

LEWIS COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC)

Business Meeting minutes

June 15, 2021

Present: Commissioner Stamper, Commissioner Pollock, Commissioner Swope

Recorder: Tammy Martin

Commissioner Stamper called the meeting to order at 2:00 p.m., determined a quorum and then proceeded with the flag salute.

**PUBLIC COMMENT**

No public comment.

**PRESENTATION**

*Commissioner Pollock made a motion to approve a proclamation recognizing June 19, 2021, as Juneteenth. Commissioner Swope seconded.*

Proclamation recognizing June 19, 2021, as Juneteenth.

Commissioner Stamper read the proclamation into the record. Commissioner Swope commented that he really liked the Juneteenth proclamation and thought it was a great idea.

*Motion passed 3-0.*

**CONSENT ITEMS**

*Commissioner Swope made a motion to approve minutes from the June 8, 2021, meeting as well as Resolution 21-226. Commissioner Pollock seconded.*

**Resolution 21-226:** Approval of warrants/claims against the various county departments.

Chief accountant Grace Jimenez, representing the Auditor's Office, said warrants numbered 842,604 through 842,643 and 842,669 through 843,116 were issued in June for payments against the county totaling \$915,450.63. She said warrants 795,832 through 795,833 and Automatic Deposits 26,733

through 27,313 also were approved for payments against the county totaling \$1,109,542.19. Grace noted a skip in sequence for warrants 842,644 through 842,668, which were issued on behalf of Special Purpose Districts.

***Motion passed 3-0.***

## **DELIBERATION ITEMS**

***Commissioner Pollock made a motion to approve Resolution 21-227. Commissioner Swope seconded.***

**Resolution 21-227:** Consent to forward the draft Shoreline Master Program to Washington State Department of Ecology for review and comment.

**Community Development Director Lee Napier** discussed the resolution. Lee said Community Development is seeking consent from the BOCC to forward the draft Shoreline Master Program to Ecology for their review and comment prior to the BOCC holding a public hearing to thoroughly review and consider the proposal for adoption.

***Motion passed 3-0.***

## **COVID-19**

No updates provided.

## **ANNOUNCEMENTS**

Colonel Ron Averill said the members of the Farm Bureau had concerns over the Shoreline Master Plan and were able to work out their differences to come to an agreement.

Edna Fund said that Juneteenth will be a federally recognized holiday in 2022. She said that Centralia is the largest city founded by a person of color, George Washington. There will be a Juneteenth celebration downtown Centralia on Saturday, June 19, 2021.

## **PRESS CONFERENCE**

No comments from the press.

**ADJOURNMENT**

The BOCC Business Meeting adjourned at 2:20 p.m., with the next Business Meeting scheduled for 2 p.m. Tuesday, June 22, 2021, in the Commissioners' Hearing Room (Room 223).

Minutes from the BOCC Business Meeting are not verbatim. Video footage can be viewed online at no charge at <https://lewiscountywa.gov/offices/commissioners/bocc-meetings/>.



ATTEST:

*Rieva Lester*  
Rieva Lester, Clerk of the Board

BOARD OF COUNTY COMMISSIONERS  
LEWIS COUNTY, WASHINGTON

*Gary Stamper*  
Gary Stamper, Chair

*Lindsey R. Pollock, DVM*  
Lindsey R. Pollock, DVM, Vice Chair

*Sean Swope*  
Sean Swope, Commissioner