

LEWIS COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC)

Business Meeting minutes

May 23, 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**

Lisa Striedinger of Friends Without Homes invited the public to attend a homelessness forum planned for 4:30 p.m. June 6 at the Chehalis library.

**NOTICE ITEM**

*Commissioner Pollock made a motion to approve Resolution 23-163. Commissioner Brummer seconded.*

**Resolution 23-163:** Notice of public hearing to consider Ordinance 1346 to adopt the 2045 Population and Housing Allocations. The hearing will take place at or after 10 a.m. June 13, 2023.

Senior Long-Range Planner Mindy Brooks discussed the resolution. Mindy said she will present a Wednesday Workshop about the proposed ordinance on June 7.

*Motion passed 3-0.*

**CONSENT ITEMS**

*Commissioner Brummer made a motion to approve minutes from the May 16, 2023, Business Meeting as well as Resolution 23-164. Commissioner Pollock seconded.*

**Resolution 23-164:** Approval of warrants/claims against the various county departments.

Chief accountant Grace Jimenez, representing the Auditor's Office, said warrants 869,772 and 869,794 through 870,004 were issued in May for payments against the county totaling \$1,768,604.25. Grace noted a skip in sequence for warrants 869,732 through 869,771 and 869,773 through 869,793, which were issued on behalf of Special Purpose Districts.

***Motion passed 3-0.***

## **DELIBERATION ITEMS**

***Commissioner Pollock made a motion to approve Resolutions 23-165 through 23-172. Commissioner Brummer seconded.***

**Resolution 23-165:** Ratify the addendum to the original Plus 1 Productions contract (the "Rodeo Producer") for the 2023 Southwest Washington Fair Rodeo.

**Parks & Recreation Administrator BJ Kuykendall** discussed the resolution. BJ said the contract, which reflects an increase of \$21,000 for a total amount of \$69,750, covers the additional costs associated with moving from a one-day rodeo to a two-day event.

**Resolution 23-166:** List the bids received and contractor selected for roof replacement at 2015 NE Kresky Ave. (WSECU building).

**Facilities Manager Alex Murray** discussed the resolution. Alex said the county received four bids for the project and that the lowest qualified bidder was SafeCover Roofing of Longview at \$79,500.

**Resolution 23-167:** List the bids received and contractor selected for the Ferrier Road Bridge Damage Repair Project, 15-2301.

**Public Works Director Josh Metcalf** discussed the resolution. Josh said the county received five bids for the structural repair project and that Massana Construction Inc. of Gig Harbor, Wash., provided the lowest bid at \$137,915.00.

**Resolution 23-168:** List the bids received and contractor selected for the Little Hanaford Road MP 4.1 Slide Repair Project, 90-22F171510410.

**Public Works Director Josh Metcalf** discussed the resolution. Josh said the county received nine bids and that Sterling Breen of Centralia provided the lowest bid at \$588,802.10.

**Resolution 23-169:** Ratify a contract supplemental agreement with TranTech Engineering LLC for On-Call Annual Construction Engineering Services (STRUCT2021).



Public Works Director Josh Metcalf discussed the resolution. Josh said TranTech is providing additional services in 2023, so the county is revising its consulting contract.

**Resolution 23-170: Select Environmental Works as the Winner of a Request for Qualifications regarding Architectural Consulting Services Related to an Emergency Shelter.**

Housing and Infrastructure Specialist Eric Eisenberg discussed the resolution. Eric said the county selected Environmental Works to provide architectural consulting services, for which the Department of Commerce will pay.

**Resolution 23-171: Approve \$340,000 .09 ("Distressed Counties") grant to Port of Chehalis for its "Rail Infrastructure Improvements" project.**

Clerk of the Board Rieva Lester discussed the resolution. Rieva said the resolution approves a .09 grant to the Port of Chehalis. Port of Chehalis CEO Lindsey Senter discussed the repairs the grant will cover. She said the work will be done over the next few months.

**Resolution 23-172: Appoint Lee Coumbs and Jerry Elliott to the Fair Advisory Board.**

Parks & Recreation Administrator BJ Kuykendall discussed the resolution. BJ said Lee Coumbs and Jerry Elliott will be welcome additions to the Fair Advisory Board.

*Motion passed 3-0.*

## **ANNOUNCEMENTS**

Commissioner Swope noted that the courthouse will be closed May 29 and that there will be no Business Meeting May 30.

## **PRESS CONFERENCE**

No questions.

## **ADJOURNMENT**

The BOCC Business Meeting adjourned at 10:20 a.m., with the next Business Meeting scheduled for 10 a.m. Tuesday, June 6, 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