

**LEWIS COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC)**

**Business Meeting minutes**

**February 15, 2022**

Present: Commissioner Pollock, Commissioner Grose

Absent: Commissioner Swope

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.

**CONSENT ITEMS**

*Commissioner Grose made a motion to approve minutes from the February 8, 2022, Business Meeting as well as Resolution 22-038. Commissioner Pollock seconded.*

**Resolution 22-038:** Approval of warrants/claims against the various county departments.

Chief accountant Grace Jimenez, representing the Auditor's Office, said warrants 851,480 through 851,664 and direct disbursements numbered 3804, 4218, 4226 and 4250 through 4253 were issued in February for payments against the county totaling \$608,961.26. She said payroll/tax deposit warrants 795,885 through 795,887 and Automatic Deposits 36,287 through 36,862 also were approved for payments against the county totaling \$1,161,464.14. Grace noted a skip in sequence for warrants 851,459 through 851,479, which were issued on behalf of Special Purpose Districts.

***Motion passed 2-0.***

**DELIBERATION ITEMS**

*Commissioner Grose made a motion to approve Resolutions 22-039 through 22-043. Commissioner Pollock seconded.*

## ANNOUNCEMENTS

None.

## PRESS CONFERENCE

No questions.

## ADJOURNMENT

The BOCC Business Meeting adjourned at 10:16 a.m., with the next Business Meeting scheduled for 10 a.m. Tuesday, February 22, 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

  
Lindsey R. Pollock, DVM, Chair

  
absent

Sean D. Swope, Vice Chair

  
F. Lee Grose, Commissioner

ATTEST:



Rieva Lester, Clerk of the Board