

LEWIS COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC)

Business Meeting minutes

May 2, 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

None.

CONSENT ITEMS

Commissioner Pollock made a motion to approve minutes from the April 25, 2023, Business Meeting as well as Resolution 23-144. Commissioner Brummer seconded.

Resolution 23-144: Approval of warrants/claims against the various county departments.

Chief accountant Grace Jimenez, representing the Auditor's Office, said warrants 868,837 through 869,071 and direct disbursements 11399 through 11433 were issued in April for payments against the county totaling \$1,904,601.49. She said payroll/tax deposit warrants 796,007 through 796,009 and Automatic Deposits 53,324 through 53,914 also were approved for payments against the county in the amount of \$1,302,961.49. Grace noted a skip in sequence for warrants 868,809 through 868,836, which were issued on behalf of Special Purpose Districts.

Motion passed 3-0.

DELIBERATION ITEMS

Commissioner Brummer made a motion to approve Resolutions 23-145 through 23-147. Commissioner Pollock seconded.

Resolution 23-145: Select HopeSource and The Salvation Army to engage in collaborative program design for and operations of a night-by-night or equivalent shelter and springboard into the housing pipeline.

Housing and Infrastructure Specialist Eric Eisenberg discussed the resolution. Eric said the county has selected HopeSource and The Salvation Army to work on the design and operations of the shelter. He said next phase is to work with the providers to create an effective and efficient shelter program. Public Health and Social Services Director Meja Handlen introduced members of The Salvation Army in attendance.

Resolution 23-146: Accept the amended contract between Lewis County and Washington State Military Department for FEMA Emergency Management Performance Grant and authorize signatures thereon.

Emergency Management Planner Erika Katt discussed the resolution. Erika said the amendment corrects a calculation error.

Resolution 23-147: Amend Section 6 of the Lewis County Employee Handbook.

HR / Risk Director Amber Smith discussed the resolution. Amber said the amended version updates leave accrual rates, maximum leave accruals for non-represented employees and longevity pay, among other things.

Motion passed 3-0.

ANNOUNCEMENTS

Erika Katt discussed hazard mitigation meetings planned for May 3 and 4.

Commissioner Swope said The Salvation Army will reopen its food bank May 8.

PRESS CONFERENCE

No questions.

ADJOURNMENT

The BOCC Business Meeting adjourned at 10:09 a.m., with the next Business Meeting scheduled for 10 a.m. Tuesday, May 9, 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/>.



ATTEST:


Rieva Lester, Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON


Sean D. Swope, Chair


Scott J. Brummer, Vice Chair


Lindsey R. Pollock, DVM, Commissioner