

LEWIS COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC)

Business Meeting minutes

November 26, 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

Rieva Lester incorporated written comment from Kyle Wheeler into the record.

NOTICE ITEM

Commissioner Pollock made a motion to approve Resolution 24-424. Commissioner Swope seconded.

Resolution 24-424: Notice of public hearing to consider Ordinance 1358 to amend Chapters 17.05, General Provisions, 17.10, Definitions, and 17.130, Adequate Public Facilities of the Lewis County Code.

Community Development Director Mindy Brooks discussed the resolution. Mindy said the hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. December 10, 2024, and that she'll provide information about the proposed ordinance on Dec. 4.

Motion passed 3-0.

CONSENT ITEMS

Commissioner Pollock made a motion to approve minutes from the November 12, 2024, Business Meeting as well as Resolution 24-425. Commissioner Swope seconded.

Resolution 24-425: Approval of warrants/claims against the various county departments.

Chief accountant Grace Jimenez, representing the Auditor's Office, said warrants numbered 892,572 through 892,855 and 892,914 through 892,979 as well as direct disbursements numbered 13825 and 13860 through 13867 were issued in November for payments against the county totaling \$3,690,162.88. Grace said warrants 796,235 and 796,237 and automatic deposits numbered 75,416 and 75,999 were approved for a total payment against the county in the amount of \$1,305,820.95. Grace noted a skip in sequence for warrants 892,559 through 892,571 and 892,856 through 892,913, which were issued on behalf of Special Purpose Districts.

Motion passed 3-0.

DELIBERATION ITEMS

Commissioner Pollock made a motion to approve Resolutions 24-427 through 24-433. Commissioner Swope seconded.

Resolution 24-427: Accept a bid on tax title property at the corner of Wallace Road and Tillicum Drive.

Real Estate Services Manager Shawn Kyes discussed the resolution. Shawn said the county received a bid of \$5,111 for the property. Shawn said the resolution would accept the offer, which exceeds the amount of unpaid taxes and miscellaneous Treasurer's fees.

Resolution 24-428: Approve cost-sharing among county offices and other entities in regard to aerial photography.

Public Works Director Josh Metcalf discussed the resolution. Josh said the resolution establishes a cost-sharing schedule for county offices and outside agencies that will benefit from the contracted aerial photography services through Eagleview Technologies. He said staff has developed an agreement template for use with outside agencies that want to participate.

Resolution 24-429: Approve Contract #T01-0221-24 between The Salvation Army and Lewis County.

Public Health and Social Services Deputy Director John Abplanalp discussed the resolution. John said the \$657,023 contract provides funding for The Salvation Army's Night-by-Night Shelter operations, Street Outreach efforts and Rapid Re-Housing services for community members experiencing homelessness. He said the contract runs through June 30, 2025.

Resolution 24-430: Approve a Memorandum of Understanding (MOU) between Lewis County Public Health & Social Services and Lewis County Drug Court.

Public Health and Social Services Deputy Director John Abplanalp discussed the resolution. John said the \$39,417 contract provides Criminal Justice Treatment Account (CJTA) funding for Lewis County Drug

Court's housing support services, substance-use disorder assessments, behavioral health services and outpatient treatment services and that the contract runs through June 30, 2025.

Resolution 24-431: Approve Contract #H02-0219-24 between Housing Resource Center and Lewis County.

Public Health and Social Services Deputy Director John Abplanalp discussed the resolution. John said the contract provides up to \$250,000 in Consolidated Homeless Grant funding for Housing Resource Center's Transitional Housing Services & Family Shelter services. He said the contract runs through June 30, 2025. Commissioner Swope requested a future presentation on the topic.

Resolution 24-432: Approve Interagency Agreement #K5560 between The Washington State Department of Agriculture and Lewis County.

Public Health and Social Services Deputy Director John Abplanalp discussed the resolution. John said the contract provides the county up to \$71,757.99 in funding to combat food insecurity. Commissioner Swope requested a future presentation on the topic.

Resolution 24-433: Approve contract with Day Wireless Systems for the Lewis County Public Safety Radio Equipment and Services.

911 Communications Director Jenn Libby-Jones discussed the resolution. Jenn said the contract covers equipment and services.

Motion passed 3-0.

HEARING

Resolution 24-435: Adopt the 2025-2030 Six-Year Transportation Improvement Program (TIP) and 2025 Annual Construction Program (ACP).

Commissioner Brummer introduced the hearing.

Public Works Director Josh Metcalf gave the staff report. Josh provided an overview of the TIP and ACP.

Commissioner Brummer asked if there were any questions. There were no questions.

Commissioner Brummer then closed the question-and-answer portion of the hearing.

Josh Metcalf asked that his previous comments be adopted into the record.

Commissioner Brummer asked if anyone wanted to speak for or against the resolution. No one chose to speak.

Commissioner Brummer closed the hearing.

Commissioner Pollock made a motion to approve Resolution 24-435. Commissioner Swope seconded. Motion passed 3-0.

ANNOUNCEMENTS

Commissioner Brummer noted that county offices and departments will be closed Nov. 28-29.

PRESS CONFERENCE

No questions.

ADJOURNMENT

The BOCC Business Meeting adjourned at 10:19 a.m., with the next Business Meeting scheduled for 10 a.m. Tuesday, December 3, 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



ATTEST:

Rieva Lester, Clerk of the Board

Scott J. Brummer, Chair

Lindsey R. Pollock, DVM, Vice Chair

Sean D. Swope, Commissioner