

## **Directors' Update**

**February 1, 2023**

**9 a.m.**

Present: Commissioner Swope, Commissioner Brummer, Commissioner Pollock, County Manager Erik Martin, Steve Wohld, Matt Jaeger, Lee Napier, Amber Smith, Becky Butler, Doug Carey, Nic Scott, Jenn Libby-Jones, Ross McDowell, Meja Handlen, Graham Gowing, Kate Chatterton, Rocky Lyon, Arny Davis, Rodney Reynolds, Josh Metcalf, Barbara Russell, Eric Eisenberg, Mindy Brooks, Sarah Hensley

Guest(s): Russell Page

Recorder: Rieva Lester

Public comment: None.

Rocky Lyon discussed a notice of hearing regarding compost procurement ordinance (Ordinance 1344).

Matt Jaeger discussed a request for proposals (RFP) for upgrades to the Juvenile Courtroom Technology and Audio/Video Design and Installation.

Rieva Lester discussed a call for bids for official newspaper to publish all of Lewis County's legal and other official notices for one year beginning July 1, 2023.

Matt Jaeger discussed a resolution to authorize the Director of Information Technology Services to execute a purchase order with Cisco and Ednetics, an approved Cisco Partner.

Jenn Libby-Jones discussed a resolution to approve the 911 Director to execute a continued contract with Everbridge Inc. for Lewis County Alert warning and notification services.

Josh Metcalf discussed a resolution to list the bids received and contractor selected for the Lewis County Howe Road Rock Purchase.

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Grace Jimenez discussed a resolution to ratify an Intergovernmental Cooperative Purchasing Agreement between Lewis County and the State of Washington, Department of Enterprise Services.

Rodney Reynolds and Arny Davis discussed a resolution to amend the county's General Fund clearing investment allocation.

Becky Butler discussed a resolution to establish the rate of pay for a Broadband Project Manager.

**Commissioner Pollock made a motion to move three notice items, two consent items and seven deliberation items to the Tuesday, Feb. 7, 2023, BOCC agenda. Commissioner Brummer seconded. Motion passed 3-0.**

### **Wednesday Workshop**

Amber Smith invited offices and departments to attend the upcoming review of the Employee Handbook.

Becky Butler reminded offices and departments to wrap up year-end budgeting. She said the group met with an archeologist for broadband work and will have a contract developed soon.

Ross McDowell discussed a \$49,000 grant the county will receive. He said the grant will be used for training.

Rodney Reynolds said Umpqua and Columbia Bank are merging.

**2023 legislative session:** Commissioner Swope encouraged offices and departments to review proposed bills 1702 and 1703.

Meeting ended at 9:32 a.m.