

BOCC Wrap-Up

November 6, 2023

9:01 a.m.

Present: Commissioner Brummer, Commissioner Pollock, County Manager Ryan Barrett, John Abplanalp, Meja Handlen, Lee Napier, Becky Butler, Doug Carey, Matt Jaeger, Ross Nielson, Arny Davis, Coleman Rogers, Jenn Libby-Jones, Mindy Brooks, Undersheriff Wes Rethwill

Guest(s): Patty Howard, Mitchell Roland

Recorder: Rieva Lester

Public comment: None.

Agenda changes: Commissioner Pollock made a motion to add to the Nov. 7, 2023, Business Meeting the following:

- **Resolution 23-354:** Approve Consolidated Contract #CLH31017 Amendment #15 between the Washington State Department of Health (DOH) and Lewis County
- **Resolution 23-357:** Appoint Jeff Skutley to the Lewis County Planning Commission
- **Resolution 23-358:** Appoint Ricardo Barrientes to the Great Rivers Behavioral Health Administrative Services Organization (BH-ASO) Advisory Board
- **Resolution 23-359:** Appoint Greg Rohr to the Lewis-Mason-Thurston Area Agency on Aging (LMTAAA) Advisory Council

Commissioner Brummer seconded. Motion passed 2-0.

Assessor's Office software: Assessor Ross Nielson and Treasurer Arny Davis discussed the imperative need to replace the Ascend software the two offices use for property taxes. They said the Assessor's Office pays \$155,000 and the Treasurer's Office pays \$90,000 for maintenance for the 25-year-old, obsolete software, which is not supported. They said the situation is becoming an emergency and that they will need help identifying the funding source for the replacement software.

911 update – extension for current interlocal agreement: Jenn Libby-Jones said the interlocal agreement expires at the end of the year and would need to be amended to extend it through June.

911 new governance planning: Jenn and Commissioner Brummer discussed plans for a new 911 governing board. Commissioner Brummer discussed the roles being considered. Commissioner Pollock expressed concerns about the balance of representation.

Rieva Lester discussed a Nov. 7 Veterans Day event and plans for Dec. 5 Drug Court graduations.

Economic Alliance request for letter of support for CEDS grant: The commissioners said they would like to discuss the letter with Economic Alliance later in the day.

Meeting ended at 9:42 a.m.