

LEWIS COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC)

Business Meeting minutes

April 4, 2023

Present: Commissioner Swope, Commissioner Brummer, Commissioner Pollock

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 for the record.

Lisa Striedinger of Friends Without Homes discussed homelessness. She said criminalization of homelessness is not the answer. She invited the community to an upcoming forum on homelessness taking place at a local Timberland Regional Library branch.

Col. Ron Averill invited the commissioners and the public to a Farm Bureau board meeting planned for 6:30 p.m. April 5.

CONSENT ITEMS

Commissioner Pollock made a motion to approve minutes from the March 28, 2023, Business Meeting as well as Resolution 23-116. Commissioner Pollock seconded.

Resolution 23-116: Approval of warrants/claims against the various county departments.

Chief accountant Grace Jimenez, representing the Auditor's Office, said warrants 867,741 through 867,989 were issued in March for payments against the county totaling \$838,723.39. She said payroll/tax deposit warrants numbered 795,999 through 796,005 and Automatic Deposits numbered 52,151 through 52,741 also were approved for payments against the county totaling \$1,233,545.79. Grace noted a skip in sequence for warrants 867,732 through 867,740, which were issued on behalf of Special Purpose Districts.

Motion passed 3-0.

DELIBERATION ITEMS

Commissioner Brummer made a motion to approve Resolutions 23-117 and 23-118. Commissioner Pollock seconded.

Resolution 23-117: Approve issuance and sale of \$9,032,505 principal amount limited tax general obligation bond to provide funds for capital improvement projects.

Treasurer Arny Davis discussed the resolution. Arny said the resolution approves the issuance and sale of a limited tax obligation bond to provide funds for capital improvement projects.

Resolution 23-118: List the bids received and newspaper selected for Lewis County legal printing for July 1, 2023, through June 30, 2024.

Clerk of the Board Rieva Lester discussed the resolution. Rieva said the county received two bids for its newspaper of record contract and that The Chronicle was the apparent low bidder. She said the resolution awards the contract to The Chronicle.

Motion passed 3-0.

ANNOUNCEMENTS

No announcements.

PRESS CONFERENCE

No questions.

ADJOURNMENT

The BOCC Business Meeting adjourned at 10:10 a.m., with the next Business Meeting scheduled for 10 a.m. Tuesday, April 11, 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/>.



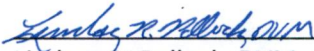
BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON


Sean D. Swope, Chair


Scott J. Brummer, Vice Chair

ATTEST:


Rieva Lester, Clerk of the Board


Lindsey R. Pollock, DVM, Commissioner