

LEWIS COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC)

Business Meeting minutes

August 27, 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

Robert Johnson discussed concerns regarding a custodial ruling regarding his granddaughter.

Ray Chapman-Wilson voiced support for the work Congresswoman Marie Gluesenkamp Perez has performed locally.

EMPLOYEE RECOGNITION

The commissioners thanked the volunteers and staff members who helped make the 2024 Southwest Washington Fair a huge success.

CONSENT ITEMS

Commissioner Pollock made a motion to approve minutes from the August 20, 2024, Business Meeting as well as Resolution 24-354. Commissioner Swope seconded.

Resolution 24-354: Approval of warrants/claims against the various county departments.

Chief accountant Grace Jimenez, representing the Auditor's Office, said warrants numbered 888,785 through 888,835 and 888,915 through 889,140 were issued in August for payments against the county totaling \$2,966,862.98. Grace noted a skip in sequence for warrants 888,836 through 888,914, which were issued on behalf of Special Purpose Districts.

Motion passed 3-0.

HEARINGS

Resolution 24-355: Approve a non-exclusive franchise renewal to Puget Sound Energy to install, construct, operate and maintain water mains and cathodic protection cables in county road rights-of-way.

Commissioner Brummer introduced the hearing.

Real Estate Services Manager Shawn Kyes gave the staff report. Shawn said the five-year, non-exclusive franchise covers the Jackson Prairie area.

Commissioner Brummer asked if there were any questions. There were no questions.

Commissioner Brummer then closed the question-and-answer portion of the hearing.

Shawn asked that his previous comments be adopted into the record.

Commissioner Brummer asked if anyone wanted to speak for or against the resolution. No one chose to speak.

Commissioner Brummer closed the hearing.

Commissioner Pollock made a motion to approve Resolution 24-355. Commissioner Swope seconded. Motion passed 3-0.

Ordinance 1357: Amend Chapters, 12.60.280, Driveways and Private Road Standards, Chapter 16.12.500, Simple Segregations, and Chapter 16.02.100, subdivision development standards, of the Lewis County Code.

Commissioner Brummer introduced the hearing.

Community Development Director Mindy Brooks gave the staff report. Mindy reviewed changes under the proposed ordinance. She the three main changes are as follows:

- Private roads will need to be named any time three or more lots are created.
- New private road spurs will require a new independent name.
- Private roads will be required to be renamed if extended.

Commissioner Brummer asked if there were any questions. There were no questions.

Commissioner Brummer then closed the question-and-answer portion of the hearing.

Mindy asked that her previous comments be adopted into the record.

Commissioner Brummer asked if anyone wanted to speak for or against the resolution. No one chose to speak.

Commissioner Brummer closed the hearing.

Commissioner Pollock made a motion to approve Ordinance 1357. Commissioner Swope seconded. Motion passed 3-0.

ANNOUNCEMENTS

Commissioner Pollock invited the public to an Overdose Awareness event planned for 3 to 6 p.m. Aug. 29 at Washington Park in Centralia.

PRESS CONFERENCE

No questions.

ADJOURNMENT

The BOCC Business Meeting adjourned at 10:26 a.m., with the next Business Meeting scheduled for 10 a.m. Tuesday, September 3, 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