

LEWIS COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC)

Business Meeting minutes

September 27, 2022

Present: Commissioner Pollock, Commissioner Swope, Commissioner Grose

Recorder: Rieva Lester

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

PUBLIC COMMENT

None.

NOTICE ITEMS

Commissioner Swope made a motion to approve Resolutions 22-303 and 22-304. Commissioner Grose seconded.

Resolution 22-303: The proposed vacation of a portion of Meyers Road No. 1096. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Oct. 11, 2022.

Public Works Director Josh Metcalf discussed the resolution. Josh described the portion of the road being vacated.

Resolution 22-304: The proposed vacation of 1st Street lying north of Olive Street in Dryad. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Oct. 11, 2022.

Public Works Director Josh Metcalf discussed the resolution.

Motion passed 3-0.

CONSENT ITEMS

Commissioner Grose made a motion to approve minutes from the September 20, 2022, Business Meeting as well as Resolution 22-305. Commissioner Swope seconded.

Resolution 22-305: Approval of warrants/claims against the various county departments.

Chief accountant Grace Jimenez, representing the Auditor's Office, said warrants 859,912 through 859,959 and 859,973 through 860,197 as well as direct disbursements 5173, 5210, 5224, 5225, 5289, 5345 through 5352, 5355, 5364 through 5367, 5370, 5382, 5385, 5393 through 5396, 5661 and 5662 were issued in September for payments totaling \$2,938,040. Grace noted a skip in sequence for warrants 859,960 through 859,972, which were issued on behalf of Special Purpose Districts.

Motion passed 3-0.

DELIBERATION ITEMS

Commissioner Swope made a motion to approve Resolution 22-297 as well as Resolutions 22-306 through 22-314. Commissioner Grose seconded.

Resolution 22-297: Select Economic Alliance of Lewis County for tourism promotion and destination marketing services for Lewis County.

County Manager Erik Martin discussed the resolution. Erik said the Economic Alliance will take over the Discover Lewis County website and social media sites.

Resolution 22-306: Authorize the Chair to sign the Community Rating System Annual Recertification Document.

Community Development Director Lee Napier discussed the resolution. Lee described the Program for Public Information (PPI) committee and the Community Rating System (CRS) recertification process. She noted that the county is a Class 5, which provides homeowners a decrease on their flood insurance.

Resolution 22-307: The proposed acquisition of additional right of way for Pigeon Springs Road Milepost 2.295.

Public Works Director Josh Metcalf discussed the resolution. Josh said Pigeon Springs will be realigned in response to a recent landslide, prompting the need to acquire property from an adjacent landowner. He noted that it is a FEMA-funded project.

Resolution 22-308: Approve Master Interlocal Agreements between Lewis County and Lewis County Flood District No. 1, and authorizing signatures thereon.

Public Works Director Josh Metcalf discussed the resolution. Josh said the five-year agreement will allow the county to provide assistance to the flood district.

Resolution 22-309: The proposed acquisition of additional right of way for Little Hanaford Road Milepost 4.10.

Public Works Director Josh Metcalf discussed the resolution. Josh said the FEMA-funded project will include realigning Little Hanaford Road in response to a landslide.

Resolution 22-310: Approve a grant award between the County and the City of Napavine for improvements to Mayme Shaddock Park.

Budget Services Manager Becky Butler discussed the resolution. Becky said the county will provide funding for the project. Napavine City Councilman Duane Crouse thanked the county for its efforts.

Resolution 22-311: Approve a drywall contract for 57 W Main Public Works Office project.

Facilities Administrator John Clark discussed the resolution. John said the low bidder was Mountain Drywall.

Resolution 22-312: Ratify an employment contract with Meja Handlen for the Public Health & Social Services Director position.

County Manager Erik Martin discussed the resolution.

Resolution 22-313: Approve a grant agreement with the Washington State Broadband Office awarding Lewis County \$23.5 million to install broadband infrastructure in and around Winlock.

County Manager Erik Martin and Housing and Infrastructure Specialist Eric Eisenberg discussed the resolution. Eric noted that the county is paving the way for internet infrastructure improvements in Winlock.

Resolution 22-314: Approve an amended Telecommunications Agreement with ToledoTel to install fiber optic infrastructure in Winlock and the surrounding rural areas to implement a \$23.5 million Washington State Broadband Office grant.

County Manager Erik Martin and Housing and Infrastructure Specialist Eric Eisenberg discussed the resolution. Eric noted that the county is paving the way for internet infrastructure improvements in Winlock.

Motion passed 3-0.

ANNOUNCEMENTS

None.

PRESS CONFERENCE

No questions.

ADJOURNMENT

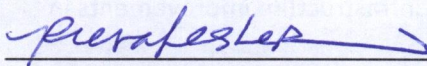
The BOCC Business Meeting adjourned at 10:24 a.m., with the next Business Meeting scheduled for 10 a.m. Tuesday, October 4, 2022, in the Commissioners' Hearing Room (Room 223).

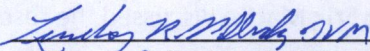
Minutes from the BOCC Business Meeting are not verbatim. The weekly Business Meeting streams live on YouTube (search for "LewisCountyWa" on YouTube or go to <https://www.youtube.com/user/LewisCountyWa/featured>). Video footage also is available at no charge at <https://lewiscountywa.gov/offices/commissioners/bocc-meetings/>.

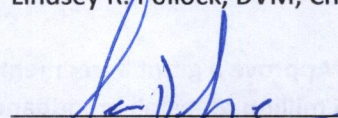
BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

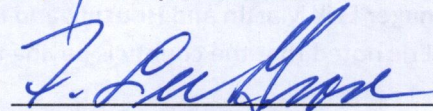


ATTEST:


Rieva Lester, Clerk of the Board


Lindsey R. Pollock, DVM, Chair


Sean D. Swope, Vice Chair


F. Lee Grose, Commissioner