

Directors' Update

August 28, 2024

9 a.m.

Present: Commissioner Brummer, Commissioner Pollock, Commissioner Swope, County Manager Ryan Barrett, Mindy Brooks, Becky Butler, Josh Metcalf, Doug Carey, BJ Kuykendall, Alex Murray, David Bailey, Erika Katt, Ross McDowell, Casey Mauermann, Daleyn Coleman, Graham Gowing, Jared Larson, Matt Thuston, Meja Handlen, Rudy Rodriguez, Sherri Dokken, Susie Palmateer, Terri Wentworth, Graham Gowing, Kate Chatterton, Stacey Werner

Guest(s): None

Recorder: Rieva Lester

Public comment: None.

Josh Metcalf discussed a resolution to authorize the Chair of the Board of County Commissioners (BOCC) to sign a Local Agency Agreement and Federal Aid Project Prospectus with WSDOT for the Van Ornum Crk at Bunker Crk Rd (MP 2.681) fish passage project, County Maintenance Project (CMP) 1610.

Josh Metcalf discussed a resolution to list the bids received and contractor selected for the Lewis County 2024 Snow Sand Proposal.

Commissioner Pollock made a motion to move two consent items and two deliberation items to the Tuesday, Sept. 3, 2024, BOCC Business Meeting agenda. Commissioner Brummer seconded. Motion passed 3-0.

Announcements

The commissioners honored Ross McDowell and Erika Katt for their Fair contributions.

Directors and department heads shared updates, including the following:

- Chipseal work wrapping up.
- Fuel station work to start the first week in September.
- Vader Water project delayed due to procurement problems.
- Most departments met Monday deadline for preliminary budgets.
- Senior Center rehabilitation projects have begun.

Wednesday Workshop

Administrative Office of the Courts grant for Small and Rural Court Security Matching Program: Susie Palmateer and Stacey Werner discussed funding for security cameras and *****.

Water line update: Doug Carey said the county must perform test plots or use existing water line locations for the fairgrounds project.

Change orders: Doug Carey reviewed change orders for the county's jail door (roughly \$5,000) and substation parking (roughly \$15,000) projects.

Commissioner Swope left at 9:30 a.m.

Executive session: At 9:30 a.m., Commissioner Brummer announced that the Board would be going into executive session until 9:45 a.m. to discuss the following:

- Main Street property – under RCW 42.30.110(1)(c)
- Restorical Research / Centralia landfill – under RCW 42.30.110(1)(i)

Executive session ended at 9:45 a.m. Commissioner Brummer noted that no decisions had been made.

Commissioner Pollock made a motion to authorize David Bailey to direct outside counsel to accept the settlement offer from Home regarding Central Shop, Centralia landfill and Mossyrock. Commissioner Brummer seconded. Motion passed 2-0.

Commissioner Pollock made a motion to direct staff to accept the offer on 123 West Main Street. Commissioner Brummer seconded. Motion passed 2-0.

Meeting adjourned at 9:49 a.m.