

County Manager Update

October 11, 2021

11:01 a.m.

Present: Commissioner Pollock, Commissioner Swope, County Manager Erik Martin, Becky Butler, Chris Panush, Alison Puckett, Austin Majors, Josh Metcalf, Tammy Martin, Rieva Lester, Katie Conradi, Lee Napier, Tom Stanton

Guests: Nic Scott, Eric Rosane

Recorder: Lara McRea

Budget

Becky Butler noted the second round of budget meetings are scheduled for Monday, October 18. She will also send the board some information regarding the upcoming budget amendment, which will be noticed tomorrow during the business meeting.

Legislative Roundtable meeting

The board decided to reschedule the legislative roundtable meeting to Friday, November 5 at 9:00 a.m. in place of the Mayor's meeting.

Calendars

Rieva Lester said the BOCC business meeting for November 16 has been canceled.

Redistricting

Rieva reported that the office is currently looking at hearing dates for redistricting. The proposed hearing date is Tuesday, December 21 or Tuesday, December 28. The PA's Office is reviewing the proposed dates to determine if they meet RCW requirements.

Broadband

The group briefly discussed questions for the broadband proposals. Commissioner Pollock noted she is interested in receiving quality answers from the firms.

Clerk of the Board position

Erik Martin said he is requesting a pay increase for the Clerk of the Board employee effective Oct. 1 due to grade penetration. The board noted they had reviewed the information and are in favor of the increase.

Childcare needs survey

Erik reported that the county received many responses from employees and Public Health is currently looking at the preliminary information. He noted that there have been some good ideas received from the responses.

Commissioner Pollock expressed her appreciation of the survey and reaching out to the employees.

DELTAWRX Contract

Erik briefly reviewed Deltawrx's contract proposal for phase 2 of the 911 project, which will be put forward through a resolution.

He discussed the funding and recommended the contract cost be paid from the 911 fund. He has also had prelim conversation with Scott Smitherman regarding the funding.

Erik will discuss the proposed contract with the Combined User Committee (CUC) group at their upcoming meeting.

Other

Erik discussed that he may be looking at a different structure for his county manager meeting and how information is brought forward to the board.

Meeting adjourned at 11:13 p.m.