

Directors' Update

September 4, 2024

9:01 a.m.

Present: Commissioner Brummer, Commissioner Pollock, Commissioner Swope, Josh Metcalf, Rachel Churchill, Meja Handlen, Matt Jaeger, Sarah Hensley, Becky Butler, Alex Murray,

Guest(s): Unnamed guests

Recorder: Rieva Lester

Public comment: None.

Josh Metcalf discussed a resolution regarding the declaration of surplus vehicles and equipment. He reviewed the items being auctioned.

Josh Metcalf discussed a resolution to list the bids received and contractor selected for up to six new pursuit-rated SUVs.

Commissioner Pollock made a motion to move one notice item, two consent items and one deliberation item to the Tuesday, Sept. 10, 2024, BOCC agenda. Commissioner Swope seconded. Motion passed 3-0.

Announcements / new business

Becky Butler said all preliminary budgets have now been submitted within limitations and that rough budget numbers will be presented within the next couple weeks. She noted that sales tax has dropped.

Meja Handlen encouraged employees to donate toward and participate in the Sept. 12 Employee Picnic.

The group discussed fundraising toward the creation of a marker at the Gary Stamper overlook.

Wednesday Workshop

Thurston County Timberland Regional Library (TRL) appointment: Rieva Lester said she had not yet received requested information from Thurston County regarding its recent TRL appointment.

East Lewis County Public Development Authority (ELCPDA) appointment: The commissioners said they will discuss the matter Sept. 9.

Fish barrier removals: The commissioners said they will discuss the matter Sept. 9.

Meeting adjourned at 9:19 a.m.