

BOCC Wrap-Up

May 2, 2022

9 a.m.

Present: Commissioner Pollock, Commissioner Swope, Commissioner Grose, County Manager Erik Martin, Steve Wohld, Lee Napier, Mindy Brooks, JP Anderson, Chris Panush, Austin Majors, Todd Chaput, Richard DeBolt, Grace Jimenez, Becky Butler, Doug Carey, Eric Eisenberg, Connie Riker, Josh Metcalf, Lara McRea, Undersheriff Wes Rethwill, Katie Conradi, Tammy Martin, Matt Jaeger

Guests: Bill Serrahn, Daphne Lughes, Nic Scott, Alan Cowan

Recorder: Rieva Lester

Resolution 22-138 to approve Amendment #EquityVaccineConnect-D to a memorandum of understanding with Equity Institute: JP Anderson said the contract had been changed to exclude additional funding.

Ordinance 1333: Lee Napier and Mindy Brooks discussed the procedures by which the commissioners could make potential amendments to proposed Ordinance 1333.

Hydrogen: Commissioner Pollock asked Commissioner Grose and Commissioner Swope whether they had non-disclosure agreements regarding the hydrogen project. Commissioner Grose said he has signed an NDA related to the project. Commissioner Pollock asked about electricity, water resources and other related topics. Commissioner Grose said he was unable to answer the questions.

Stakeholders meeting: The commissioners approved the agenda.

Calendars: The commissioners discussed their calendars. Commissioner Grose said he would be unable to attend Toledo's annual "Big Community Meeting" on May 12. Commissioner Pollock said she would attend in his place.

Executive session: At 9:15 a.m., Commissioner Pollock announced that the Board was going into Executive Session under RCWs 42.30.110(1)(b) and 42.30.110(1)(c) for 7 minutes to discuss potential real estate acquisitions and sales.

Executive session started at 9:17 a.m.

- At 9:24 a.m., the Board extended Executive Session for 5 minutes.
- At 9:29 a.m., the Board extended Executive Session for 5 minutes.
- At 9:34 a.m., the Board extended Executive Session for 5 minutes.
- At 9:39 a.m., the Board extended Executive Session for 5 minutes.
- At 9:44 a.m., the Board extended Executive Session for 3 minutes.
- At 9:47 a.m., the Board extended Executive Session for 2 minutes.
- At 9:49 a.m., the Board extended Executive Session for 3 minutes.

Executive Session ended at 9:52 a.m. Commissioner Pollock noted that no decisions had been made.

Commissioner Grose made a motion to have Internal Services proceed with the real estate plans as discussed during executive session. Commissioner Pollock seconded. Motion passed 2-0.

Meeting ended at 9:54 a.m.