

**LEWIS COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC)**

**Business Meeting minutes**

**April 22, 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.

**EMPLOYEE RECOGNITION**

The commissioners honored county employees who've reached five-year employment milestones, including the following:

**Five years:** Danielle Breen of the Treasurer's Office; Sara Booker-Godsey and Danielle Ronsley of the Sheriff's Office; Jennifer Roth and Montessa Voss of the Prosecuting Attorney's Office; Karen Hirte, Jay Noonan and Toby Guerrero of Public Works; and Gloria Bell of Superior Court.

**10 years:** Michelle Sullivan of the Clerk's Office, Ross Neilson of the Assessor's Office, Judge Wade Samuelson of District Court, and Chet Erskine and Jonathon Mitchell of Public Works/

**15 years:** Kellie Van Wyck of the Sheriff's Office and Robin Saline of Public Works.

**20 years:** Doyle Sanford of Community Development.

**25 years:** Captain Jeffrey Godbey of the Sheriff's Office.

**PUBLIC COMMENT**

None.

**NOTICE ITEMS**

*Commissioner Pollock made a motion to approve Resolutions 25-114 through 25-116. Commissioner Swope seconded.*

**Resolution 25-114:** Notice of Intent to Revise Lewis County's 5-Year Housing and Homelessness Strategic Plan. The county plans to adopt a final plan by December 2025.

Consultant Eric Eisenberg discussed the resolution. Eric said the county will seek input from the public as it works to adopt a new plan by December 2025.

**Resolution 25-115:** Publish a call for bids for Lewis County Permanent Shelter - ROW Improvements. The bid window will open soon, and bids will be due online at <https://procurement.opengov.com/portal/lewiscountywa> by 5 p.m. May 21.

Consultant Eric Eisenberg discussed the resolution. Eric said the county is awaiting final approval from the city and will then post the bid call.

**Resolution 25-116:** Notice of Public Hearing to consider Ordinance 1363 to amend Chapter 1.20, General Penalty and Fines, Civil Penalty and Notices of Violation, of the Lewis County Code. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. May 23.

Community Development Director Mindy Brooks discussed the resolution. Mindy said she will review the proposed changes during an upcoming Directors' Update.

*Motion passed 3-0.*

#### CONSENT ITEMS

*Commissioner Pollock made a motion to approve minutes from the April 15, 2025, Business Meeting as well as Resolution 25-117. Commissioner Swope seconded. Motion passed 3-0.*

#### DELIBERATION ITEMS

*Commissioner Pollock made a motion to approve Resolutions 25-118 through 25-122. Commissioner Swope seconded.*

**Resolution 25-118:** Approve an Interlocal Cooperative Purchasing Agreement with Pacific County.

Assistant County Engineer Wes Anderson discussed the resolution. Wes said Pacific County reached out to Lewis County to ask for the interlocal agreement to allow Pacific County to purchase oil under Lewis County's existing agreement.



**Resolution 25-119:** List the bids received and contractor selected for the King Road MP 12.26 Bridge Scour, F.A. BHOS-2021(071), CRP 2159M.

Assistant County Engineer Wes Anderson discussed the resolution. Wes said the resolution awards the bid to Rognlin's Inc. of Aberdeen, which was the low bidder with a quote of \$709,219.50.

**Resolution 25-120:** The proposed acquisition of additional right of way for Carr Road at MP 0.26 to MP 0.28.

Right of Way Agent II Kimberly Edminster discussed the resolution. Kimberly said the county needs additional right of way as it prepares for slide repairs along Carr Road.

**Resolution 25-121:** Ratify a contract between Lewis County and Populous Inc. to provide services for engineering and design for the proposed equestrian center at the Southwest Washington Fairgrounds.

Budget Administrator Becky Butler discussed the resolution. Becky said staff recommends the selection of Populous for the county's equestrian center needs, such as a site study, engineering and market needs evaluation, including projected uses of the center and related infrastructure needs.

**Resolution 25-122:** Amend contract with Kifer Construction LLC for structural and roofing improvements on the 4-H Barn at the Southwest Washington Fairgrounds.

Budget Administrator Becky Butler discussed the resolution. Becky said the resolution and agreement amend the payment terms for a contract with Kifer Construction, which was approved on April 8, 2025.

*Motion passed 3-0.*

## HEARING

**Vacation 25-002 (Lindley Rd.):** The vacation of Lindley Road No. 407.

Commissioner Brummer introduced the hearing.

Right of Way Agent II Kimberly Edminster gave the staff report. Kimberly said staff recommends vacating the property, which is unmaintained right of way in Doty.

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

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

Kimberly asked that her 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 Vacation 25-002 (Lindley Rd.). Commissioner Swope seconded. Motion passed 3-0.**

## ANNOUNCEMENTS

Commissioner Swope commended Doug Carey's return.

## PRESS CONFERENCE

No questions.

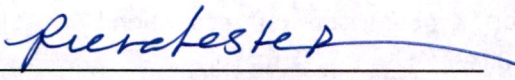
## ADJOURNMENT

The BOCC Business Meeting adjourned at 10:18 a.m., with the next Business Meeting scheduled for 10 a.m. Tuesday, May 6, 2025, in the Commissioners' Hearing Room (Room 223).

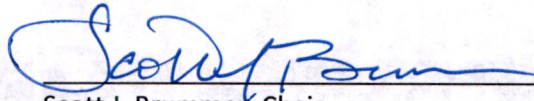
Minutes from the BOCC Business Meeting are not verbatim. The weekly Business Meeting streams live on YouTube (search for "LewisCountyWa" on YouTube or go to <https://www.youtube.com/user/LewisCountyWa/featured>). Video footage also is available at no charge at <https://lewiscountywa.gov/offices/commissioners/bocc-meetings/>.

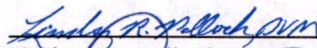


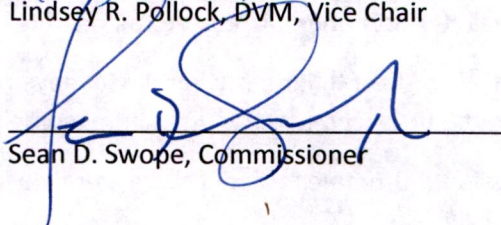
ATTEST:

  
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