

BOCC Wrap-Up

October 28, 2024

9:00 a.m.

Present: Commissioner Brummer, Commissioner Pollock, Commissioner Swope, County Manager Ryan Barrett, David Bailey, Becky Butler, Kevin Engelbertson, Doug Carey, Sherri Dokken, Mindy Brooks, Meja Handlen, Daleyn Coleman

Guest(s): None

Recorder: Tammy Martin

Public comment: None

Commissioner Pollock made a motion to authorize the Public Works Director to ratify a Special Transportation Planning Study Agreement GCC 1070 with the Washington State Department of Transportation for the Westside Connector Corridor Improvements project. Commissioner Swope seconded. **Motion passed 3-0.**

At 9:05 a.m., Commissioner Brummer announced that the Board would be going into executive session under RCW 42.30.110(1)(i) until 9:35 a.m. to discuss:

- Fuller tort claim
- Kimball arbitration
- Hornburg arbitration
- Payne v. County litigation
- PFAS class-action lawsuit
- Generics class-action lawsuit
- Insulin class-action lawsuit

At 9:35 a.m., Commissioner Brummer announced that the executive session would be extending 10 minutes until 9:45 a.m.

At 9:45 a.m., Commissioner Brummer announced that the executive session would be extending 3 minutes until 9:48 a.m.

Executive session ended at 9:48 a.m. Commissioner Brummer noted that no decisions had been made.

Calendars: Commissioner Swope said he would be out of office Oct. 31.

Meeting ended at 9:49 a.m.