

LEWIS COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC)

Business Meeting minutes

October 19, 2020

Present: Commissioner Stamper, Commissioner Fund, Commissioner Jackson

Recorder: Rieva Lester

Commissioner Stamper called the meeting to order at 10:04 a.m., determined a quorum and then proceeded with the flag salute.

PUBLIC COMMENT

None.

PRESENTATION

Commissioner Fund made a motion to approve a proclamation recognizing October 2020 as Breast Cancer Awareness Month. Commissioner Jackson seconded.

Commissioner Fund read the proclamation into the record. The commissioners shared personal stories about how breast cancer has affected the lives of their loved ones.

Motion passed 3-0.

CONSENT ITEMS

Commissioner Jackson made a motion to approve minutes from the October 12, 2020, meeting as well as Resolution 20-366. Commissioner Fund seconded.

Resolution 20-366: Approval of warrants/claims against the various county departments.

Financial Analyst III Grace Jimenez, representing the Auditor's Office, said warrants 833,727 through 833,941 and direct disbursements numbered 2545, 2659, 2660, 2662, 2663, 2665 and 2667 were issued in October for payments against the county totaling \$1,768,741.42. She said payroll/tax deposit warrants 795,796 through 795,798 and Automatic Deposits 17,329 through 17,929 also were issued for

payments against the county totaling \$1,687,317.15. Grace noted a skip in sequence for warrants 833,699 through 833,726, which were issued on behalf of Special Purpose Districts.

Motion passed 3-0.

DELIBERATION ITEMS

Commissioner Fund made a motion to approve Resolutions 20-367 through 20-371. Commissioner Jackson seconded.

Resolution 20-367: Award a contract for the Jail Isolation Cells project.

Capital Projects Manager Doug Carey spoke to the resolution. He said the county received four bids. He said Rognlins Inc. of Aberdeen submitted the lowest responsive bid of \$332,000. Doug explained the purpose of the planned isolation cells.

Resolution 20-368: Approve an addendum to the Chehalis Basin Watershed Management Plan in response to the 2018 Streamflow Restoration Action (RCW 90.94).

Community Development Director Lee Napier spoke to the resolution. She said Feb. 1, 2021, is the deadline by which they must review the existing watershed plan to identify the potential impacts of exempt well use, identify evidence-based conservation measures and identify projects to improve watershed health.

Resolution 20-369: Approve CPWI Prevention Amendment 2 between WA Health Care Authority, Division of Behavioral Health and Recovery (DBHR), and Lewis County.

Public Health and Social Services Director JP Anderson spoke to the resolution. He said the agreement provides funding for the Centralia coalition and the Morton Up coalition. Community Health Services & Contracts Coordinator Sara Bumgardner discussed upcoming events resources, including medication take-back events.

Commissioner Fund made a motion to amend the resolution to include an end date of 2022 instead of 2020 in the final paragraph. Commissioner Jackson seconded. Motion passed 3-0.

Resolution 20-370: Establish travel limitations on various bridges in unincorporated Lewis County.

Public Works Director Josh Metcalf spoke to the resolution. He discussed limitations for bridges on Nelson and Teague.

Resolution 20-371: Approve and enter into an interlocal agreement with Grays Harbor County for the purpose of cost sharing in the Chehalis River Basin Flood Warning System.

Community Development Director Lee Napier spoke to the resolution. She said the five-year agreement with Grays Harbor County allows for cost-sharing in the Chehalis River Basin Flood Warning System.

Motion passed 3-0.

COVID-19

County Manager Erik Martin provided an update on the number of cases the county has seen, noting that the county had two more fatalities over the weekend.

JP Anderson said he met with superintendents and pediatricians earlier in the day. He said Health is working on plans for mass testing.

ANNOUNCEMENTS

Commissioner Fund discussed a Women's Suffrage event she attended over the weekend.

Centralia resident Ron. Averill thanked the commissioners for providing coronavirus grant funding, allowing the Lewis County Seniors to purchase a transport van.

The commissioners discussed their calendars.

Commissioner Fund discussed the region's flood plain. She, Erik Martin and Commissioner Stamper discussed the proposed water retention facility, aquatic species restoration and the Army Corps of Engineers' recent hearings. Frank Corbin and Ron Averill discussed their participation in the hearings.

PRESS CONFERENCE

No questions.

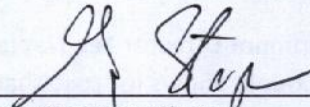
ADJOURNMENT

The BOCC Business Meeting adjourned at 10:50 a.m., with the next Business Meeting scheduled for 10 a.m. Monday, October 26, 2020, in the Commissioners' Hearing Room (Room 223).

Please note that minutes from the BOCC Business Meeting are not verbatim. A recording of the meeting may be purchased at the BOCC office, or video footage can be viewed at no charge at LewisCountyWa.gov/bocc-meetings. Video footage also can be found on the Lewis County Commissioners' Facebook page.



BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON



Gary Stamper, Chair

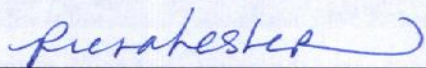


Edna J. Fund, Vice Chair



Robert C. Jackson, Commissioner

ATTEST:



Rieva Lester, Clerk of the Board