

Directors' Update

April 12, 2023

9:01 a.m.

Present: Commissioner Swope, Commissioner Brummer, Commissioner Pollock, Lee Napier, Amber Smith, Casey Mauermann, Doug Carey, Nic Scott, BJ Kuykendall, Matt Jaeger, David Bailey, Erika Katt, Jenn Libby-Jones, Charles Edmonson, Justia Madrigal, Sara Sons, Eric Eisenberg, Gary Fredricks, Graham Gowing, Megan Sathre, Mindy Brooks, Sarah Hensley, Meja Handlen (9:09 a.m.), Kate Chatterton, Violet Barboza

Guest(s): Patty Howard, M Llohrengel, unnamed online guest

Recorder: Rieva Lester

Public comment: None.

Sara Sons discussed a resolution to approve Amendment #C01-0163-22-A between Compass Career Solutions and Lewis County.

Sara Sons discussed a resolution to approve Amendment #M01-0164-22-A between Morningside and Lewis County.

Josh Metcalf discussed a resolution for the declaration of surplus vehicles and equipment.

Josh Metcalf discussed a resolution regarding the proposed acquisition of temporary easements for Burnett Road Slide and Spencer Road Slide.

Rieva Lester discussed a resolution to a reappoint Dennis Riebe to the East Lewis County Public Development Authority (ELCPDA) Board of Directors.

Rieva Lester discussed a resolution to a reappoint Ron Averill, Tom Crowson and Bonnie Brown to the Public Facilities District (PFD) Board of Directors.

Commissioner Brummer made a motion to move two consent items and six deliberation items to the Tuesday, April 18, 2023, BOCC Business Meeting agenda. Commissioner Pollock seconded. Motion passed 3-0.

Roundtable

Lee Napier invited the group to the Drug Court walk / run fundraiser planned for May.

Amber Smith invited the group to an Employee Handbook update workshop planned for April 14.

Commissioner Swope praised the Reynolds Avenue and Harrison Avenue corridor update Patty Page provided during the April 11 Centralia City Council meeting. He asked Josh Metcalf to invite Patty to give a similar presentation to the commissioners.

Erika Katt discussed upcoming emergency response training.

Charles Edmonson discussed upcoming activities, including Earth Day events.

Doug Carey said crews are cleaning the Historic Courthouse masonry.

Justia Madrigal discussed upcoming Kids' Day events.

Wednesday Workshop

Update to Public Records policy: Amber Smith and Casey Mauermann discussed updates to the Public Records policy.

At 9:35 a.m., Commissioner Swope announced the board was taking a two-minute break.

The meeting resumed at 9:40 a.m.

Distressed Counties / .09 committee policy updates: The commissioners approved moving forward with the new policy if the proposed applications meet reporting requirements.

.09 committee's allocation recommendations: The commissioners agreed to move forward with resolutions for the port and city projects.

Morton and Mossyrock District Court services: At 9:50 a.m., Commissioner Swope announced that the Board would be going into executive session under RCW 42.30.110(1)(i) for 10 minutes to discuss Morton and Mossyrock District Court services.

Executive session started at 9:50 a.m.

At 10 a.m., the Board extended executive session for 3 minutes.

Executive session ended at 10:03 a.m. Commissioner Swope noted that no decisions had been made.

Commissioner Pollock made a motion to direct Amber Smith to draft a letter to the cities of Morton and Mossyrock in response to their letters regarding the termination of their agreements with the county for District Court services. Commissioner Brummer seconded. Motion passed 3-0.

Meeting adjourned at 10:05 a.m.