

LEWIS COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC)

Business Meeting minutes

September 17, 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

Josh Puckett of Packwood Brewery asked for a variance to allow Packwood Brewery to expand to build its brewery on site.

Tina Simons, Nat Woodsmith, Rebekah Velasco and Debbie Purcella echoed Josh Puckett's request for a variance to allow the Packwood Brewery to expand to include on-site brewing.

CONSENT ITEMS

Commissioner Pollock made a motion to approve minutes from the September 10, 2024, Business Meeting as well as Resolution 24-362. Commissioner Swope seconded.

Resolution 24-362: Approval of warrants/claims against the various county departments.

Deputy Auditor Graham Gowing said warrants 889,814 through 889,872 and 889,886 through 890,179 and direct disbursements numbered 13614 through 13618 and 13620 were issued in September for payments against the county totaling \$3,773,137.99. He said payroll warrants numbered 796,201 through 796,223 and automatic deposits numbered 73,053 through 73,684 also were approved for payments totaling \$1,307,258.84. Graham noted a skip in sequence for warrants 889,796 through 889,813 and 889,873 through 889,885, which were issued on behalf of Special Purpose Districts.

Motion passed 3-0.

DELIBERATION ITEMS

Commissioner Pollock made a motion to approve Resolutions 24-363 through 24-366. Commissioner Swope seconded.

Resolution 24-363: Establish the Lewis County Procurement Policy.

Auditor Deputy Director Graham Gowing discussed the resolution. Graham said the changes to the procurement policy reflect changes to state law.

Resolution 24-364: Approve \$63,500 agreement between Superior Court and Washington State Administrative Office of the Courts (AOC) for front-door security and security cameras.

Superior Court Accounting Specialist Stacey Werner discussed the resolution. Stacey said the \$63,000 of the grant will be used toward lobby security and that \$3,500 will be used toward security cameras.

Resolution 24-365: Approve a Master Interlocal Agreement between Lewis County and Winlock School District #232, and authorize signatures thereon.

Public Works Director Josh Metcalf discussed the resolution. Josh said the five-year agreement allows the county to provide work for the school as needed.

Resolution 24-366: The proposed acquisition of additional temporary right of way for Sargent Road at MP 1.33.

Public Works Director Josh Metcalf discussed the resolution. Josh said the county needs temporary easements from two adjoining property owners to allow for a bridge scour project.

Motion passed 3-0.

ANNOUNCEMENTS

None.

PRESS CONFERENCE

None.

ADJOURNMENT

The BOCC Business Meeting adjourned at 10:22 a.m., with the next Business Meeting scheduled for 10 a.m. Tuesday, September 24, 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