

Directors' Update

December 6, 2023

9 a.m.

Present: Commissioner Swope, Commissioner Brummer, Commissioner Pollock, County Manager Ryan Barrett, Barb Russell, Preston Pinkston, Mindy Brooks, Lee Napier, Josh Metcalf, Doug Carey, Matt Jaeger, BJ Kuykendall, Erika Katt, Becky Butler, Jenn Libby-Jones, Gary Fredricks Charles Edmonson, Ross McDowell, Kate Chatterton, Tammy Martin, Alex Murray, Casey Mauermann, Coleman Rogers, Eric Eisenberg, Justia Madrigal, Undersheriff Kevin Engelbertson, Rudy Rodriguez, Meja Handlen

Guest(s): Chris Murphy

Recorder: Rieva Lester

Public comment: None.

Inclement weather update: Ross McDowell, Erika Katt and Josh Metcalf provided updates regarding river levels and local flooding. Ross noted that Highway 12 and a handful of other area roads remains closed.

DIRECTORS' UPDATE ITEMS

Becky Butler discussed a notice regarding Lewis County 2023 budget emergency and supplemental appropriations to and transfers within current expense and various funds.

Doug Carey discussed a notice ratification of Signature for the purchase of furniture for the Community Development/Environmental Building.

Matt Jaeger discussed a resolution to authorize the Director of Information Technology Services to execute a purchase order with Motorola Solutions.

BJ Kuykendall said he may need to delay the proposed resolution to accept a grant from the Washington State Department of Agriculture Fairs Program toward a remodel of the 4H Barn area on the Southwest Washington Fairgrounds.

Eric Eisenberg discussed a resolution to adopt Lewis County's 2024 State Legislative Agenda.

Josh Metcalf discussed a resolution to authorize the Chair of the Board of County Commissioners (BOCC) to sign a Local Agency Agreement and Federal Aid Project Prospectus with WSDOT for the Berwick Creek at Labree Fish Passage (MP 0.459), County Maintenance Project (CMP) 2001.

Josh Metcalf discussed a resolution to approve Josh Metcalf, Public Works Director, as Applicant Agent and Robin Saline, Public Works Contract Administrator, as the Alternate Applicant Agent/Contact for

open, federally declared disasters and any future disasters that may occur between December 1, 2023, and December 31, 2024.

Josh Metcalf discussed a resolution to approve a Salmon Recovery Funding Board (SRFB) Grant Agreement, No 22-1133C, between Recreation and Conservation Office (RCO) and Lewis County for the Berwick Creek at Logan Fish Passage Construction project, CMP 1805, in the amount of \$387,006.00.

Josh Metcalf discussed a resolution to approve a Consultant Contract with KPFF, Inc. for Engineering Services for the Davison Road Bridge MP 0.01 Project, CRP 2198, Federal Aid #BHOS-2021(075).

Charles Edmonson discussed a resolution to approve Stewardship Agreement No. 17-SA-11060300-020 Modification 5 with Gifford Pinchot National Forest.

Charles Edmonson discussed a resolution to appoint Valarie Eckloff to the Lewis County Noxious Weed Control Board as the representative for Weed District 4.

Mindy Brooks discussed a hearing to adopt Ordinance 1350 to amend the Lewis County Comprehensive Plan to include the Packwood Subarea Plan.

Commissioner Pollock made a motion to move one notice item, two consent items, nine deliberation items – excluding the Parks item – and one hearing to the Tuesday, Dec. 12, 2023, BOCC agenda. Commissioner Brummer seconded. Motion passed 3-0.

Announcements / roundtable

Lee Napier discussed the upcoming Festival of Lights competition.

Matt Jaeger provided updates on phones as well as video monitoring.

Commissioner Pollock said she would participate in a call with Jenn Libby-Jones regarding community policing timeline extensions.

At 9:42 a.m., Commissioner Swope announced the board would take a 5-minute break, returning at 9:47 a.m.

The meeting resumed at 9:51 a.m.

Wednesday Workshop

Ordinance 1350 - Packwood Subarea Plan: Mindy Brooks, Lee Napier and Preston Pinkston reviewed the Packwood Subarea Plan.

Meeting ended at 10:44 a.m.