

## Directors' Update

June 14, 2023

9 a.m.

Present: Commissioner Swope, Commissioner Brummer, Commissioner Pollock, Interim County Manager Steve Wohld, Becky Butler, Lee Napier, Matt Dillin, Josh Metcalf, Amber Smith, Scott Tinney, BJ Kuykendall, Nic Scott, Heidi Palmer, Violet Barboza, Casey Mauermann, Graham Gowing, Mindy Brooks, Meja Handlen, Marni Larson, Sara Heinricher, Sherri Dokken, Richard DeBolt, Todd Chaput, Chip Duncan, Jesse Lloyd, Erik Martin, Tammy Martin, Daleyn Coleman (9:22 a.m.)

Guest(s): Patty Howard

Recorder: Rieva Lester

**Public comment:** None.

**Commissioner Brummer made a motion to add the following items to the agenda:**

- **County Manager selection process**
- **Administrative Office of the Courts (AOC) agreement**
- **Timberland Regional Library / Amanda Park**

**Commissioner Pollock seconded. Motion passed 3-0.**

Heidi Palmer, Chip Duncan and Jesse Lloyd discussed a resolution to approve Contract #V02-0195-23 between the Veterans Memorial Museum and Lewis County. Heidi said the agreement will provide up to \$66,880 to provide a Veterans Service Officer.

Lee Napier discussed a resolution to approve a Thirteenth Supplement Agreement between SBGH Partners, LLC and Lewis County.

Scott Tinney discussed a resolution to approve a reimbursement agreement with the Administrative Office of the Courts for extraordinary costs in responding to State v. Blake on the state's behalf.

Steve Wohld said he is holding for a week the resolution to award the contract for the Fairgrounds Park Water System Rehabilitation Project.

**Commissioner Pollock made a motion to move two consent items and three deliberation items – excluding the park water system resolution – to the Tuesday, June 20, 2023, BOCC Business Meeting agenda. Commissioner Brummer seconded. Motion passed 3-0.**

### Wednesday Workshop

**Chehalis River Basin Flood Control Zone District (CRBFCZD) updates:** Matt Dillin and Erik Martin provided information regarding CRBFCZD contracts.

**Economic Alliance Water Retention Project Public Information Project discussion:** The commissioners discussed a \$75,000 .09 contract regarding the water retention project. Richard DeBolt said EA is working as a pass-through for the project. Richard noted that HDR and the county cannot advocate for the water retention facility.

Rieva Lester said she had erred and that the late item being added to the agenda was supposed to be OAC (opioid litigation), not AOC.

**Commissioner Brummer made a motion to add opioid litigation to the agenda. Commissioner Pollock seconded. Motion passed 3-0.**

**Lewis County flag policy:** Commissioner Pollock made a motion to add to the June 20 Business Meeting the flag policy. Commissioner Brummer seconded. Motion passed 3-0.

**Timberland Regional Library / Amanda Park:** The commissioners directed staff to draft a letter opposing the Timberland Regional Library's plan to close the Amanda Park library.

**County Manager selection process:** Steve Wohld said the commissioners will meet with Prothman the following week to review applicants and discuss the process for selecting the next County Manager.

## **Roundtable**

County staff provided office and department updates.

**Opioid litigation:** At 9:52 a.m., Commissioner Swope announced that the Board would be going into executive session under RCW 42.30.110(1)(i) for 5 minutes to discuss opioid litigation.

Executive session started at 9:53 a.m.

Executive session ended at 9:58 a.m. Commissioner Swope noted that no decisions had been made.

**Commissioner Brummer made a motion to authorize the Prosecuting Attorney's Office or the Interim County Manager to execute the Regional Agreement of the Cascade Pacific Action Alliance Region Participating Local Governments, as discussed in executive session, with a provision that if there are any minor changes to the sub-OACs, the authorization still stands. Commissioner Pollock seconded. Motion passed 3-0.**

The commissioners further discussed the County Manager selection process. They requested the applications in advance of their meeting with Prothman.

**Correspondence:** Commissioner Pollock discussed a Pride event planned for the following weekend.

Meeting adjourned at 10:11 a.m.