

LEWIS COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC)

Business Meeting minutes

May 9, 2023

Present: Commissioner Swope, Commissioner Brummer, Commissioner Pollock

Recorder: Tammy Martin

Commissioner Swope called the meeting to order at 10:00 a.m., determined a quorum and then proceeded with the flag salute.

PUBLIC COMMENT

Kyle Wheeler submitted public comment via email.

Donna Wright of Chehalis wanted to contribute her support to the Veterans Memorial Museum and the Veterans Journey Forward program. She thanked the Veterans Memorial Museum for their continued support of all veterans.

Brian Rikstad of Rochester said Veterans Affairs depends upon non-profit organizations to support veterans. He said this is invaluable

Lisa Striedinger of Centralia thanked Commissioner Swope and Commissioner Pollock for their time to discuss housing insecurity in Lewis County. Lisa was in support of the Veterans Journey Forward program and appreciates the support that it contributes to veterans. She asked for continuing support for the Veterans Journey Forward program.

Rollin Caryl of Chehalis introduced himself as the new executive director for the Lewis County Gospel Mission and looks forward to working with Lewis County.

CONSENT ITEMS

Commissioner Pollock made a motion to approve minutes from the May 2, 2023, Business Meeting as well as Resolution 23-148. Commissioner Brummer seconded.

Resolution 23-148: Approval of warrants/claims against the various county departments.

Chief Deputy Auditor Graham Gowing, representing the Auditor's Office, said warrants 869,094 through 869,185 and direct disbursements numbered 11316, 11320, 11351, 11353, 11363, 11365 through 11371, 11395, 11396, 11398, 11400 through 11403, 11415, 11420, 11421, 11424, 11435, 11438

and 11451 were issued the week of April 28-May 4, 2023, for payments against the county totaling \$284,791.31. Grace noted a skip in sequence for warrants 869,072 through 869,093 and 869,186 through 869,213, which were issued on behalf of Special Purpose Districts.

Motion passed 3-0.

DELIBERATION ITEMS

Commissioner Brummer made a motion to approve Resolutions 23-149 through 23-154. Commissioner Pollock seconded.

Resolution 23-149: Declaration of surplus personal property.

Facilities Maintenance Supervisor Alex Murray discussed the resolution. Alex said the surplus items will be on govdeals.com.

Resolution 23-150: Authorize the Director of Information Technology Services to execute a purchase order with Brightly Software Inc., utilizing Sourcewell Contract.

IT Services Director Matt Jaeger discussed the resolution. Matt said this approves the purchase of software for a 3-year term.

Resolution 23-151: Ratify an agreement with OpenGov Inc. for procurement software services. Public Works Director Josh Metcalf discussed the resolution on behalf of Becky Butler. Josh said OpenGov will give suppliers and contractors free access to premium bid notifications, helps elevate supplier equity and diversity, and allows county government officials access to responses to make informed decisions and share data with the community as well as help with the transparency.

Resolution 23-152: Reappoint Josh Heinricher to the Fair Advisory Board.

Interim County Manager Steve Wohld discussed the resolution. Steve said this will reappoint Josh Heinricher to the Fair Advisory Board for a four-year term expiring May 31, 2027.

Resolution 23-153: Amend an employment contract with Matt Jaeger, Information Technology Services Director.

Human Resources Deputy Director Daleyn Coleman discussed the resolution. Daleyn said this resolution updates position pay as well as other financial considerations due to current market conditions.

Resolution 23-154: Repeal and replace Resolution 23-111 to consent to the transfer of controlling interest in Mashell.

Real Estate Services Manger Shawn Keyes discussed the resolution. Shawn said this approves the transfer of controlling interest in franchisee Mashell Telecom Inc. to Alphabooost Purchaser LLC.

Motion passed 3-0.

ANNOUNCEMENTS

None

PRESS CONFERENCE

None

ADJOURNMENT

The BOCC Business Meeting adjourned at 10:20 a.m., with the next Business Meeting scheduled for 10 a.m. Tuesday, May 16, 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



ATTEST:

Rieva Lester

Rieva Lester, Clerk of the Board

absent

Sean D. Swope, Chair

Scott J. Brummer

Scott J. Brummer, Vice Chair

Lindsey R. Pollock

Lindsey R. Pollock, DVM, Commissioner