

## County Manager Update

August 22, 2022

### Time

Present: Commissioner Pollock, Commissioner Grose, County Manager Erik Martin, Steve Wohld, Connie Riker, Josh Metcalf, Meja Handlen, Nic Scott, Lee Napier, Daleyn Coleman, Amber Smith, Chris Brewer,

Guest(s): Gin Pack, Josh Weiss, Kristen Wecker

Recorder: Rieva Lester

**Public comment:** None.

**WSAC Conference (Nov. 14-16):** The commissioners discussed their planned attendance.

**Lobbyist consultant:** Commissioner Pollock said the topic would be discussed Aug. 24.

**General Rule 42 – Independence of Public Defense Services:** Erik Martin said he believes the work will be housed under Internal Services. He said the BOCC will meet with the courts the following week.

**PAF signing authority:** Erik and Daleyn Coleman discussed proposed resolution the group is working on.

### Public Health and Social Services

**Salvation Army night-by-night shelter:** Meja Handlen said the Salvation Army has been running an overnight shelter. She said the county is using special funding for the program. Meja noted that the shelter has been running 13 months at a cost of \$464,000, which averages \$98 per night, which is on par with overnight stays at the jail.

**Environmental Health succession planning:** Erik said Meja is requesting permission for a six-month position overlap to allow for succession planning and permission to hire a six-month position to work through a backlog of 300-ish code compliance calls.

Meja said she would like to hire and train Sue Kennedy's successor as Sue prepares to retire. Meja said the \$49,200 cost would be covered by Foundational Public Health Services dollars.

Meja said the temporary code compliance position would work through backlog of code compliance calls. She said the cost is estimated at just under \$50,000.

Meja noted that the county lost a code compliance position in 2010. She said she would invite the new manager to attend the Aug. 24 to discuss his plans for future staffing.

Erik said he and Meja would draft a memo regarding the request and would revisit the topic Aug. 24.

## **Internal Services - Southwest Washington Fair recap**

Connie Riker said Fair revenues are estimated at \$912,000, including:

- \$234,000 for the carnival, a slight increase over 2021
- \$142,000 for building rentals
- \$13,000 for the grandstands for the derby
- \$50,000 for the grandstands for the rodeo
- \$52,000 in sponsorships (excluding in-kind donations)
- \$85,000 for the rodeo
- \$20,000 for camping

Connie noted the attendance at the 2022 Fair is estimated at 71,000.

**911:** Erik said the Combined User Committee (CUC) met the previous week and moved to approve the budget as presented, however, he noted that the group wants to review the funding formula.

Meeting adjourned at 10:32 a.m.