

LEWIS COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC)

Business Meeting minutes

September 3, 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

None.

CONSENT ITEMS

Commissioner Pollock made a motion to approve minutes from the August 27, 2024, Business Meeting as well as Resolution 24-356. Commissioner Swope seconded.

Resolution 24-356: Approval of warrants/claims against the various county departments.

Auditor's Office Deputy Director Graham Gowing said warrants 889,150 through 889,509 and direct disbursements 13510 through 13514 were issued in August for payments totaling \$3,174,923.47. He said payroll/tax deposit warrants 796,173 through 796,200 and automatic deposits 72,400 through 73,052 also were approved for payments totaling \$1,352,870.90. Graham noted a skip in sequence for warrants 889,141 through 889,149, which were issued on behalf of Special Purpose Districts.

Motion passed 3-0.

DELIBERATION ITEMS

Commissioner Pollock made a motion to approve Resolutions 24-357 and 24-358. Commissioner Swope seconded.

Resolution 24-357: Authorize the Chair of the Board of County Commissioners (BOCC) to sign a Local Agency Agreement and Federal Aid Project Prospectus with WSDOT for the Van Ornum Crk at Bunker Crk Rd (MP 2.681) fish passage project, County Maintenance Project (CMP) 1610.

Public Works Director Josh Metcalf discussed the resolution. Josh said the agreement provides full funding – totaling \$1,768,000 – for the county’s culvert replacement project on Bunker Creek Road.

Resolution 24-358: List the bids received and contractor selected for the Lewis County 2024 Snow Sand Proposal.

Public Works Director Josh Metcalf said the county received two bids and that Sterling Breen was the low bidder at \$120,304.80 -- plus hauling fees totaling \$85,284.00 – for a total cost of \$205,588.80.

Motion passed 3-0.

ANNOUNCEMENTS

None.

PRESS CONFERENCE

No questions.

ADJOURNMENT

The BOCC Business Meeting adjourned at 10:04 a.m., with the next Business Meeting scheduled for 10 a.m. Tuesday, September 10, 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