

BOCC Wrap-Up

July 3, 2023

9 a.m.

Present: Commissioner Swope, Commissioner Brummer, Commissioner Pollock, Interim County Manager Steve Wohld, Kate McDougall, Eric Eisenberg, Amber Smith, Daleyn Coleman, Lee Napier, Barbara Russell, Erika Katt, Ross McDowell, Doug Carey, Undersheriff Wes Rethwill, Tammy Martin, David Bailey, John Abplanalp, Justia Madrigal, Matt Jaeger, Meja Handlen, Mindy Brooks, Rudy Rodriguez, Sherri Dokken, Tom Stanton, Coleman Rogers

Guest(s): Patty Howard, Brandon Svenson, Gin Pack, Isabel Vander Stoep

Recorder: Rieva Lester

Public comment: None.

Resolution 23-108: Commissioner Brummer made a motion to approve a nunc pro tunc fix to correct scrivener's error in Resolution 23-108. Commissioner Pollock seconded. Motion passed 3-0.

County Manager interview process, including pre-approval for costs exceeding \$100: Commissioner Brummer made a motion to allow purchases, not to exceed \$250, for refreshments for the upcoming County Manager meet-and-greet and interview-day snacks. Commissioner Pollock seconded. Motion passed 3-0.

Toledo – District Court services: The commissioners directed staff to reach out to Toledo.

Timberland Regional Library (TRL): Commissioner Swope said the county's representatives have asked for county guidance about the stances it would like addressed. The commissioners discussed asking TRL requesting age limits for certain reading materials, similar to what's required for access to movies, music and video games. Commissioner Swope said he'd also like the TRL to create a policy regarding handouts. The commissioners directed staff to work on a letter outlining the BOCC's positions.

Overnight shelter: Commissioner Swope expressed concerns with outside counties sending homeless individuals to Lewis County's shelter. He said he is working with the PA's Office and The Salvation Army to tighten up the county's contract.

Insufficient funds fees: The commissioners directed staff to work on a resolution establishing an amount for returned checks.

Meeting schedule for Fair week, including Opening Ceremonies (11 a.m. Aug. 15): The commissioners directed staff to clear their calendars for the week of fair.

Executive session: At 9:28 a.m., Commissioner Swope announced that the Board would be going into executive session under RCW 42.30.110(1)(i) until 9:33 a.m. to discuss the shelter permit process.

- At 9:33 a.m., Commissioner Swope extended executive session until 9:38 a.m.

- At 9:38 a.m., Commissioner Swope extended executive session until 9:43 a.m.
- At 9:43 a.m., Commissioner Swope extended executive session until 9:48 a.m.

Executive session ended at 9:48 a.m. Commissioner Swope noted that no decisions had been made.

Executive session: At 9:48 a.m., Commissioner Swope announced that the Board would be going into executive session under RCW 42.30.110(1)(f) until 9:55 a.m. to evaluate a complaint brought against a public officer.

Executive session ended at 9:55 a.m. Commissioner Swope noted that no decisions had been made.

Minute folders: Commissioner Brummer made a motion to approve minute folders for the weeks of June 5 and 12, 2023. Commissioner Pollock seconded. Motion passed 3-0.

Meeting ended at 9:57 a.m.