

## **BOCC Wrap-Up**

**June 26, 2023**

**9:01 a.m.**

Present: Commissioner Swope, Commissioner Brummer, Commissioner Pollock, Amber Smith, Becky Butler, Josh Metcalf, Meja Handlen, Violet Barboza, Nic Scott, Barb Russell, Doug Carey, Matt Jaeger, Mindy Brooks, Rudy Rodriguez, Sherri Dokken, Undersheriff Rethwill, Tammy Martin, Kate Chatterton, David Bailey (9:56 a.m.), James Goodman (9:56 a.m.)

Guest(s): Patty Howard and other unidentified guests

Recorder: Rieva Lester

**Public comment:** None.

**Commissioner Pollock made a motion to add to the June 27, 2023, Business Meeting the following:**

- **Vacation 23-001: The vacation of undeveloped Washington Street right of way.**
- **Vacation 23-002: The vacation of undeveloped right of way between Haynes Avenue North and Cowlitz Avenue North in Packwood.**

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

**Timberland Regional Library:** Commissioner Swope said he wants to draft a letter to TRL urging library leaders to limit children's access to books dealing with sensitive matters such as rape and masturbation and to urge library leaders to remove an LGBTQ brochure that says kids can keep what they read secret from their parents. The commissioners said they'd like to review the library's policies and draft a letter that addresses any policy concerns.

**Lewis-Mason-Thurston Community Action Council (CAC):** Meja Handlen and Commissioner Swope discussed concerns regarding a recent CAC retreat at which the group discussed a new mission statement that expands the group's mission statement to include efforts to "disrupt white supremacy." Meja also discussed plans to amend a Youth Advocacy Center (YAC) contract to identify the county's YAC personnel.

**Strategic Planning:** Commissioner Pollock discussed efforts to revise the draft strategic plan.

**Criminal Justice Treatment Account (CJTA) funding:** Becky Butler and Meja Handlen discussed CJTA funding. They noted that the deadline for outlining use of the CJTA funds is mid-July. The commissioners said they would further discuss the funding use July 5.

**.09 policy and application updates:** Becky Butler and Rieva Lester reviewed updates to the .09 policy and application documents. The commissioners said they'd like to review the changes with the Economic Alliance.

**Procurement of 2024 LCSO vehicles:** Josh Metcalf said he is seeking approval to start the procurement process for the 2024 Sheriff's Office vehicles. He said the county has received three of its six 2023 vehicles. The group discussed the Charger's move from gas to electric.

David Bailey and James Goodman joined at 9:56 a.m.

Commissioner Swope directed Josh to have Steve Wohld look into grants for EV charging stations.

**Commissioner Brummer made a motion to approve the request to purchase 2024 vehicles for the Sheriff's Office. Commissioner Pollock seconded. Motion passed 3-0.**

Josh Metcalf noted the vehicles will not go into use until 2024 and may not even arrive until sometime in 2024.

**Water Conservancy Board vacancy:** Rieva Lester said Leland Rakoz is stepping down, meaning we'll need to make Wallace Rosa a regular member as he's the only other member who holds water rights. When you appointed Wallace, you mentioned you'd like to keep LC employee David Hilligoss's app in case we had any other vacancies. If you'd like to simply appoint David, we can do that. Or we can reopen it for apps. (It's traditionally a harder one to fill.) David's app is attached.

**Zap Energy letter of support:** The commissioners approved sending a letter of support with one proposed sentence stricken.

**Winlock / Boundary Review Board:** At 10:11 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 the Winlock / Boundary Review Board.

Executive session started at 10:12 a.m.

- At 10:17 a.m., the Board extended executive session for 2 minutes.
- At 10:19 a.m., the Board extended executive session for 3 minutes.
- At 10:22 a.m., the Board extended executive session for 2 minutes.

Executive session ended at 10:24 a.m. Commissioner Swope noted that no decisions had been made.

Meeting adjourned at 10:24 a.m.