

LEWIS COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC)

Business Meeting minutes

June 28, 2022

Present: Commissioner Pollock, Commissioner Swope, Commissioner Grose

Recorder: Rieva Lester

Commissioner Pollock called the meeting to order at 10:01 a.m., determined a quorum and then proceeded with the flag salute.

PUBLIC COMMENT

Jodery Goble expressed support for a new 911 communications center.

NOTICE ITEM

Commissioner Swope made a motion to approve Resolution 22-188. Commissioner Grose seconded.

Resolution 22-188: Issue a request for proposals (RFP) for Microsoft 365 Licenses and deployment services.

IT Director Matt Jaeger discussed the resolution. Matt said the county is migrating from Legacy to Microsoft 365.

Motion passed 3-0.

CONSENT ITEMS

Commissioner Grose made a motion to approve minutes from the June 21, 2022, Business Meeting as well as Resolution 22-189. Commissioner Swope seconded.

Resolution 22-189: Approval of warrants/claims against the various county departments.

Chief accountant Grace Jimenez, representing the Auditor's Office, said warrants 856,358 through 856,381 and 856,440 through 856,811, as well as direct disbursements numbered 5036 through 5041 and 5068 through 5071 were issued in June for payments against the county totaling \$3,515,107.21. Grace noted a skip in sequence for warrants 856,382 through 856,439, which were issued on behalf of Special Purpose Districts.

Motion passed 3-0.

DELIBERATION ITEMS

Commissioner Swope made a motion to approve Resolutions 22-190 through 22-193. Commissioner Grose seconded.

Resolution 22-190: Accepting Grant funds from the Washington State Department of Commerce for the Youth Services Renovation Project.

Capital Projects Manager Doug Carey discussed the resolution. He said funding totaling \$807,520 is available.

Resolution 22-191: Ratify a consultant agreement and approving a supplement of \$50,000 for an active Public Works project.

Public Works Director Josh Metcalf discussed the resolution. He said the supplement increases funding for cultural resources work.

Resolution 22-192: Funds transfer to Parks & Recreation Department Revolving Working Account.

Parks and Recreation Director Connie Riker discussed the resolution. Connie said the resolution authorizes the transfer of \$25,000 for the fair.

Resolution 22-193: Authorize additional funds to the Parks & Recreation Department Revolving Account for starting cash change for events.

Parks and Recreation Director Connie Riker discussed the resolution. Connie said the five-year resolution allows the Treasurer's Office to transfer funds for change drawers for Parks and Rec events.

Motion passed 3-0.

ANNOUNCEMENTS

Commissioner Swope invited the public to the Summerfest events planned for July 3 and 4.

Peter Lahmann said military vehicles will be on display July 2. He also said parade participants are invited to meet after the main parade to give the residents of the Stillwaters Estates retirement home a small parade.

Commissioner Swope thanked Commissioner Grose for his help to bring a mobile unit for veterans to the area.

Commissioner Grose discussed a recent TV news special regarding the dangers of biosolids.

Daleyn Coleman introduced the county's new HR generalist, Rachel Lester. She also invited the county to attend an upcoming Teamsters golf tournament in honor of Russ Walpole.

PRESS CONFERENCE

No questions.

ADJOURNMENT

The BOCC Business Meeting adjourned at 10:18 a.m., with the next Business Meeting scheduled for 10 a.m. Tuesday, July 5, 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

