

LEWIS COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC)

Business Meeting minutes

September 10, 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

Lisa Striedinger-Hubbard invited the public to a Friends Without Homes meeting planned for 1 p.m. Sept. 14 at the Centralia Timberland Library.

NOTICE ITEM

Commissioner Swope made a motion to approve Resolution 24-359. Commissioner Pollock seconded.

Resolution 24-359: Declaration of surplus vehicles and equipment.

Public Works Director Josh Metcalf discussed the resolution. Josh identified the items being sold and noted that vehicles will be sold on Govdeals.com and that the equipment will be sold at auction at Ritchie Bros.

Motion passed 3-0.

CONSENT ITEMS

Commissioner Swope made a motion to approve minutes from the September 3, 2024, Business Meeting as well as Resolution 24-360. Commissioner Pollock seconded.

Resolution 24-360: Approval of warrants/claims against the various county departments.

Chief accountant Grace Jimenez, representing the Auditor's Office, said warrants 889,540 through 889,795 and direct disbursements numbered 13241, 13381, 13382, 13385, 13399, 13405, 13408, 13421,

13424, 13459, 13473, 13486 through 13492, 13499, 13509, 13521, 13522, 13524, 13540, 13544, 13545 through 13547, and 13577 through 13580 were issued in August and September for payments against the county totaling \$474,981.19. Grace noted a skip in sequence for warrants 889,510 through 889,539, which were issued on behalf of Special Purpose Districts.

Motion passed 3-0.

DELIBERATION ITEM

Commissioner Swope made a motion to approve Resolution 24-361. Commissioner Pollock seconded.

Resolution 24-361: List the bids received and contractor selected for up to six new pursuit-rated SUVs.

Public Works Director Josh Metcalf discussed the resolution. Josh said the county received four bids, with Shelton CDJR submitting the lowest bid at \$46,021.92 per vehicle. Josh said the county will purchase up to six SUVs for the Sheriff's Office.

Motion passed 3-0.

ANNOUNCEMENTS

None.

PRESS CONFERENCE

No questions.

ADJOURNMENT

The BOCC Business Meeting adjourned at 10:08 a.m., with the next Business Meeting scheduled for 10 a.m. Tuesday, September 17, 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/>.

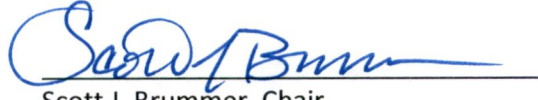


ATTEST:





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