

Directors' Update

January 3, 2024

9:03 a.m.

Present: Commissioner Brummer, Commissioner Swope, County Manager Ryan Barrett, Meja Handlen, Mindy Brooks, Lee Napier, Matt Jaeger, Becky Butler, Doug Carey, Matt Jaeger, Eric Eisenberg, Tyler Standen, Amber Smith, Charles Edmonson, Alex Murray, Kate Chatterton, Tammy Martin, Casey Mauermann, Justia Madrigal, Linda Mastin, Rudy Rodriguez, Sarah Hensley, Sherri Dokken, Tom Stanton

Guest(s): Several members of the public

Recorder: Rieva Lester

Public comment: None.

Mindy Brooks discussed a resolution to reappoint Frank Corbin and Gretchen Fritsch to the Lewis County Planning Commission. The commissioners directed staff to check to see if there were additional applications submitted.

Josh Metcalf discussed a resolution to approve a contract supplemental agreement with Northwest Hydraulic Consultants for the Shorey Road Bank Stabilization Project, ER-2101(001).

Commissioner Swope made a motion to move two consent items and two deliberation items to the Tuesday, Jan. 9, 2024, BOCC Business Meeting agenda. Commissioner Brummer seconded. Motion passed 2-0.

Commissioner Swope made a motion to add to the agenda the Emergency Management Emergency Planner position. Commissioner Brummer seconded. Motion passed 2-0.

Roundtable

Attendees provided department updates.

Becky Butler noted that the 2023 budget would be open two more months.

Ryan Barrett reminded the directors of an upcoming Risk Management update.

Wednesday Workshop

Coastal Community Action Project presentation (Craig Dublanko) to take place during Jan. 9 Business Meeting: Commissioner Swope discussed the upcoming presentation.

Timberland Regional Library Board of Trustees appointments / meetings: The commissioners said they would sign a letter of support regarding the Grays Harbor appointment. They directed staff to invite TRL for a state of the library update.

Lodging Tax Advisory Committee recommendations: The commissioners said they are in support of the LTAC members' recommendations regarding 2024 funding for the East Lewis County Chamber of Commerce (\$48,000) and the Facilities roof project (\$15,000).

Centralia-Chehalis Chamber of Commerce membership: The commissioners said they will consider the membership depending on the total amount.

Emergency Management Emergency Planner position: Commissioner Swope made a motion to approve the reclassify the Emergency Management Emergency Planner position from a 122 to a 124 effective Jan. 16, 2024. Commissioner Brummer seconded. Motion passed 2-0.

Meeting adjourned at 9:44 a.m.