

LEWIS COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC)

Business Meeting minutes

March 8, 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.

STATE-OF-THE-LIBRARY UPDATE

Timberland Regional Library Executive Director Cheryl Heywood provided a state-of-the-library update. She said some of the highlights for Lewis County included the following:

- Board of trustees approved purchase of property in Randle, and the land likely will be purchased by the end of the year
- Pop-up services continued at Mineral Fire Hall and were added at Morton church
- TRL purchased "Playaways" for all ages
- Added online resources, including ABC Mouse
- Centralia and Packwood libraries renovated
- Pop-up library launched in Toledo
- Exterior of Salkum library will be repainted by end of the year

Commissioner Swope said some Centralia residents have expressed concerns regarding vagrants gathered outside the library. Cheryl urged any parents with concerns to reach out to the site manager.

NOTICE ITEMS

Commissioner Swope made a motion to approve Resolutions 22-056 and 22-057. Commissioner Grose seconded.

Resolution 22-056: Issue a Request for Proposals (RFP) for Long-Range Strategic Planning Services for Lewis County. Proposals are due to County Manager Erik Martin by 5 p.m. March 28, 2022.

Public Works Director Josh Metcalf discussed the resolution. He said oil shortages delayed the county's ability to perform chipseal work for Vader in 2021 so the entities are extending their interlocal agreement.

Resolution 22-060: Approve a professional services agreement between Lewis County and Hillier, Scheibmeir, Kelly & Satterfield, P.S. for Hearing Examiner services.

Community Development Director Lee Napier discussed the resolution. She said the agreement is for a five-year contract for Hearing Examiner services.

Resolution 22-061: Approve the Twenty-third Supplement Agreement between West Consultants Inc. and Lewis County, acting as Fiscal Agent for the Chehalis River Basin Flood Authority, and authorize the Director of Community Development to sign on behalf of Lewis County.

Community Development Director Lee Napier discussed the resolution. She said the one-year contract is tied to the Early Flood Warning System.

Resolution 22-062: Approve Agreement #22-46108-18 Amendment B between Washington State Department of Commerce Community Services and Housing Division and Lewis County.

Public Health and Social Services Director JP Anderson discussed the resolution. He discussed the agreement, which covers case management and services for those who are homeless or at risk of being homeless.

Resolution 22-063: Approve Agreement #E02-0158-22, Criminal Justice Treatment Account (CJTA) Funded Treatment and Recovery Support Services, between Eugenia Center and Lewis County Public Health & Social Services.

Public Health and Social Services Director JP Anderson discussed the resolution. He said services are being taken back over by the Eugenia Center.

Resolution 22-064: Reappoint five individuals and appoint one individual to the Criminal Justice Treatment Account Panel (CJTA).

Public Health and Social Services Director JP Anderson discussed the resolution. He said the individuals being reappointed include Andrew Toynbee, Chris Sweet, Stephanie Miller, J.P. Anderson and Sam Groberg. JP said Fabiola Gonzalez also is being appointed and that two vacancies remain.

Resolution 22-065: Approve Defense and Indemnity for Sage Albright and her marital community, if any.

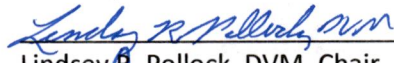


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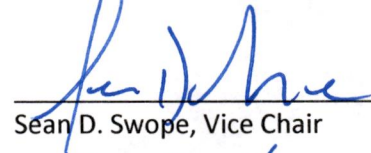


Rieva Lester, Clerk of the Board

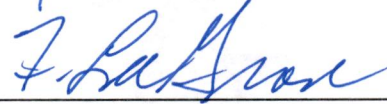
BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON



Lindsey R. Pollock, DVM, Chair



Sean D. Swope, Vice Chair



F. Lee Grose, Commissioner