

## **BOCC Wrap-Up**

**May 13, 2024**

**9 a.m.**

Present: Commissioner Brummer, Commissioner Pollock, Commissioner Swope, County Manager Ryan Barrett, Meja Handlen, Daleyn Coleman, Becky Butler, Doug Carey, Lee Napier, Matt Jaeger, Coleman Rogers, Graham Gowing, Linda Mastin, Mindy Brooks, Sara Hensley, Tom Stanton

Guest(s): Unnamed guests

Recorder: Rieva Lester

**Public comment:** None.

**Business Meeting agenda:** Commissioner Pollock made a motion to add to the May 14 Business Meeting Resolution 24-144 to issue a Request for Proposals to provide Cultural Resource Consulting Services related to the SWW Fairgrounds Waterline Project. Commissioner Swope seconded. Motion passed 3-0.

**Casual employees' PEBB insurance coverage:** The commissioners directed staff to draft a resolution setting Lewis County contributions toward any casual employees' insurance rates at zero.

**Civil Service Commission request regarding vacancies:** Rieva Lester said the two current Civil Service Commissioners have requested to be a part of the upcoming vetting process for a new member. The commissioners agreed to the request.

**Minute folders:** Commissioner Pollock made a motion to approve minute folders for the weeks of March 25 and April 1, 8, 15 and 22. Commissioner Swope seconded. Motion passed 3-0.

Meeting ended at 9:18 a.m.