

LEWIS COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC)

Business Meeting minutes

April 15, 2025

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

Clerk of the Board Rieva Lester noted that Kyle Wheeler had submitted written public comment for the record.

Ray Chapman Wilson discussed the recent change in law, making it mandatory for clergy members to report child abuse.

Mitchell Townsend said he is against the state's democratic leadership eroding parental rights and increasing taxation.

NOTICE ITEM

Commissioner Pollock made a motion to approve Resolution 25-108. Commissioner Swope seconded.

Resolution 25-108: Publication of 2024 County Forces road construction projects and costs.

Interim Public Works Director Geoff Soderquist discussed the resolution. Geoff noted that the resolution recaps work the county performed the previous year.

Motion passed 3-0.

CONSENT ITEMS

Commissioner Pollock made a motion to approve minutes from the April 8, 2025, Business Meeting as well as Resolution 25-109. Commissioner Swope seconded. Motion passed 3-0.

DELIBERATION ITEMS

Commissioner Pollock made a motion to approve Resolutions 25-110 through 25-112. Commissioner Swope seconded.

Resolution 25-110: Ratify a change order for the Lewis County Permanent Shelter Renovations contract with Schwiesow Construction Inc., Project #31-2408 Construction, relating to work identified in closing out the renovations.

Consultant Eric Eisenberg discussed the resolution. Eric said the needed changes were identified in the final review of the project.

Resolution 25-111: Declaration of surplus personal property.

IT Services Interim Business and Office Manager Amanda Price discussed the resolution. Amanda said the list of items to be declared surplus to the county's needs includes computers, scanners, servers and hard drives.

Resolution 25-112: List the bids received and award the contract for the Winlock Senior Center Exterior Envelope Remodel.

Facilities Director Alex Murray discussed the resolution. Alex said the resolution awards the contract for work at the Winlock Senior Center to A.C.E. Improvements for \$56,149.

Motion passed 3-0.

HEARING

Resolution 25-113: Lewis County 2025 budget, emergency and supplemental appropriations to and transfers within current expense and other funds.

Commissioner Brummer introduced the hearing.

Budget Administrator Becky Butler gave the staff report. Becky said the amendment reflects a \$2,625,216 increase in expenditures and a \$2,491,282 increase in revenues, resulting in a \$133,934 decrease in the estimated ending fund balance.

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

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

Becky asked that her previous comments be adopted into the record.

Commissioner Brummer asked if anyone wanted to speak for or against the resolution.

Commissioner Brummer closed the hearing.

Commissioner Pollock made a motion to approve Resolution 25-113. Commissioner Swope seconded. Motion passed 3-0.

ANNOUNCEMENTS

None.

PRESS CONFERENCE

No questions.

ADJOURNMENT

The BOCC Business Meeting adjourned at 10:13 a.m., with the next Business Meeting scheduled for 10 a.m. Tuesday, April 22, 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/>.



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