

BOCC Wrap-Up

June 27, 2022

9 a.m.

Present: Commissioner Pollock, Commissioner Swope, Commissioner Grose, Kevin McDowell, Jonathan Meyer, Robert Bradley, Connie Riker, Daleyn Coleman, Eric Eisenberg, Lara McRea, Lee Napier, Lindsey Shankle, Mindy Brooks

Guests: Nic Scott, Isabel Vander Stoep, Jodery Goble, Sandra Goble

Recorder: Rieva Lester

Commissioner Pollock noted that second-quarter employee recognition will take place during the July 19 Business Meeting.

Commissioner Swope made a motion to add to the June 28, 2022, BOCC Business Meeting agenda Resolution 22-190: Accepting Grant Funds from the State of Washington Department of Commerce for the Youth Services Renovation Project. Commissioner Grose seconded. Doug Carey discussed the proposed resolution. Motion passed 3-0.

The commissioners discussed their calendars. Commissioner Grose noted he would meet with Tacoma Power later in the week to discuss concerns regarding lake levels.

At 9:05 a.m., Commissioner Pollock announced that the Board would be going into executive session under RCW 42.30.110(1)(i) for 20 minutes to discuss the county logo, TransAlta/DFW and the Concrete School District v. DNR.

Executive session started at 9:06 a.m.

- At 9:26 a.m., the Board extended executive session for 10 minutes.
- At 9:36 a.m., the Board extended executive session for 5 minutes.
- At 9:41 a.m., the Board extended executive session for 5 minutes.
- At 9:46 a.m., the Board extended executive session for 2 minutes.

Executive session ended at 9:48 a.m. Commissioner Pollock noted that no decisions had been made.

Commissioner Swope made a motion to request and authorize the PA's office to issue cease and desist letters regarding the use of the county logo as outlined in the parameters discussed during executive session. Commissioner Grose seconded. Motion passed 3-0.

Commissioner Grose made a motion to advise outside counsel at NW Resource Law to proceed with the Concrete School District vs DNR proposed settlement agreement as discussed during exec session. Commissioner Swope seconded. Motion passed 3-0.

Meeting ended at 9:52 a.m.