

Directors' Update

April 3, 2024

9 a.m.

Present: Commissioner Brummer, Commissioner Pollock, County Manager Ryan Barrett, Kimberly Edminster, Shawn Kyes, Daleyn Coleman, Matt Jaeger, Doug Carey, Meja Handlen, BJ Kuykendall, Mindy Brooks, Tammy Martin, Kate Chatterton

Guest(s): Unnamed guest

Recorder: Rieva Lester

Public comment: None.

Commissioner Pollock made a motion to add homeless shelter - executive session under RCW 42.30.110(1)(i) - to the agenda. Commissioner Brummer seconded. Motion passed 2-0.

Shawn Kyes discussed the proposed vacation of an undeveloped right of way, being a continuation of Beryl Road in Randle.

Shawn Kyes discussed the proposed vacation of an undeveloped right of way, being a continuation of Cannon Road in Packwood.

Doug Carey discussed a resolution to ratify signature for the East County Substation - Tenant improvements construction contract.

Doug Carey discussed a declaration of surplus real property, 242 NW Chehalis Ave., Chehalis.

Becky Butler discussed a resolution to approve an Agreement from the Washington State Office of Public Defense in the amount of \$103,435.00 for use in the calendar year 2024.

Commissioner Pollock made a motion to move one notice item, two consent items and four deliberation items to the Tuesday, April 9, 2024, BOCC agenda. Commissioner Brummer seconded. Motion passed 2-0.

Roundtable

Directors and others provided updates, including:

- Becky discussed upcoming budget deadlines.
- Lee Napier discussed work on Urban Growth Area interlocal agreements.

At 9:14 a.m., Commissioner Brummer announced that the Board would be going into executive session under RCW 42.30.110(1)(i) until 9:19 a.m. to discuss the night-by-night shelter.

Executive session ended at 9:19 a.m. Commissioner Brummer noted that no decisions had been made.

Commissioner Pollock made a motion to delay for a week action regarding the night-by-night shelter as discussed in executive session. Commissioner Brummer seconded. Motion passed 2-0.

David Bailey left at 9:21 a.m.

Participants provided additional updates, including:

- Daleyn Coleman discussed efforts to streamline countywide job descriptions, recent IRS changes and plans to relaunch the Leadership Academy.
- Matt Jaeger discussed cybersecurity.
- BJ Kuykendall discussed the upcoming Fair and noted Sorenson will return as the rodeo sponsor.
- Rieva Lester noted that the Employee Picnic will take place Thursday, Sept. 12.

Meeting adjourned at 9:35 a.m.