

LEWIS COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC)

Business Meeting minutes

January 21, 2025

Present: Commissioner Brummer, Commissioner Pollock, Commissioner Swope

Recorder: Rieva Lester

Commissioner Brummer called the meeting to order at 10:02 a.m., determined a quorum and then proceeded with the flag salute.

PUBLIC COMMENT

Rob Maricle of Packwood discussed his discussions with the Assessor's Office regarding the calculation of his property value. Rob expressed concerns about the increases to his property, which the Assessor's Office has identified as a business because it was used as a short-term rental. He noted that regular businesses in Packwood have not seen increases while his home has.

Rob Johnson discussed concerns about a case involving his granddaughter.

Bob Guenther discussed an upcoming bill (5033) regarding biosolids.

Rieva Lester noted that she had included written public comment from Kyle Wheeler in the record.

PACIFIC MOUNTAIN (PACMTN)

Pacific Mountain (Pac Mtn) CEO William Westmoreland reviewed PacMtn's annual report and discussed the group's services and goals. PacMtn board members Bob Guenther and Peter Lahmann also shared about the group's successes.

CONSENT ITEMS

Commissioner Pollock made a motion to approve minutes from the January 14, 2025, Business Meeting as well as Resolution 25-018. Commissioner Swope seconded. Motion passed 3-0.

DELIBERATION ITEMS

Commissioner Pollock made a motion to approve Resolutions 25-019 through 25-024. Commissioner Swope seconded.

Resolution 25-019: List the proposals received and vendor selected for Security Camera replacement and installation in the Law and Justice building.

IT Director Gabe Anzelini discussed the resolution. Gabe said the resolution awards the grant-funded security camera contract to Access Security.

Resolution 25-020: Cancellation of delinquent personal property and mineral rights taxes from the tax collection system.

Chief Deputy Treasurer Shelly Stewart discussed the resolution. Shelly said the resolution involves the tax write-offs of closed businesses as well as 14 uninhabitable manufactured homes and 162 mineral rights items.

Resolution 25-021: Establish the Solid Waste Equipment Reserve Fund.

Solid Waste Services Manager Rocky Lyon discussed the resolution. Rocky said the resolution ratifies action taken by the Solid Waste Disposal District to establish a reserve fund.

Resolution 25-022: Ratify change orders for the Lewis County Permanent Shelter Renovations contract with Schwiesow Construction Inc., Project #31-2408 Construction, for HVAC extension work and miscellaneous owner-requested closeout work.

Consultant Eric Eisenberg discussed the resolution. Eric said the resolution ratifies change orders with Schwiesow Construction for HVAC and other work at the night-by-night shelter.

Resolution 25-023: Ratify signature for the Toledo Senior Center Roof replacement contract and approve one subsequent change order, Project 31-2417.

County Manager Ryan Barrett discussed the resolution. Ryan said the resolution ratifies a contract with Safecover Roofing and approves a change order with the company.

Resolution 25-024: Appoint / reappoint four full-time members to the Lewis County Dangerous Animal Designation (DAD) Board.

Clerk of the Board Rieva Lester discussed the resolution. Rieva said the resolution appoints Patti Angeliz Amos and reappoints Charles Snipes, Elsisia Ridings and April Hoyt for three-year DAD board terms expiring December 31, 2027.

Motion passed 3-0.

ANNOUNCEMENTS

The commissioners discussed outreach that has occurred to point Mr. Johnson toward the appropriate contacts for his concerns.

PRESS CONFERENCE

No questions.

ADJOURNMENT

The BOCC Business Meeting adjourned at 10:43 a.m., with the next Business Meeting scheduled for 10 a.m. Tuesday, January 28, 2025, 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/>.

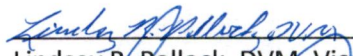


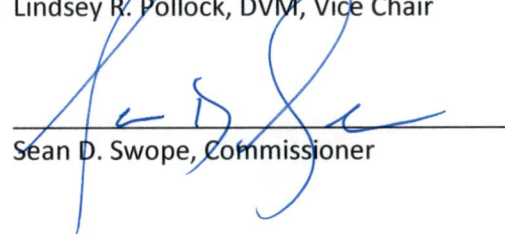
BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON


Scott J. Brummer, Chair

ATTEST:


Rieva Lester, Clerk of the Board


Lindsey R. Pollock, DVM, Vice Chair


Sean D. Swope, Commissioner