

## BOCC Wrap-Up / County Manager Update

October 3, 2022

9 a.m.

Present: Commissioner Pollock, Commissioner Swope, Commissioner Grose, County Manager Erik Martin, Steve Wohld, Lee Napier, Mindy Brooks, Becky Butler, Nic Scott, Meja Handlen, Eric Eisenberg, Jenn Libby-Jones, John Clark, Josh Metcalf, Lara McRea, Kate Chatterton

Guests: Isabel Vander Stoep, others

Recorder: Rieva Lester

**Public comment:** None.

**Agenda changes:** Commissioner Swope made a motion to add to the Oct. 4, 2022, Business Meeting the following:

**Resolution 22-318: Authorize application for the Federal Reconnecting Community Grant from the US Department of Transportation, commit local matching funds and assign the Director of Community Development as the Authorized Representative.**

Commissioner Grose seconded.

Mindy Brooks, Lee Napier and Erik Martin discussed the grant.

Motion passed 3-0.

**Long-range strategic planning:** Commissioner Pollock noted the discussion would be delayed.

**Blakeslee Junction:** Erik Martin discussed coordination with the state to restore and clean up the Centralia homeless encampment. The group discussed how to address cleanup of neighboring properties that are privately owned and how to find long-term transitional housing for the individuals staying at Blakeslee Junction.

**Forested state trust lands / carbon credits:** Erik said the group would discuss state trust lands and carbon credits the following day.

**Local Assistance and Tribal Consistency Fund allocation:** Becky Butler said the U.S. Treasury alerted the county that Lewis County will receive \$1.5 million from Local Assistance and Tribal Consistency Fund over the next two years.

**Timberland Regional Library Trustee:** The commissioners said they would support reappointing Brian Zylstra to the TRL.

**Calendars:** The commissioners said they would like to clear the schedule for Oct. 24 to allow the commissioners to attend the upcoming hydrogen event.

**Minute folders:** Commissioner Swope made a motion to approve minute folders for the weeks of Sept. 5, Sept. 12 and Sept. 19, 2022. Commissioner Grose seconded. Motion passed 3-0.

**County Manager items**

Erik Martin noted he will further discuss strategic planning the following week. He noted he will be out of the office most of the rest of the week.

Meeting ended at 9:24 a.m.