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# LEWIS COUNTY SALARY COMMISSION MEETING MINUTES

MONDAY, APRIL 14, 2025 3 P.M.

County Courthouse – basement-level conf. room I Chehalis, WA 98532

# I. Public comment

None.

# II. Call to Order

Lewis County Clerk of the Board Rieva Lester called the meeting to order at 3 p.m., Monday, April 14, 2025. Those in attendance were:

Salary Commission Members (all in person):

Kayla Macewen	Terry Petty
Colby Moore	

Other attendees (all in person):

Ryan Barrett	Angie Hodge
Scott Gripp	Rieva Lester
Angie Hodge	Jacob Moore
Chloe Nugent	

#### III. Verification of a Quorum

All three Salary Commission members were present.

# IV. Approval of Meeting Agenda

Not discussed.

# V. <u>Salary Commission overview</u>

Lewis County Board of County Commissioners Clerk of the Board Rieva Lester provided an overview of the Salary Commission's purpose and duties and provided brief overviews of the Open Public Meetings Act and Public Records Act.

#### VI. Salary Commission duties and parameters

Lewis County Civil Deputy Prosecuting Attorney Scott Gripp provided an overview of the Salary Commission's duties and parameters, including the governing RCWs. Scott provided an overview of his role in answering legal questions for the Salary Commission and noted that per state statute, the Salary Commission is responsible for setting the commissioners' salaries and responsible for recommending salaries for the county's other elected officials.

# VII. Open Public Meetings Act

Scott Gripp said he would share a PowerPoint presentation on the Open Public Meetings Act with the Salary Commission members.

#### VIII. Human Resources liaison efforts

Lewis County Human Resources Director Angie Hodge and HR Generalist Chloe Nugent reviewed HR's role in helping with administrative duties – such as preparing agendas, scheduling meetings, sending special meeting notices and reserving meeting rooms.

#### IX. Selection of Salary Commission Chair

Kayla Macewen made a motion to elect Terry Petty as Salary Commission Chair. Colby Moore seconded. Motion carried 3-0.

#### X. Selection of Salary Commission Secretary

Terry Petty made a motion to name Kayla Macewen as the Salary Commission's Secretary. Colby Moore seconded. Motion carried 3-0.

# XI. <u>Schedule for future meeting(s)</u>

The Salary Commission members established their next meeting date as 5 p.m. Monday, May 5. County staff said the county would review the availability of Community Development's conference room space.

#### XII. Announcements / assignments

None.

# XIII. Adjournment

The meeting adjourned at 3:49 p.m.

Respectfully submitted,

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Rieva Lester
Lewis County BOCC Clerk of the Board;
Interim Clerk, Lewis County Salary Commission