

BOCC Wrap-Up

January 24, 2022

9 a.m.

Present: Commissioner Pollock, Commissioner Swope, Commissioner Grose, County Manager Erik Martin, Steve Wohld, Connie Riker, Austin Majors, Becky Butler, Daleyn Coleman, JP Anderson, Alison Puckett, Josh Metcalf, Katie Conradi, Lara McRea, Lee Napier, Mindy Brooks, Semere Huckleberry

Guests: Eric Rosane, Bill Serrahn, Nic Scott

Recorder: Rieva Lester

Jan. 25 Business Meeting: Commissioner Swope made a motion to add the following to the Jan. 25, 2022, Business Meeting:

- **Resolution 22-020:** Approve Amendment D to the Mass Vaccination Agreement between Lewis County and Bird's Eye Medical for COVID-19 vaccinations.
- **Resolution 22-023:** Appoint Candi Faupell to the Civil Service Commission.

Commissioner Grose seconded. Motion passed 3-0.

Dangerous Animal Designation Board: JP Anderson said Health is recommending Jon Sargeant for the position. The commissioners said that sounded fine.

2022 .09 (Distressed Counties) committee: The commissioners discussed the proposed make-up of the .09 committee.

Legislative update: Commissioner Pollock reviewed bills the legislature is considering, including SB 5116, SB 5554 and 1838. Becky Butler noted the state also is reviewing a bill that would extend Distressed Counties.

Multi-jurisdictional FEMA flood fund – request for contribution for 2022: Erik Martin said the county is being asked to contribute \$15,000 toward the flood fund. The commissioners said they are in support of providing the funding to the Economic Alliance.

Minute folders: Commissioner Swope made a motion to approve minutes for the weeks of Dec. 27, 2021, and Jan. 3, 2022. Commissioner Grose seconded. Motion passed 3-0.

New business: Commissioner Swope said he has been talking to area doctors about filling the role of local health officer.

Meeting ended at 9:26 a.m.

