

## BOCC Wrap-Up

April 15, 2024

9:01 a.m.

Present: Commissioner Brummer, Commissioner Pollock, Commissioner Swope, County Manager Ryan Barrett, Matt Jaeger, Casey Mauermann, Becky Butler, Barb Russell, Lee Napier, Meja Handlen, Eric Eisenberg, Mindy Brooks, Josh Metcalf, Tammy Martin, Kate Chatterton, Justia Madrigal, Rudy Rodriguez, Coleman Rogers

Guest(s): Unnamed guests

Recorder: Rieva Lester

**Public comment:** None.

**Budget hearing:** Becky Butler discussed the upcoming budget hearing.

**2024 Legislative Session acknowledgements:** Commissioner Pollock made a motion to approve signing a letter to area legislators to thank them for their efforts during the 2024 session. Commissioner Swope seconded. Motion passed 3-0.

**Winlock interlocal agreement:** Commissioner Brummer discussed a proposed amendment regarding the county's interlocal agreement with Winlock.

**Comprehensive Plan Periodic Update:** Mindy Brooks said she is reaching out to federally recognized tribes to invite them to participate in the Comp Plan Update. The commissioners said they would further discuss the letters during an upcoming meeting.

**Vacancies:** The commissioners said they would like to reappoint incumbents Di Morgan and Ryan Southard and appoint newcomer Stevan Mayer to the Lodging Tax Advisory Committee (LTAC). The commissioners said they will continue recruiting for the remaining "provider" vacancy.

**Executive session:** At 9:17 a.m., Commissioner Brummer announced that the Board would be going into executive session under RCW 42.30.110(1)(i) until 9:28 a.m. to discuss two topics: Night-by-night shelter and Arthur West v. Lewis County.

- At 9:28 a.m., Commissioner Brummer extended executive session until 9:33 a.m.
- At 9:33 a.m., Commissioner Brummer extended executive session until 9:36 a.m.
- At 9:36 a.m., Commissioner Brummer extended executive session until 9:39 a.m.
- At 9:39 a.m., Commissioner Brummer extended executive session until 9:41 a.m.
- At 9:41 a.m., Commissioner Brummer extended executive session until 9:46 a.m.

Executive session ended at 9:46 a.m. Commissioner Brummer noted that no decisions had been made.

**Commissioner Swope made a motion to direct Barb Russell to update, sign and send a letter to the Chehalis City Council regarding the night-by-night shelter. Commissioner Brummer seconded. Motion**

**passed 2-1, with Commissioner Brummer and Commissioner Swope voting in favor and Commissioner Pollock opposed.**

**Commissioner Swope made a motion to prepare a Land Use Petition Act petition for potential filing the following week. Commissioner Brummer seconded. Motion passed 2-1, with Commissioner Brummer and Commissioner Swope voting in favor and Commissioner Pollock opposed.**

**Correspondence:** The commissioners discussed correspondence received from Hope Alliance.

**Announcements / new business:** Becky Butler said WSAC is fast-tracking action in response to new state rules regarding attorney caseloads.

Meeting adjourned at 9:53 a.m.