

PA Update

May 29, 2024

11 a.m.

Present: Commissioner Brummer, Commissioner Pollock, Commissioner Swope, County Manager Ryan Barrett, David Bailey, Matthew Cockrell, Becky Butler, Josh Metcalf

Guest(s):

Recorder: Rieva Lester

Public comment: None.

Mossyrock insurance claim: At 10:01 a.m., Commissioner Brummer announced that the Board would be going into executive session under RCW 42.30.110(1)(i) until 10:10 a.m. to discuss a Mossyrock insurance claim.

- At 10:10 a.m., Commissioner Brummer extended executive session until 10:20 a.m.
- At 10:20 a.m., Commissioner Brummer extended executive session until 10:23 a.m.

Executive session ended at 10:23 a.m. Commissioner Brummer noted that no decisions had been made.

Commissioner Pollock made a motion to authorize David Bailey and outside counsel Matthew Cockrell to continue negotiations with insurance companies related to the Mossyrock insurance claim as discussed in executive session. Commissioner Swope seconded. Motion passed 3-0.

Meeting adjourned at 10:25 a.m.