

## BOCC Wrap-Up

December 11, 2023

9 a.m.

Present: Commissioner Swope, Commissioner Brummer, Commissioner Pollock, County Manager Ryan Barrett, Barb Russell, Preston Pinkston, Mindy Brooks, Lee Napier, John Abplanalp, Eric Eisenberg, Kate Chatterton

Guest(s):

Recorder: Rieva Lester

**Agenda update:** Commissioner Brummer made a motion to add to the Dec. 12, 2023, Business Meeting:

- **Resolution 23-398:** Declare a state of emergency for the Coal Creek Drive Long Term Bank Stabilization Project under WAC 197-11-880 and WAC 173-27-040(2)(d)
- **Resolution 23-399:** Temporarily reduce the adoption fees for adult dogs at the Lewis County Animal Shelter.

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

**Board of Equalization extension:** Tammy Martin requested the commissioners provide approval for the extension of 2024 Board of Equalization (BOE) hearings.

**Commissioner Pollock made a motion to approve an extension for 2024 BOE hearings. Commissioner Brummer seconded. Motion passed 3-0.**

**Letter of support regarding Thurston County Timberland Regional Library reappointment (Mary Beth Harrington):** Rieva Lester said the Timberland Regional Library (TRL) has requested a letter of support regarding Thurston County's reappointment of Mary Beth Harrington. The commissioners said they would like to speak to TRL about the process before signing a letter of support.

**Public comment process:** Rieva Lester discussed recent Municipal Research Services Center (MRSC) guidance regarding public comment. The commissioners said they would like to continue allowing public comment on any topic during the weekly Business Meeting. They said they would like to consider restricting the donation of speaking time to only hearings.

**Long-Range Strategic Plan:** Commissioner Pollock said the strategic plan is ready to move forward.

**Comprehensive Plan Periodic Update community meetings:** Mindy Brooks discussed community meetings taking place regarding the comp plan update. She said the next meeting is planned for Dec. 28.

**Continuation of presentation on Ordinance 1350 (Packwood Subarea Plan):** Mindy Brooks continued her presentation on the Packwood Subarea Plan in advance of the Dec. 12 hearing.

Meeting ended at 10:18 a.m.