

LEWIS COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC)

Business Meeting minutes

January 3, 2023

Present: Commissioner Pollock, Commissioner Swope, Commissioner Brummer

Recorder: Rieva Lester

Commissioner Swope called the meeting to order at 10 a.m., determined a quorum and then proceeded with the flag salute.

PUBLIC COMMENT

Rieva Lester noted that Kyle Wheeler had submitted written comment.

NOTICE ITEM

Commissioner Pollock made a motion to approve Resolution 23-001. Commissioner Brummer seconded.

Resolution 23-001: Establishment of 2023 county road construction projects by County Forces.

Public Works Director Josh Metcalf discussed the resolution. Josh said the county is required to notice County Forces projects that exceed \$10,000 in value.

Motion passed 3-0.

CONSENT ITEMS

Commissioner Brummer made a motion to approve minutes from the December 27, 2022, Business Meeting as well as Resolution 23-002. Commissioner Pollock seconded.

Resolution 23-001: Approval of warrants/claims against the various county departments.

Chief accountant Grace Jimenez, representing the Auditor's Office, said warrants 864,148 through 864,278 and direct disbursements numbered 10934 through 10935 were issued in December for payments against the county totaling \$392,232.85. She said payroll/tax deposit warrants 795,992

through 795,994 and Automatic Deposits numbered 48,623 through 49,200 also were approved for payments totaling \$1,199,968.79.

Motion passed 3-0.

DELIBERATION ITEMS

Commissioner Pollock made a motion to approve Resolutions 23-003 through 23-006. Commissioner Brummer seconded.

Resolution 23-003: Accept an amendment to an agreement between the Lewis County Sheriff and Naphcare, Inc.

Chief Chris Sweet discussed the resolution. Chief Sweet said the agreement provides for one additional nightshift nurse and provides cost-of-living adjustments.

Resolution 23-004: Approve CPWI Prevention Amendment 4 between Washington Health Care Authority (HCA), Division of Behavioral Health and Recovery (DBHR) and Lewis County Public Health and Social Services (PHSS).

Community Health Services & Contracts Coordinator Sara Bumgardner discussed the resolution. Sara said the amendment increases the funding for the prevention coalitions in Morton in Centralia.

Resolution 23-005: Authorize an application for a Rapid Capital Housing Acquisition grant to reimburse the purchase of 1258 SE Washington Ave., Chehalis.

Housing and Infrastructure Specialist Eric Eisenberg discussed the resolution. Eric said the county has completed its purchase of 1258 SE Washington Ave. in Chehalis the previous week and that the resolution authorizes him to seek grants to cover the costs.

Resolution 23-006: Approve a grant amendment with the Washington State Broadband Office.

Budget Administrator Becky Butler discussed the resolution. Becky said the resolution reflects updated language in the county's agreement with ToledoTel.

Motion passed 3-0.

ANNOUNCEMENTS

McDonald v. Albright: At 10:08 a.m., Commissioner Swope announced that the Board would be going into executive session under RCW 42.30.110(1)(i) for 5 minutes to discuss McDonald v. Albright.

Executive session started at 10:09 a.m.

Executive session ended at 10:14 a.m. Commissioner Swope noted that no decisions had been made.

Commissioner Pollock made a motion to approve the McDonald v. Albright settlement agreement as discussed in executive session. Brummer seconded. Motion passed 3-0.

PRESS CONFERENCE

No questions.

ADJOURNMENT

The BOCC Business Meeting adjourned at 10:16 a.m., with the next Business Meeting scheduled for 10 a.m. Tuesday, January 10, 2023, in the Commissioners' Hearing Room (Room 223).

Minutes from the BOCC Business Meeting are not verbatim. The weekly Business Meeting streams live on YouTube (search for "LewisCountyWa" on YouTube or go to <https://www.youtube.com/user/LewisCountyWa/featured>). Video footage also is available at no charge at <https://lewiscountywa.gov/offices/commissioners/bocc-meetings/>.

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Sean D. Swope, Chair

Scott J. Brummer, Vice Chair

ATTEST:

Rieva Lester, Clerk of the Board

Lindsey R. Pollock, DVM, Commissioner