

BOCC Wrap-Up

October 21, 2024

9 a.m.

Present: Commissioner Brummer, Commissioner Pollock, Commissioner Swope, County Manager Ryan Barrett, Meja Handlen, Gabe Anzelini, Doug Carey, Daleyn Coleman, Graham Gowing, Linda Mastin, Mindy Brooks, Sherri Dokken, Kate Chatterton

Guest(s): Unnamed guest

Recorder: Rieva Lester

Public comment: None.

Robert Weidner 2025 contract: Rieva Lester noted Robert Weidner inadvertently forgot to provide an invoice and his proposed 2025 contract so she has reached out to him.

Caseload standards: The commissioners reviewed the draft testimony. They said they would review it again the following day.

Change orders: Doug Carey reviewed change orders for the following projects:

- **Project 31-2102:** Community Development/Environmental Health building renovation
- **Project 31-2213:** Jail door control and video upgrade
- **Project 31-2216:** East County Sheriff Substation

Commissioner Pollock made a motion to approve the change orders as presented. Commissioner Swope seconded. Motion passed 3-0.

Minute folders: Commissioner Pollock made a motion to Approve minute folders for the weeks of Aug. 26 and Sept. 9 and 23. Commissioner Swope seconded. Motion passed 3-0.

508 Shop: At 9:12 a.m., Commissioner Brummer announced that the Board would be going into executive session under RCW 42.30.110(1)(c) until 9:19 a.m. to discuss the 508 Shop.

Commissioner Pollock made a motion to direct staff to continue negotiations regarding the 508 shop, as discussed in executive session. Commissioner Swope seconded. Motion passed 3-0.

Calendars: Participants discussed their calendars.

Meeting ended at 9:22 a.m.