

LEWIS COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC)

Business Meeting minutes

October 8, 2024

Present: Commissioner Brummer, Commissioner Pollock

Absent: 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

Brian Chan of Tacoma requested the BOCC's support to open a retail cannabis store.

CONSENT ITEMS

Commissioner Pollock made a motion to approve minutes from the October 1, 2024, Business Meeting as well as Resolution 24-378. Commissioner Brummer seconded.

Resolution 24-378: Approval of warrants/claims against the various county departments.

Deputy Director Graham Gowing, representing the Auditor's Office, said warrants 890,735 through 891,089 were issued the week of Sept. 27 - Oct. 3, 2024, for payments against the county totaling \$1,155,054.59. Graham noted a skip in sequence for warrants 890,703 through 890,734, which were issued on behalf of Special Purpose Districts.

Motion passed 2-0.

DELIBERATION ITEMS

Commissioner Pollock made a motion to approve Resolution 24-380. Commissioner Brummer seconded.

Resolution 24-380: Approve Contract #W01-0228-24 between WISE and Lewis County.

Public Health and Social Services Director Meja Handlen discussed the resolution. Meja said the contract with WISE runs July 1, 2024, through June 30, 2025, and provides funding totaling \$50,000.

Motion passed 2-0.

ANNOUNCEMENTS

Commissioner Brummer invited the public to three upcoming events:

- Breast Cancer Awareness Poker Run / Walk on Oct. 15 at the courthouse.
- Veterans Stand Down on Oct. 26 at the Randle Fire Station.
- Veterans Healing Veterans peer-counselor training Nov. 18-22.

PRESS CONFERENCE

No questions.

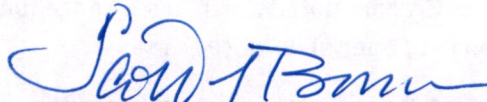
ADJOURNMENT

The BOCC Business Meeting adjourned at 10:08 a.m., with the next Business Meeting scheduled for 10 a.m. Tuesday, October 15, 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/>.

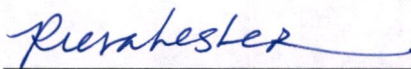


BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

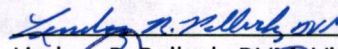


Scott J. Brummer, Chair

ATTEST:



Rieva Lester, Clerk of the Board



Lindsey R. Pollock, DVM, Vice Chair



Sean D. Swope, Commissioner