

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

**Business Meeting minutes**

**June 7, 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**

Peter Lahmann said a group of volunteers restoring the Borst log house in Centralia is in need of an extended boom forklift.

Rieva Lester noted that Kyle Wheeler had submitted a document for the record.

**NOTICE ITEM**

*Commissioner Grose made a motion to approve Resolution 22-164. Commissioner Pollock seconded.*

**Resolution 22-164:** Issue a request for proposals (RFP) for state and federal lobbying services for Lewis County. Proposals are due to County Manager Erik Martin by 5 p.m. June 24, 2022.

County Manager Erik Martin discussed the resolution. He said the county is looking to meet monthly with the successful applicant.

*Motion passed 2-0.*

**CONSENT ITEMS**

*Commissioner Grose made a motion to approve minutes from the May 31, 2022, Business Meeting as well as Resolution 22-165. Commissioner Pollock seconded.*



**Resolution 22-165:** Approval of warrants/claims against the various county departments.

Chief accountant Grace Jimenez, representing the Auditor's Office, said warrants 855,651 through 855,961 were issued May 27 - June 2 for payments against the county totaling \$538,287.39. Grace noted a skip in sequence for warrants 855,638 through 855,650, which were issued on behalf of Special Purpose Districts.

**Motion passed 2-0.**

#### DELIBERATION ITEMS

**Commissioner Grose made a motion to approve Resolutions 22-166 through 22-168. Commissioner Pollock seconded.**

**Resolution 22-166:** Approve contract R01-0159-22 between Reliable Enterprises and Lewis County Public Health & Social Services.

Public Health and Social Services Interim Director Meja Handlen discussed the resolution. She said the contract is for \$28,500 and covers the time period of April 15, 2022, through June 30, 2023.

**Resolution 22-167:** List the proposals received and vendor selected for the Jail Door Control and Video Surveillance Upgrade.

IT Director Matt Jaeger discussed the resolution. He said the county received two proposals:

Matt noted that the higher bidder would outsource a portion of the project, whereas the lower bidder would perform all work in-house.

**Resolution 22-168:** Approve and authorize the Public Works Director to sign an interlocal purchasing agreement between the City of Centralia, the Office of the Chehalis Basin and Lewis County for the purchase of parcel No. 003485001003 in Lewis County.

County Engineer Tim Fife discussed the resolution. He said the parcel is being purchased for the amount for which it was appraised: \$557,000. Tim said the county and Centralia each will pay 40 percent of the cost and that the Office of the Chehalis Basin will pay the remaining 20 percent.

**Motion passed 2-0.**

#### ANNOUNCEMENTS

None.



## PRESS CONFERENCE

No questions.

## ADJOURNMENT

The BOCC Business Meeting adjourned at 10:10 a.m., with the next Business Meeting scheduled for 10 a.m. Tuesday, June 14, 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/>.



ATTEST:

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



THE BOARD OF COUNTY COMMISSIONERS OF LEWIS COUNTY, WASHINGTON

DO HEREBY CERTIFY THAT THE FOLLOWING IS A TRUE AND CORRECT COPY OF THE

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEWIS COUNTY, WASHINGTON, PASSED AT A REGULAR MEETING OF THE BOARD HELD AT THE COURT HOUSE IN WENATCHEE, WASHINGTON, ON THE 14TH DAY OF MAY, 1914.

LEWIS COUNTY, WASHINGTON



*[Signature]*  
County Clerk

*[Signature]*  
County Auditor

*[Signature]*  
County Treasurer

*[Signature]*  
County Engineer