

Directors' Update

September 11, 2024

9 a.m.

Present: Commissioner Brummer, Commissioner Pollock, Commissioner Swope, County Manager Ryan Barrett, Mindy Brooks, Becky Butler, Meja Handlen, Josh Metcalf, Doug Carey, Daleyn Coleman, BJ Kuykendall, Graham Gowing, Grace Jimenez, Gabe Anzelini, Casey Mauermann, Susie Palmateer, Tom Stanton, Rachel Lester, Kate Chatterton, Stacey Werner, Tom Stanton

Guest(s): None

Recorder: Rieva Lester

Public comment: None.

Graham Gowing discussed a resolution to establish the Lewis County Procurement Policy.

Josh Metcalf discussed a resolution to approve a Master Interlocal Agreement between Lewis County and Winlock School District #232, and authorize signatures thereon.

Josh Metcalf discussed a resolution regarding the proposed acquisition of additional temporary right of way for Sargent Road at MP 1.33.

Stacey Werner discussed a resolution to approve \$63,500 agreement between Superior Court and Washington State Administrative Office of the Courts (AOC) for front-door security and security cameras.

Commissioner Pollock made a motion to move two consent items and four deliberation items to the Tuesday, Sept. 17, 2024, BOCC Business Meeting agenda. Commissioner Swope seconded. Motion passed 3-0.

Announcements

- Follow-ups from 2024 budget requests to be reviewed on case-by-case basis
- Risk training funding available
- Employee picnic is Sept. 12
- Ribbon-cutting for Sheriff's Office substation

Meeting ended at 9:24 a.m.