

## LEWIS COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC)

### Business Meeting minutes

June 25, 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

Peter Lahmann reminded the county and public about help available to assist in placing veterans in employment opportunities. Peter also thanked the many volunteers who helped repair the Fort Borst block house the previous week.

Ray Chapman-Wilson said he feels a recent commentary by Commissioner Swope demeans the homeless because it implies that they are the only individuals who commit crimes locally.

#### CONSENT ITEMS

*Commissioner Pollock made a motion to approve minutes from the June 18, 2024, Business Meeting as well as Resolution 24-202. Commissioner Swope seconded.*

**Resolution 24-202:** Approval of warrants/claims against the various county departments.

Chief accountant Grace Jimenez, representing the Auditor's Office, said warrants 886,338 through 886,513 were issued in June for payments against the county totaling \$886,555.18. Grace noted a skip in sequence for warrants 886,294 through 886,337, which were issued on behalf of Special Purpose Districts.

*Motion passed 3-0.*

#### DELIBERATION ITEMS

*Commissioner Pollock made a motion to approve Resolutions 24-203 through 24-206. Commissioner Swope seconded.*

**Resolution 24-203:** List the proposals received and vendor selected for the Community Development Conference Room Technology and Audio/Video Design and Installation.

IT Director Matt Jaeger discussed the resolution. Matt said the county received three bids and that IT is suggesting the project be awarded to CCI Solutions of Tumwater, which submitted a proposal amount of \$101,677.71.

**Resolution 24-204:** Approve an Interlocal Agreement between Lewis County and the Washington State Department of Corrections to Provide Emergency Dispatch Services.

911 Director Jenn Libby Jones discussed the resolution. Jenn said the agreement allows Lewis County to extend its emergency dispatch services to the Department of Corrections, improving safety and awareness for all law enforcement jurisdictions

**Resolution 24-205:** List the proposals received and contractor selected for the Public Safety Radio Equipment and Services project.

911 Director Jenn Libby Jones discussed the resolution. Jenn said the county received three bids and that the review committee found the lowest bidder, Day Management Corp., to have the best proposal.

**Resolution 24-206:** Establish the Lewis County Service Animal Policy.

Budget Administrator Becky Butler discussed the resolution. Becky said the resolution establishes a service animal policy that applies to Lewis County's elected officials, employees, volunteers and visitors.

*Motion passed 3-0.*

## ANNOUNCEMENTS

None.

## PRESS CONFERENCE

In response to a question from Chronicle reporter Mitchell Roland, the commissioners said the day's Business Meeting had been fast but that it's not the fastest one on record.

## ADJOURNMENT

The BOCC Business Meeting adjourned at 10:13 a.m., with the next Business Meeting scheduled for 10 a.m. Tuesday, **Click or tap to enter a date.**, 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