

PA Update

November 23, 2021

3:31 p.m.

Present: Commissioner Pollock, Commissioner Swope, Commissioner Grose, Jonathan Meyer, Amber Smith, Andrew Logerwell, Steve Wohld, Lee Napier, Becky Butler, Austin Majors, Kevin McDowell, Matt Hyatt, Natalie Dunlap, Josh Metcalf, Tiffanie Morgan

Guests: Eric Rosane, Frank Corbin

Recorder: Rieva Lester

Redistricting: Amber Smith said the county should proceed with its redistricting efforts despite the state committee's inability to meet its deadline for redrawing congressional district lines.

Staffing: Jonathan Meyer said the PA's Office has hired a Civil DPA I.

Broadband: Eric Eisenberg discussed a contract with ToledoTel. He said ToledoTel has requested the county waive permitting fees for the project. He noted that permitting for the Winlock project must be completed by June 2022.

Eric suggested having ToledoTel pay the permitting fees and then have the county reimburse ToledoTel for the fees using American Rescue Plan Act funds.

The commissioners said they support proceeding with allowing ToledoTel to have a three-year period before it is required to allow open access.

Executive session

At 3:44 p.m., Commissioner Pollock announced that the Board would be going into Executive Session under RCW 42.30.110(1)(i) for 20 minutes to discuss the following:

- Jaime Beenen v. Skydive Toledo, et al.
- Lewis County Water District #2 v. Lewis County
- Opioid litigation
- Lollipop Guild v. Lewis County, et al
- TransAlta

Executive Session started at 3:45 p.m.

At 4:05 p.m., the Board extended Executive Session for 5 minutes.

At 4:10 p.m., the Board extended Executive Session for 10 minutes.

Executive Session ended at 4:20 p.m. Commissioner Pollock noted that no decisions had been made.

Commissioner Grose made a motion to go with Option 1, as outlined during executive session, in regard to Lewis County Water District 2.

Commissioner Swope seconded.

Motion passed 3-0.

Meeting ended at 4:22 p.m.