

LEWIS COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC)

Business Meeting minutes

February 20, 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

None.

AGENDA CHANGE

Commissioner Swope made a motion to amend the agenda to add Resolution 24-062: Issue a Request for Qualifications for Architectural and Engineering Services Related to a Night-by-Night Shelter. Commissioner Pollock seconded. Motion passed 3-0.

NOTICE ITEM

Commissioner Swope made a motion to approve Resolution 24-062. Commissioner Pollock seconded.

Resolution 24-062: Issue a Request for Qualifications for Architectural and Engineering Services Related to a Night-by-Night Shelter. Statements of qualifications are due via email by 5 p.m. March 7, 2024.

Housing and Infrastructure Specialist Eric Eisenberg discussed the resolution. Eric said the county needs architectural and engineering services for work on its night-by-night shelter.

Motion passed 3-0.

CONSENT ITEMS

Commissioner Swope made a motion to approve minutes from the Feb. 6 and 13, 2024, Business Meetings as well as Resolution 24-063. Commissioner Pollock seconded.

Resolution 24-063: Approval of warrants/claims against the various county departments.

Chief accountant Grace Jimenez, representing the Auditor's Office, said warrants 880,802 through 880,900 and 880,921 through 881,446 and direct disbursements 12659 through 12665 were issued in February for payments against the county totaling \$3,898,530.85. Grace said payroll / tax deposit warrants numbered 796,134 through 796,135 and automatic deposits numbered 64,560 through 65,228 were approved for payments against the county totaling \$1,358,660.39. Grace noted a skip in sequence for warrants 880,901 through 880,920, which were issued on behalf of Special Purpose Districts.

Motion passed 3-0.

DELIBERATION ITEMS

Commissioner Swope made a motion to approve Resolutions 24-064 through 24-066. Commissioner Pollock seconded.

Resolution 24-064: Approve a Fiscal Sponsorship Agreement with the Lewis County Broadband Action Team.

Housing and Infrastructure Specialist Eric Eisenberg discussed the resolution. Eric said the agreement sets forth the rules and policies the Lewis County Broadband Action Team must follow so the county can house and disperse funds on the group's behalf.

Resolution 24-065: Approve a contract with HDR for work related to the Westside Connector Corridor project.

County Engineer Geoff Soderquist discussed the resolution. Geoff said HDR will provide architectural and engineering work for Stage 1 of the Westside Connector Corridor Phase 1 Improvement project.

Resolution 24-066: Appoint Lilian Hale as temporary successor to 19th Legislative District State Representative Joel McEntire as provided under RCW 73.16.041.

Clerk of the Board Rieva Lester discussed the resolution. Rieva said state Rep. McEntire has been called for military service and that the resolution appoints Lilian Hale to serve in his absence.

Motion passed 3-0.

ANNOUNCEMENTS

Commissioner Swope said he has added to the Directors' Update agenda a proposed letter of support regarding the North Lewis County Interchange.

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, February 27, 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/>.



ATTEST:

Rieva Lester, Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Scott J. Brummer, Chair

Lindsey R. Pollock, DVM, Vice Chair

Sean D. Swope, Commissioner