PA Update

January 20, 2023

11 a.m.

Present: Commissioner Swope, Commissioner Brummer, Commissioner Pollock, County Manager Erik Martin, Barbara Russell, Amber Smith, Mindy Brooks, Jonathan Meyer, Lee Napier, Aimee Albright, Nic Scott, Kate Chatterton, Angie Palmer

Guest(s): None

Recorder: Rieva Lester

Public comment: None.

At 11:01 a.m., Commissioner Swope announced that the Board would be going into executive session under RCW 42.30.110(1)(i) for 10 minutes to discuss the Lewis County Animal Shelter.

Executive session started at 11:02 a.m.

At 11:12 a.m., the Board extended executive session for 5 minutes.

Executive session ended at 11:17 a.m. Commissioner Swope noted that no decisions had been made.

At 11:18 a.m., Commissioner Swope announced that the Board would be going into executive session under RCW 42.30.110(1)(i) for 10 minutes to discuss YMCA v. Lewis County.

Executive session started at 11:19 a.m.

At 11:29 a.m., the Board extended executive session for 1 minute.

Executive session ended at 11:30 a.m. Commissioner Swope noted that no decisions had been made.

Commissioner Brummer made a motion to authorize an agreement with the YMCA of Greater Seattle for a stay of the pending land use petition in the Superior Court of Thurston County and any Growth Management Hearings Board petition arising from the same subject until March 6, 2023, pending rehearing of the Mineral Lake YMCA Master Planned Resort zoning overlay proposal, with the hearing scheduled to take place on Feb. 14, 2023. Commissioner Pollock seconded. Motion passed 3-0.

Meeting adjourned at 11:33 a.m.