

LEWIS COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC)

Business Meeting minutes

October 22, 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 of Castle Rock discussed concerns regarding the court and law enforcement's care regarding a case involving his granddaughter.

UNITED WAY PRESENTATION

United Way Resource Development Director Chris Judd provided an overview of the services the United Way provides using local donations.

NOTICE ITEMS

Commissioner Pollock made a motion to approve Resolutions 24-389 through 24-392. Commissioner Swope seconded.

Commissioner Pollock made a motion to amend Resolution 24-390, the notice of no finding for LCWD 1, to include a start date for public comment. Commissioner Swope seconded. Motion passed 3-0.

Resolution 24-389: Issue a request for proposals (RFP) for Security Camera replacement and installation in the Law & Justice Building. Proposals are due electronically at OpenGov (<https://procurement.opengov.com/portal/lewiscountywa>) by 4:30 p.m. Nov. 8, 2024.

IT Director Gabe Anzelini discussed the resolution. Gabe said the resolution allows for an RFP to replace security cameras. Gabe noted that a grant will cover 70 percent of the costs.

Resolution 24-390: Notice of finding of no significant impact and intent to request release of funds for the LCWD No. 1 New Water Reservoir Project in Randle.

Public Director Josh Metcalf discussed the resolution. Josh said staff has completed an environmental assessment and determined the water reservoir project in Randle would have no significant impact.

Resolution 24-391: Issue a Request for Qualifications (RFQ) to provide Countywide Annual Cultural Resources Services for 2025-2027. Responses are due electronically in OpenGov (<https://procurement.opengov.com/portal/lewiscountywa>) by 2 p.m. Dec. 6, 2024.

Public Director Josh Metcalf discussed the resolution. Josh said the county is seeking 2025-27 cultural resources services.

Resolution 24-392: Notice of public hearing to consider Ordinance 1359 to adopt the reconciled 2045 population and housing allocations. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Nov. 12, 2024.

Community Development Director Mindy Brooks discussed the resolution. Mindy discussed the upcoming hearing date.

Motion to pass Resolutions 24-389, 24-390 as amended, 24-391 and 24-392, passed 3-0.

CONSENT ITEMS

*Commissioner Pollock made a motion to approve minutes from the October 15, 2024, Business Meeting as well as Resolution 24-393. Commissioner *** seconded.*

Resolution 24-393: Approval of warrants/claims against the various county departments.

Chief accountant Grace Jimenez, representing the Auditor's Office, said warrants 891,539 through 891,733 were issued in October for payments against the county totaling \$4,422,608.52. Grace noted a skip in sequence for warrants 891,497 through 891,538, which were issued on behalf of Special Purpose Districts.

Motion passed 3-0.

DELIBERATION ITEMS

Commissioner Pollock made a motion to approve Resolutions 24-394 through 24-398. Commissioner Swope seconded.

Resolution 24-394: Approve Contract #C15-0231-24 between Coastal Community Action Plan (CAP) and Lewis County.

Public Health and Social Services Director Meja Handlen discussed the resolution. Meja said the contract covers Sept. 1, 2024, through Aug. 31, 2025, and provides funding totaling \$180,000.

Resolution 24-395: Declaration of surplus personal property.

IT Director Gabe Anzelini discussed the resolution. Gabe said the county has 71 items, including computers, laptops, phones, TVs and other items, being declared surplus.

Resolution 24-396: Approve an Interlocal Agreement between Lewis County and the Port of Chehalis for administration of all necessary activities to construct a fish passage structure on Bishop Road MP 2.839 at Berwick Creek.

Public Works Director Josh Metcalf discussed the resolution. Josh said the Port of Chehalis has requested that the county complete construction of a fish passage structure on the port's behalf.

Resolution 24-397: Ratify a contract with Knight Fire to design and install a fire sprinkler system in the Lewis County Homeless Shelter.

Homeless Shelter Consultant Eric Eisenberg discussed the resolution. Eric said the resolution ratifies a contract Knight Fire for a sprinkler system at the shelter.

Resolution 24-398: Award contract to Granicus (Smart Gov) of Carahsoft Technology Corporation for software replacement.

Community Development Director Mindy Brooks discussed the resolution. Mindy said Community Development is using Granicus to replace its permitting software.

Motion passed 3-0.

ANNOUNCEMENTS

Commissioner Brummer invited the area's veterans to the Veterans Stand Down, planned for 10 a.m. to 2 p.m. Oct. 26 at Randle Fire Station.

Josh Metcalf discussed an upcoming Reynolds Road open house, planned for Oct. 24 at the Fort Borst kitchen.

PRESS CONFERENCE

No questions.

ADJOURNMENT


The BOCC Business Meeting adjourned at 10:34 a.m., with the next Business Meeting scheduled for 10 a.m. Tuesday, November 5, 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/>.

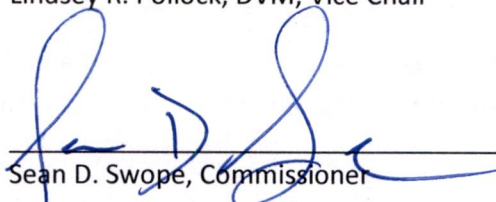
BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON


Scott J. Brummer, Chair

ATTEST:


Lindsey R. Pollock, DVM, Vice Chair


Rieva Lester, Clerk of the Board


Sean D. Swope, Commissioner

