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

## **Business Meeting minutes**

May 27, 2025

Present: Commissioner Brummer, Commissioner Pollock, Commissioner Swope

Recorder: Tammy Martin

Commissioner Brummer called the meeting to order at 10:00 a.m., determined a quorum and then proceeded with the flag salute.

Cameron McGee of Kiddin' Around introduced the students that participated and placed in the student Business Academy.

### PUBLIC COMMENT

Ray Chapman Wilson gave his public comment about the safe overnight parking.

Bob Russell spoke about the safe overnight parking and the article that was in the Chronicle.

# **CONSENT ITEMS**

Commissioner Pollock made a motion to approve minutes from the May 20, 2025 Business Meeting as well as Resolution 25-148. Commissioner Swope seconded. Motion passed 3-0.

### **DELIBERATION ITEMS**

Commissioner Pollock made a motion to approve Resolutions 25-149 through 25-150. Commissioner Swope seconded.

Resolution 25-149: List the bids received and contractor selected for the South Lewis County Airport-Rotating Beacon Replacement Project.

**Public Works Director Geoff Soderquist** discussed the resolution. Geoff said there were four bids and selected the lowest bid.

Resolution 25-150: Amend Hearing Conservation Program for Lewis County employees.

**Budget Administrator / Risk Director Becky Butler** discussed the resolution. Becky said this resolution amends the hearing conservation policy to provide a safe work environment for all employees.

### Motion passed 3-0.

### **ANNOUNCEMENTS**

None

### PRESS CONFERENCE

No questions

## **ADJOURNMENT**

The BOCC Business Meeting adjourned at 10:22 a.m., with the next Business Meeting scheduled for 10 a.m. Tuesday, June 3, 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 <a href="https://www.youtube.com/user/LewisCountyWa/featured">https://www.youtube.com/user/LewisCountyWa/featured</a>). Video footage also is available at no charge at <a href="https://lewiscountywa.gov/offices/commissioners/bocc-meetings/">https://lewiscountywa.gov/offices/commissioners/bocc-meetings/</a>.

BOARD OF COUNTY COMMISSIONERS LEWIS COUNTY, WASHINGTON

Scott J. Brummer, Chair

ATTEST:

Rieva Lester Clerk of the Board

Sean D. Swope, Commissioner

Lindsey R. Pollock, DVM, Vice Chair