

County Manager Update

October 7, 2024

9:31 a.m.

Present: Commissioner Brummer, Commissioner Pollock, Commissioner Swope, County Manager Ryan Barrett, Grace Jimenez, Becky Butler, Gabe Anzelini, Kate Chatterton, Karin Phomma

Guest(s): None

Recorder: Rieva Lester

Public comment: None.

Meeting rules and procedures: Rieva Lester discussed a draft of meeting rules and procedures. The commissioners said they would like to add language requiring that public comment is germane to county business.

Salary Commission: The commissioners directed staff to move forward with appointments for the Salary Commission.

Budget amendment: Becky Butler discussed the upcoming budget amendment. The commissioners directed staff to encourage the Assessor's Office to absorb as much of its overages as possible.

Karin Phomma joined at 9:42 a.m.

Executive session: At 9:42 a.m., Commissioner Brummer announced that the Board would be going into executive session under RCW 42.30.110(1)(i) until 9:47 a.m. to discuss two topics: workers' comp claim / bond and Perry tort claim.

- At 9:47 a.m., Commissioner Brummer extended executive session until 9:50 a.m.
- At 9:50 a.m., Commissioner Brummer extended executive session until 9:52 a.m.

Executive session ended at 9:52 a.m. Commissioner Brummer noted that no decisions had been made.

Commissioner Pollock made a motion to authorize staff to move forward with securing a surety bond for a permanent pension and to authorize the chair to sign. Commissioner Swope seconded. Motion passed 3-0.

Meeting adjourned at 9:56 a.m.