

PA Update

August 20, 2024

11:02 a.m.

Present: Commissioner Brummer, Commissioner Pollock, Commissioner Swope, County Manager Ryan Barrett, Josh Metcalf, David Bailey, Becky Butler, Chris Lanegan, Lynn Richard

Guest(s):

Recorder: Rieva Lester

Public comment: None.

At 11:02 a.m., Commissioner Brummer announced that the Board was going into executive session under RCW 42.30.110(1)(i) until 11:32 a.m. to discuss two topics: Restorical Research / Centralia Landfill and Sierra Pacific Board of Tax Appeals.

- At 11:32 a.m., Commissioner Brummer extended executive session until 11:47 a.m.
- At 11:47 a.m., Commissioner Brummer extended executive session until 11:57 a.m.
- At 11:57 a.m., Commissioner Brummer extended executive session until noon.
- At noon, Commissioner Brummer extended executive session until 12:03 p.m.
- At 12:03, Commissioner Brummer extended executive session until 12:06 p.m.

Executive session ended at 12:06 p.m. Commissioner Brummer noted that no decisions had been made.

Commissioner Pollock made a motion to authorize David Bailey to have outside counsel proceed with option 1 as discussed in executive session and to have outside counsel tender to the other insurance carriers as discussed in in executive session.

Commissioner Swope seconded. Motion passed 3-0.

Commissioner Pollock made a motion to authorize David Bailey to continue settlement discussions regarding Sierra Pacific with the settlement authority as discussed in exec session.

Meeting adjourned at 12:09 p.m.

