

BOCC Wrap-Up / County Manager Update

June 9, 2025

9 a.m.

Present: Commissioner Pollock, Commissioner Swope, County Manager Ryan Barrett, Becky Butler, Doug Carey, Gabe Anzelini, Kirsten Wecker, Kirstine Ward, Caroline Garibay, Karin Phomma, David Bailey, Scott Gripp, John Abplanalp, Grace Jimenez, Kendra Garrison, Linda Mastin, Mindy Brooks, Rachel Lester, Stephanie Miller, Tom Stanton, Alex Murray

Guest(s): Unnamed guests, Lisa Striedinger-Hubbard

Recorder: Rieva Lester

Public comment: None.

Kirstine Ward discussed Resolution 25-159: Approve Contract #T01-0196-23 Amendment A between The Salvation Army and Lewis County.

Kirstine Ward discussed Resolution 25-160: Approve Contract #T01-0221-24 Amendment A between The Salvation Army and Lewis County.

Caroline Garibay discussed Resolution 25-161: Approve Memorandum of Understanding (MOU) Amendment A between Lewis County Public Health & Social Services and Lewis County Superior Court

Kirsten Wecker discussed Resolution 25-162: Approve an Interlocal Agreement (ILA) between City of Centralia and Lewis County.

Caroline Garibay discussed Resolution 25-163: Approve Memorandum of Understanding (MOU) Amendment A between Lewis County Public Health & Social Services and Lewis County Drug Court.

Doug Carey discussed Resolution 25-164: Approve contract amendment between Lewis County and the Department of Archeology for 2021-2023 Historic Courthouse Preservation grant

Commissioner Swope made a motion to add to the June 10, 2025, BOCC Business Meeting agenda the Resolution 25-159 through Resolution 25-164. Commissioner Pollock seconded. Motion passed 2-0.

Executive session: At 9:10 a.m., Commissioner Pollock announced that the Board would be going into executive session under RCW 42.30.110(1)(i) until 9:25 a.m. to discuss potential litigation regarding transfer of county property and potential litigation regarding Estrada claim.

- At 9:25 a.m., Commissioner Pollock extended executive session until 9:27 a.m.
- At 9:27 a.m., Commissioner Pollock extended executive session until 9:32 a.m.
- At 9:32 a.m., Commissioner Pollock extended executive session until 9:35 a.m.

Executive session ended at 9:35 a.m. Commissioner Pollock noted that no decisions had been made.

Commissioner Swope made a motion to authorize outside counsel to engage in settlement discussions regarding the Estrada case as discussed in executive session. Commissioner Pollock seconded. Motion passed 2-0.

Commissioner Swope made a motion to add a resolution to establish a covenant for the Claquato Church to the June 10, 2025, BOCC Business Meeting. Commissioner Pollock seconded. Motion passed 2-0.

2026 Facilities rates: Becky Butler discussed the need to credit back overages from collected Facilities rates. Becky said the rates could be returned in whole now or phased in, with half returned now and half returned next year.

Change order: Becky Butler said Kifer Construction is completing its work at the Fairgrounds. She said she is recommending a change order of roughly \$150,000 to complete work on the north end.

Meeting adjourned at 9:46 a.m.