

LEWIS COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC)

Business Meeting minutes

March 12, 2024

Present: Commissioner Brummer, Commissioner Pollock, Commissioner Swope

Recorder: Rieva Lester

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

PUBLIC COMMENT

Rieva Lester noted that Kyle Wheeler had submitted written public comment.

Debbie Aust discussed concerns regarding The Chronicle's decision not to publish letters about smart meters. Debbie encouraged members of the public to attend the PUD's upcoming meetings about smart meters.

HONORING THE NAPA VINE TIGERS GIRLS' BASKETBALL TEAM

The commissioners recognized members of the Napavine High School girls' basketball team – including seniors Grace Gall, Dakota Hamilton, Avery Schutz and Keira O'Neill; juniors Jessie McCoy and Grace Pancake; sophomores Hayden Kaut, Clara Fay, Taylen Evander and Hannah Fay; freshmen Nicholle Valentine, Lilly Grabianowski and Alexis Schutz; eighth-graders Madelyn Stroup and Mya Garrett; and coaches Shane Schutz and Josh Fay – for their 2B State Title. The commissioners presented the team and Hayden Kaut with plaques in honor of their achievements.

CONSENT ITEMS

Commissioner Pollock made a motion to approve minutes from the March 5, 2024 Business Meeting as well as Resolution 24-075. Commissioner Swope seconded.

Resolution 24-075: Approval of warrants/claims against the various county departments.

Chief accountant Grace Jimenez, representing the Auditor's Office, said warrants 881,994 through 882,234 and direct disbursements numbered 12513, 12546, 12610 through 12612, 12620, 12627, 12635, 12651 through 12656, 12658, 12666 through 12669, 12671 through 12676, 12678, 12681 through 12682, 12697 through 12699, 12713, 12714, 12736, 12742 through 12744, 12746 and 12748

were issued in March for payments against the county totaling \$698,910.85. Grace noted a skip in sequence for warrants 881,962 through 881,993, which were issued on behalf of Special Purpose Districts.

Motion passed 3-0.

DELIBERATION ITEMS

Commissioner Pollock made a motion to approve Resolutions 24-076 through 24-078. Commissioner Swope seconded.

Resolution 24-076: List the bid received and contractor selected for two new chassis mounted roadside sprayer systems.

Public Works Director Josh Metcalf discussed the resolution. Josh said Norstar Industries of Auburn was the lone bidder at \$259,245. Josh said the resolution would award the bid to Norstar.

Resolution 24-077: Declaration of surplus vehicles.

Parks & Rec Administrator BJ Kuykendall discussed the resolution. BJ said the surplus vehicles would be disposed of as allowed under Chapter 3.30 of county code. BJ said an old firetruck had been removed from consideration.

Resolution 24-078: The proposed vacation of an undeveloped right of way, being a continuation of undeveloped Beryl Road in Randle.

Public Works Director Josh Metcalf discussed the resolution. Josh said an adjacent property owner in Randle has requested the county vacate the right of way. He said the resolution directs the county engineer to evaluate the request.

Motion passed 3-0.

ANNOUNCEMENTS

None.

PRESS CONFERENCE

No questions.

ADJOURNMENT

The BOCC Business Meeting adjourned at 10:21 a.m., with the next Business Meeting scheduled for 10 a.m. Tuesday, March 19, 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