

ESC / Directors' Update

July 17, 2024

9 a.m.

Present: Commissioner Brummer, Commissioner Pollock, Commissioner Swope, County Manager Ryan Barrett, Meja Handlen, Mindy Brooks, Becky Butler, Josh Metcalf, Doug Carey, BJ Kuykendall, Jennifer Cervantes, John Abplanalp, Charles Edmonson, Tina Hemphill, Daleyn Coleman, Casey Mauermann, Matt Thuston, Matt Jaeger, Graham Gowing, Justia Madrigal, Marni Larson, Sarah Hensley, Rudy Rodriguez, Shelly Stewart, Tom Stanton

Guest(s):

Recorder: Rieva Lester

Public comment: None.

>> ESC

Comp Plan update: Mindy Brooks and Doug Carey discussed updates to the Comp Plan.

Electeds' roundtable / announcements: No discussion.

>> DIRECTORS' UPDATE ITEMS

Doug Carey discussed a resolution to accept grant funds from the Washington State Department of Commerce for the Senior Center Rehabilitation Project.

Doug Carey and BJ Kuykendall discussed a resolution to list the responses received and award the contract for the SWW Fair Waterline Rehabilitation Project, Cultural Resources Survey.

Meja Handlen discussed a resolution to approve Consolidated Contract #CLH31017 Amendment #19 between the Washington State Department of Health (DOH) and Lewis County.

BJ Kuykendall discussed a resolution to list the bids received and Contractor Selected for the Southwest Washington Fairgrounds Waterline Rehabilitation Project, Project #31-2318.

Sarah Hensley discussed a resolution to rescind Resolution 98-540 and increase the petty cash fund established for Community Development.

Becky Butler discussed a hearing for the Lewis County 2024 budget, emergency and supplemental appropriations to and transfers within current expense and other funds.

Commissioner Pollock made a motion to move two consent items, five deliberation items and one hearing to the Tuesday, July 23, 2024, BOCC Business Meeting agenda. Commissioner Swope seconded. Motion passed 3-0.

Commissioner Brummer said he will be out of the office July 18-30.

Meeting ended at 9:31 a.m.