

BOCC Wrap-Up

October 14, 2024

9 a.m.

Present: Commissioner Brummer, Commissioner Pollock, County Manager Ryan Barrett, Becky Butler, Mindy Brooks, Meja Handlen, Gabe Anzelini, Doug Carey, Eric Eisenberg

Guest(s): Lisa Striedinger

Recorder: Rieva Lester

Public comment: None.

Agenda changes: Commissioner Pollock made a motion to add the following to the agenda for the Oct. 15, 2024, BOCC Business Meeting:

- Minutes from the Oct. 8, 2024, BOCC Business Meeting.
- Resolution 24-381: Publish a call for bids for a renovation of the Lewis County Permanent Shelter, 31-2408 Construction.
- Resolution 24-382: Notice of hearing regarding a franchise renewal to Astound Broadband LLC to install, construct, operate and maintain telecommunications facilities in Lewis County road rights of way.
- Resolution 24-383: Notice of hearing regarding a franchise renewal to Lewis County Water District #2 to install, construct, operate and maintain sewer system facilities in Lewis County road rights of way.
- Resolution 24-384: Notice of hearing regarding the Lewis County preliminary budget for 2025.
- Resolution 24-385: Approval of warrants / payroll.
- Resolution 24-386: Ratify a grant agreement between the Federal Aviation Administration (FAA) and Lewis County for the Ed Carlson Memorial Field/South Lewis County Airport Automated Weather Observation System (AWOS III/PT).
- Resolution 24-387: Approve an agreement with the Washington Department of Commerce to reimburse the purchase and renovation of the Lewis County Homeless Shelter.
- Resolution 24-388: Lewis County 2024 budget, emergency and supplemental appropriations to and transfers within current expense and other funds.

Commissioner Brummer seconded. Motion passed 2-0.

Dangerous Animal Designation Board: The commissioners directed staff to announce four (4) vacancies for the Dangerous Animal Designation Board.

Correspondence: Commissioner Pollock discussed an upcoming Department of Natural Resources (DNR) timber sale near Pe Ell.

Meeting ended at 9:12 a.m.