

LEWIS COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC)

Business Meeting minutes

May 17, 2022

Present: Commissioner Pollock, Commissioner Grose

Absent: Commissioner Swope

Recorder: Rieva Lester

Commissioner Pollock called the meeting to order at 10:03 a.m., determined a quorum and then proceeded with the flag salute.

PUBLIC COMMENT

Usha Brooks invited the commissioners to the Juneteenth celebration planned for 9 a.m. to 10:30 a.m. June 19 at the Pine Street Plaza in Centralia.

Chehalis resident Scott Tennant of the Northwest Carpenters' Union discussed efforts to fight tax fraud in construction. He said his group wants to encourage legislation to help combat tax fraud.

CRAB CERTIFICATE OF GOOD PRACTICE

Commissioner Pollock presented County Engineer Tim Fife with the County Road Administration Board's Certificate of Good Practice.

CONSENT ITEMS

Commissioner Grose made a motion to approve minutes from the May 10, 2022, Business Meeting as well as Resolution 22-149. Commissioner Pollock seconded.

Resolution 22-149: Approval of warrants/claims against the various county departments.

Chief accountant Grace Jimenez, representing the Auditor's Office, said warrants 854,919 through 855,138 and direct disbursements 4915 through 4920 and 4930 were issued in May for payments against the county totaling \$4,541,840.02. She said payroll/tax deposit 795,895 and Automatic Deposits 39,803 through 40,381 also were approved for payments totaling \$1,144,612.54. Grace noted a skip in sequence for warrants 854,875 through 854,918, which were issued on behalf of Special Purpose Districts.

Motion passed 2-0.

DELIBERATION ITEMS

Commissioner Grose made a motion to approve Resolutions 22-150 and 22-151. Commissioner Pollock seconded.

Resolution 22-150: Approve an addendum to Long-Range Strategic Planning Contract between Lewis County and Tanner LLC to correct a scrivener's error.

Clerk of the Board Rieva Lester discussed the resolution. She said the resolution fixes an error in the amount of compensation being provided.

Resolution 22-151: Approve Consolidated Contract #CLH31017 Amendment 4 between Lewis County and the Washington State Department of Health (DOH).

Public Health and Social Services Director JP Anderson discussed the resolution. He said the contract amends funding being provided for various health department projects and changes the scope of work.

Motion passed 2-0.

ANNOUNCEMENTS

Peter Lahmann invited the commissioners and public to the May 21 Armed Forces Day celebration at Joint Base Lewis McChord, the Memorial Day weekend flea market in Packwood, the May 28 military display in Centralia, the Memorial Day vigil at Washington Park, and the June 4 ceremony honoring Japanese Americans who were detained.

CALENDARS

Commissioner Grose discussed a scheduling issue for the following week.

PRESS CONFERENCE

No questions.

ADJOURNMENT

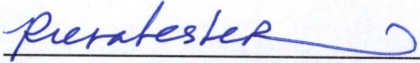
The BOCC Business Meeting adjourned at 10:19 a.m., with the next Business Meeting scheduled for 10 a.m. Tuesday, May 24, 2022, in the Commissioners' Hearing Room (Room 223).

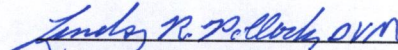
Minutes from the BOCC Business Meeting are not verbatim. The weekly Business Meeting streams live on YouTube (search for "LewisCountyWa" on YouTube or go to <https://www.youtube.com/user/LewisCountyWa/featured>). Video footage also is available at no charge at <https://lewiscountywa.gov/offices/commissioners/bocc-meetings/>.

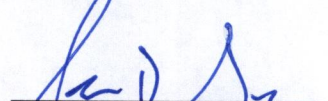
BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON



ATTEST:


Rieva Lester, Clerk of the Board


Lindsey R. Pollock, DVM, Chair


Sean D. Swope, Vice Chair


F. Lee Grose, Commissioner