

BOCC Wrap-Up / County Manager Update

November 13, 2024

10 a.m.

Present: Commissioner Brummer, Commissioner Pollock, County Manager Ryan Barrett, Josh Metcalf, David Bailey, Mindy Brooks

Guest(s): unnamed guests

Recorder: Rieva Lester

Public comment: None.

Fish passage: The commissioners directed Public Works to move forward with design for the Newaukum fish passage project and to work toward securing willing participation from the affected landowners.

Packwood sewer: Josh Metcalf said he has submitted the appropriation and reallocation forms to Commerce. He said negotiations regarding the pump station are ongoing.

Kennicott Road repairs: Josh said he believes the structural failure happened during construction. The commissioners directed staff to move forward with the patch repair.

Packwood Brewing Company: The commissioners agreed to sign the letter to the County Engineer requesting that he grant the Packwood Brewing owners the setbacks they requested.

Fire Commissioners Association meeting: The commissioners said they do not plan to attend the Nov. 18 meeting at Riverside Fire.

Sale of 508 property: At 10:28 a.m., Commissioner Brummer announced that the Board would be going into executive session under RCW 42.30.110(1)(i) until 10:35 a.m. to discuss the sale of the county's 508 property.

- At 10:36 a.m., Commissioner Brummer extended executive session until 10:39 a.m.
- At 10:39 a.m., Commissioner Brummer extended executive session until 10:42 a.m.
- At 10:42 a.m., Commissioner Brummer extended executive session until 10:47 a.m.
- At 10:47 a.m., Commissioner Brummer extended executive session until 10:49 a.m.

Executive session ended at 10:49 a.m. Commissioner Brummer noted that no decisions had been made.

Commissioner Pollock made a motion to decline the modification of closing date addendum regarding the sale of State Route 508 property. Commissioner Brummer seconded. Motion passed 2-0.

Correspondence: Commissioner Brummer discussed an email received Oct. 31 and forwarded Nov. 1.

Meeting adjourned at 10:56 a.m.