

## **BOCC Wrap-Up**

**September 27, 2021**

**9:01 a.m.**

Present: Commissioner Pollock, Commissioner Swope, County Manager Erik Martin, Becky Butler, Steve Wohld, JP Anderson, Chris Panush, Josh Metcalf, Alison Puckett, Austin Majors, Lee Napier, Meja Handlen, Lara McRea, Tammy Martin, Connie Riker

Guests: Eric Rosane, Nic Scott, Linda Williams

Recorder: Rieva Lester

### **Business Meeting agenda**

Commissioner Swope made a motion to add to the Sept. 28, 2021, Business Meeting Resolution 21-351: Modify Lewis County burn restriction to allow recreational fires and solid fuel BBQ use in all lands regulated by Lewis County.

Commissioner Pollock seconded.

Lee Napier noted that changes in the weather have allowed restrictions to be eased.

Motion passed 2-0.

### **Legislative Roundtable**

The commissioners reviewed agenda items for the Legislative Roundtable.

Among funding request topics:

- 911 infrastructure
- North Lewis County Industrial Area (NLCIA) interchange
- Rush Road interchange

Request for support

- Turf for Centralia fields

Among informational topics:

- American Rescue Plan Act
- Fish passages

- Legislative impacts on Sheriff's Office, Jail and Juvenile
- Flooding
- Long-term care
- Timber harvests and forests
- Blake decision request
- Water banks
- Unfunded mandates
- Collecting legal financial obligations

### **American Rescue Plan Act survey (Polco)**

Becky Butler discussed postcards for the upcoming Polco survey. The commissioners said they would like the commissioners' names listed without signatures.

### **Lower Columbia Fish Recovery Board**

The commissioners said they would both serve as alternates on the Lower Columbia Fish Recovery Board (LCFRB). Commissioner Swope said he would attend the Oct. 1 meeting.

### **Calendars**

The commissioners discussed their calendars.

- **Tuesday, Oct. 5:** Budget presentation (per RCW)
- **Friday, Oct. 8,** EDC annual banquet at Jesters: Commissioner Swope said he would attend.
- **Monday, Oct. 25,** annual flood meeting is 1 p.m. at Jesters: Commissioner Pollock said she would like to open the flood meeting. Josh Metcalf said he would move the Solid Waste Disposal District meeting to 2 p.m. that day to accommodate the meeting.
- **Nov. 16-18:** WSAC County Leaders conference. The commissioners said they would cancel the Nov. 16 Business Meeting.

### **COVID-19**

JP Anderson discussed a future request for proposals (RFP) for a cold weather shelter to help homeless individuals during the pandemic.

Meeting ended at 9:40 a.m.