

LEWIS COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC)

Business Meeting minutes

January 9, 2024

Present: Commissioner Brummer, Commissioner Pollock, Commissioner Swope

Recorder: Rieva Lester

Commissioner Brummer called the meeting to order at 10:01 a.m., determined a quorum and then proceeded with the flag salute.

PUBLIC COMMENT

April Jones of Winlock said the PUD is centralizing its power with its new meters.

BROADBAND UPDATE

ToledoTel Senior Engineer Aaron Nelson provided an update on ToledoTel's broadband project in the Winlock area. He said crews are working in the Sargeant, Meier and Antrim road areas and have installed 14.5 miles of main line duct.

COASTAL COMMUNITY ACTION PROJECT PRESENTATION

Coastal Community Action Program (CAP) Services CEO Craig Dublanko and Housing and Community Services Director Kimberly Stoll-French discussed the company's work to provide essential needs, case management and rapid rehousing services to those who are homeless or at imminent risk of homelessness in Lewis County. Craig and Kimberly outlined CAP's focus on social determinants of health.

CONSENT ITEMS

Commissioner Pollock made a motion to approve minutes from the January 2, 2024, Business Meeting as well as Resolution 24-012. Commissioner Swope seconded.

Resolution 24-012: Approval of warrants/claims against the various county departments.

Chief accountant Grace Jimenez, representing the Auditor's Office, said warrants 878,339 through 879,472 and direct disbursements numbered 12028, 12137, 12224, 12391, 12395, 12407, 12414, 12418,

12438, 12453, 12459 and 12461 were issued between December 29, 2023, and January 4, 2024, for payments against the county totaling \$653,652.27. Grace noted a skip in sequence for warrants 879,321 through 879,338, which were issued on behalf of Special Purpose Districts.

Motion passed 3-0.

DELIBERATION ITEMS

Commissioner Pollock made a motion to approve Resolutions 24-013 and 24-014. Commissioner Swope seconded.

Resolution 24-013: Approve a contract supplemental agreement with Northwest Hydraulic Consultants for the Shorey Road Bank Stabilization Project, ER-2101(001).

Public Works Director Josh Metcalf discussed the resolution. Josh said the amendment increases the county's contract with Northwest Hydraulic Consultants by \$82,155 for a new project total of \$418,674.

Resolution 24-014: Reappoint Frank Corbin and Gretchen Fritsch to the Lewis County Planning Commission.

Community Development Director Lee Napier discussed the resolution. Lee said both individuals represent District 3 and will serve four-year terms expiring Dec. 31, 2027.

Motion passed 3-0.

ANNOUNCEMENTS

None.

PRESS CONFERENCE

No questions.

ADJOURNMENT

The BOCC Business Meeting adjourned at 10:59 a.m., with the next Business Meeting scheduled for 10 a.m. Tuesday, January 16, 2024, 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, Clerk of the Board

Scott J. Brummer, Chair
Lindsey R. Pollock, DVM, Vice Chair
Sean D. Swope, Commissioner