

## Directors' Update

November 27, 2024

9 a.m.

Present: Commissioner Brummer, Commissioner Pollock, Commissioner Swope, County Manager Ryan Barrett, Becky Butler, Meja Handlen, Alex Murray, Undersheriff Kevin Engelbertson, Amanda Price, Josh Metcalf, Doug Carey, Casey Mauermann, Grace Jimenez, Graham Gowing, Sherri Dokken, Tom Stanton, Kate Chatterton, Natalie Mauermann

Guest(s): Unnamed guests

Recorder: Rieva Lester

**Public comment:** None.

**2025 Budget:** The commissioners discussed the potential use of opioid funds to cover the two sheriff positions.

All three commissioners said they support the use of opioid funds to cover the deputy and patrol positions that had been considered as proposed cuts.

The commissioners said they support setting levy rates at 1 percent plus 2 percent of banked capacity for both roads and the General Fund.

## Directors' Update

Becky Butler discussed a resolution regarding the Lewis County 2024 budget emergency and supplemental appropriations to and transfers within current expense and various funds, a notice of hearing thereon.

Josh Metcalf discussed a notice of hearing regarding a franchise renewal to Newaukum Hill Water Association to install, construct, operate and maintain water system facilities in Lewis County Road Rights of Way.

Sheriff Snaza and Undersheriff Kevin Engelbertson discussed an extension to an agreement between the Lewis County Sheriff's Office and Naphcare (Everhealth LLC).

The commissioners said they would like to add to their Legislative Agenda a pathway to billing Medicare for jail medical.

Amanda Price discussed a resolution to approve Interlocal Agreements Between Lewis County and Area Emergency Response Agencies Regarding Technology Services.

Doug Carey discussed a resolution to ratify signature for the Twin Cities Senior Center Roof replacement contract.

Josh Metcalf discussed the proposed vacation of an undeveloped right of way, being a continuation of Roppert Road, in Winlock.

Josh Metcalf discussed a resolution to approve Josh Metcalf, Public Works Director, as Applicant Agent and Robin Saline, Public Works Contract Administrator, as the Alternate Applicant Agent/Contact for open, federally declared disasters and any future disasters that may occur between December 1, 2024, and December 31, 2025.

Josh Metcalf discussed a resolution to acquire additional real estate and easements for construction of the Packwood Sewer System project.

Commissioner Pollock made a motion to move two notice items, two consent items and six deliberation items to the Tuesday, Dec. 3, 2024, BOCC agenda. Commissioner Swope seconded. Motion passed 3-0.

Josh noted that Public Works has completed its fuel decommission project and that the Toledo airport fuel project is nearing completion.

Rieva Lester discussed guests attending the Dec. 3 Business Meeting:

- Toledo 11-year-old Elijah Feigenbaum, who spearheads a toy drive for Mary Bridge Children's Hospital each year.
- Scott Boettcher and Edna Fund, who will give an update on the Flood Authority.

Meeting ended at 9:58 a.m.