

LEWIS COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC)

Business Meeting minutes

May 21, 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.

Ray Chapman Wilson discussed misinformation and disinformation from county commissioners.

NOTICE ITEMS

Commissioner Pollock made a motion to approve Resolutions 24-155 and 24-156. Commissioner Swope seconded.

Resolution 24-155: Approve Solid Waste Disposal District fees. The fee changes will take effect July 1, 2024.

Solid Waste Services Manager Rocky Lyon discussed the resolution. Rocky said the resolution approves a notice regarding fee changes that take place July 1.

Resolution 24-156: Call for Bids for the Southwest Washington Fairgrounds and Park Waterline Rehabilitation Project, #31-2318. Bids are due electronically through OpenGov (<https://procurement.opengov.com/portal/lewiscountywa>) by 2 p.m. Wednesday, June 12, 2024.

Capital Facilities Manager Doug Carey discussed the resolution. Doug said the county is seeking work on its fairgrounds water system.

Motion passed 3-0.

CONSENT ITEMS

Commissioner Pollock made a motion to approve minutes from the May 14, 2024, Business Meeting as well as Resolution 24-157. Commissioner Swope seconded.

Resolution 24-157: Approval of warrants/claims against the various county departments.

Clerk of the Board Rieva Lester said warrants 844,922 through 885,187 and direct disbursements 13097 through 13104 and 13106 were issued in May for payments totaling \$2,875,132.69. Rieva said payroll/tax deposit warrants numbered 796,147 through 796,150 and automatic deposits 68,199 through 68,792 also were approved for payments totaling \$1,303,091.28. Rieva noted a skip in sequence for warrants 884,903 through 884,921, which were issued on behalf of Special Purpose Districts.

Motion passed 3-0.

DELIBERATION ITEMS

Commissioner Pollock made a motion to approve Resolutions 24-158 through 24-166. Commissioner Swope seconded.

Resolution 24-158: The proposed acquisition of right of way for the Meade Hill Road Stabilization project, SM 21F754500077.

Public Works Director Josh Metcalf discussed the resolution. Josh said the Meade Hill project requires temporary construction easements from two property owners.

Resolution 24-159: Ratify a contract between Lewis County Public Works and Otak, Inc. to provide engineering and environmental services for the Sargent MP 1.33 Bridge, CRP 2159N.

Public Works Director Josh Metcalf discussed the resolution. Josh said the county requires consultant work to complete the design of a bridge scour repair for the Sargent Road Bridge. Josh said the contract is for \$179,514.04.

Resolution 24-160: Approve Consolidated Contract #CLH31017 Amendment #18 between the Washington State Department of Health (DOH) and Lewis County.

Public Health and Social Services Deputy Director John Abplanalp discussed the resolution. John said the agreement increases funding for work related to the office of Office of Drinking Water Group A Program, Supplemental Nutrition Assistance Program-Education and WIC Nutrition Program.

Resolution 24-161: Approve a Memorandum of Understanding (MOU) between Lewis County Public Health & Social Services and Lewis County Superior Court.

Community Health Services Contract Coordinator Caroline Garibay discussed the resolution. Caroline said the agreement provides funding for an Assistant Program Coordinator to provide treatment and recovery support services to individuals involved in the criminal justice system.

Resolution 24-162: Amend interlocal agreement with Winlock regarding city application of land use regulations within the Winlock UGA.

Clerk of the Board Rieva Lester discussed the resolution. Rieva said the interlocal establishes parameters regarding Winlock's recently completed annexation of property within its UGA.

Resolution 24-163: Appoint Mindy Brooks as the Community Development Director effective June 1, 2024.

County Manager Ryan Barrett discussed the resolution. Ryan congratulated Mindy and thanked outgoing Director Lee Napier for her service.

Resolution 24-164: Assign storage rights under an internal county memorandum of understanding to the Chehalis River Basin Flood Control Zone District.

Housing and Infrastructure Specialist Eric Eisenberg discussed the resolution. Eric said the MOU assigns storage rights the Chehalis River Basin Flood Control Zone District.

Resolution 24-165: Select BCRA Inc. as the winner of a Request for Qualifications for architectural and engineering services related to a Night-by-night shelter, and approve a contract thereon.

Housing and Infrastructure Specialist Eric Eisenberg discussed the resolution. Eric said the county received responses from eight firms and that the review committee has selected BCRA Inc. for work on the night-by-night shelter.

Resolution 24-166: Approve an agreement between certain Lewis County Sheriff's Office and Prosecuting Attorney's administrative staff and Teamsters #252.

County Manager Ryan Barrett discussed the resolution. Ryan said the agreement allows senior leadership teams from the Sheriff's Office and the PA's Office to access the Teamsters Retirees health and welfare trust.

Motion passed 3-0.

ANNOUNCEMENTS

None.

PRESS CONFERENCE

None.

ADJOURNMENT

The BOCC Business Meeting adjourned at 10:17 a.m., with the next Business Meeting scheduled for 10 a.m. Tuesday, May 28, 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