

LEWIS COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC)

Business Meeting minutes

August 31, 2021

Present: Commissioner Swope, Commissioner Pollock

Absent: Commissioner Stamper

Recorder: Rieva Lester

Commissioner Swope called the meeting to order at 10 a.m.

Commissioner Swope and Sheriff Snaza thanked Jerry Grill for his 54 years of service on the Civil Service Commission. Becky Butler, Joe Mano and Commissioner Pollock also shared stories about Jerry and thanked him for his service.

HEARINGS

Resolution 21-330: Approve a franchise to Middle Fork Water & Sewer to install, construct, operate and maintain water and sewer facilities in Lewis County road rights of way.

Commissioner Swope introduced the hearing.

Real Estate Services Manager Martin Roy hearing is to consider approving a non-exclusive franchise for the county-owned water facility. He said the full staff report will be provided Sept. 14.

Commissioner Swope asked if anyone wanted to speak for or against the resolution.

No one spoke.

Commissioner Swope adjourned the hearing for public testimony. He noted that the hearing for Resolution 21-330 would be adjourned until at or after 10 a.m. Sept. 14, at which time any additional public testimony would be taken and the full board would deliberate on the resolution.

Resolution 21-331: Approve a franchise to Enchanted Valley Vader Water to install, construct, operate and maintain water and sewer facilities in Lewis County road rights of way.

Commissioner Swope introduced the hearing.

Real Estate Services Manager Martin Roy said the hearing is to consider approving a non-exclusive franchise for the county-owned water facility. He said the full staff report will be provided Sept. 14.

Commissioner Swope asked if anyone wanted to speak for or against the resolution.

No one spoke.

Commissioner Swope adjourned the hearing for public testimony. He noted that the hearing for Resolution 21-331 would be adjourned until at or after 10 a.m. Sept. 14, at which time any additional public testimony would be taken and the full board would deliberate on the resolution.

ADJOURNMENT

The BOCC Business Meeting adjourned at 10:14 a.m., with the next Business Meeting scheduled for 10 a.m. Tuesday, September 14, 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/>. The BOCC's weekly Business Meeting is streamed live on Facebook and YouTube. (Search for "Lewis County Commissioners" on Facebook or go to <https://www.facebook.com/LewisCountyCommissioners/>. For YouTube footage, search for "LewisCountyWa" on YouTube or go to <https://www.youtube.com/user/LewisCountyWa/featured>.)



ATTEST:


Rieva Lester, Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON


Gary Stamper, Chair


Lindsey R. Pollock, DVM, Vice Chair


Sean Swope, Commissioner