

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

**Business Meeting minutes**

**August 2, 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.

**NOTICE ITEM**

*Commissioner Swope made a motion to approve Resolutions 22-231. Commissioner Grose seconded.*

**Resolution 22-231:** Notice of Public Hearing for the proposed amendment to the 2022 Annual Construction Program (ACP) and 2022-2027 Six-Year Transportation Improvement Program (TIP). The hearing will take place at or after 10 a.m. Aug. 16, 2022, in the Commissioners' Hearing Room.

Public Works Director Josh Metcalf discussed the resolution. Josh said state law requires the ACP and TIP programs. He said additional funding has been received since the two programs were adopted via resolution on Nov. 23, 2021. He said Resolution 22-231 updates the agreement to include the \$8 million that has been added.

*Motion passed 3-0.*

**CONSENT ITEM**

*Commissioner Grose made a motion to approve Resolution 22-233. Commissioner Swope seconded.*

**Resolution 22-233:** Approval of warrants/claims against the various county departments.

Chief accountant Grace Jimenez, representing the Auditor's Office, said warrants 857,821 through 858,208 and direct disbursements numbered 5177 and 5212 through 5215 were issued in July for payments against the county totaling \$1,527,846.64. She said payroll/tax deposit warrants numbered 795,913 through 795,914 and Automatic Deposits numbered 42,719 through 43,312 also were approved for payments against the county totaling \$1,163,810.59. Grace noted a skip in sequence for warrants 857,798 through 857,820, which were issued on behalf of Special Purpose Districts.

*Motion passed 3-0.*

#### DELIBERATION ITEMS

*Commissioner Swope made a motion to approve Resolutions 22-234 through 22-236. Commissioner Grose seconded.*

**Resolution 22-234:** Ratify a purchase agreement to purchase real property at 2015 Kresky Ave. in Chehalis.

Capital Facilities Manager Doug Carey discussed the resolution. Doug said the resolution ratifies the purchase of property in Chehalis. He said the site will be used as the county's new animal shelter.

**Resolution 22-235:** Declaration of surplus Personal Property.

IT Director Matt Jaeger discussed the resolution. Matt said the county has old technology equipment that has met its end of life. He said most of the items are computers.

**Resolution 22-236:** Approve a Task Assignment pursuant to Interlocal Agreement No. 05-200 between Lewis County and Tacoma Power regarding work by county crews and authorizing signatures thereon.

Public Works Director Josh Metcalf discussed the resolution. Josh said Tacoma Power has asked the county to perform chipseal work on Haul Road near Riffe Lake on Tacoma Power's behalf. Josh said the contract is for \$66,412.50, which includes \$3,162.50 in administrative fees to be paid to the county.

*Motion passed 3-0.*

#### HEARING

**Resolution 22-237:** Lewis County 2022 budget, emergency and supplemental appropriations to and transfers within current expense and other funds.

Commissioner Pollock introduced the hearing.

Budget Administrator Becky Butler gave the staff report. Becky reviewed changes that had taken place since the publication of the notice of hearing. Becky said the resolution reflects a \$14,027,176 increase in expenditures and a \$9,851,601 increase in revenues for a total use of fund balance totaling \$9,851,601. Becky noted that the bulk of the amendment reflects fund transfers.

Commissioner Pollock asked if there were any questions. There were none.

Commissioner Pollock then closed the question-and-answer portion of the hearing.

Becky asked that her previous comments be adopted into the record.

Commissioner Pollock asked if anyone wanted to speak for or against the resolution. No one chose to speak.

Commissioner Pollock closed the hearing.

Commissioner Pollock noted that the amendment includes \$79,000 bridge payment to cover jail mental health costs from October to December.

***Commissioner Grose made a motion to approve Resolution 22-237. Commissioner Swope seconded. Motion passed 3-0.***

**Ordinance 1335: Public Hearing for Ordinance 1335 to update the meeting schedule for the Law and Justice Council within LCC 9.20.050.**

Commissioner Pollock introduced the hearing.

Civil Deputy Prosecuting Attorney Amber Smith gave the staff report. Amber said the ordinance changes the meeting practice of the Law and Justice Council, which was created under Ordinance 1200 and was identified as meeting quarterly. Amber said an ad hoc meeting schedule has been found to be more appropriate for the council.

Commissioner Pollock asked if there were any questions. There were no questions.

Commissioner Pollock then closed the question-and-answer portion of the hearing.

Amber Smith asked that her previous comments be adopted into the record.

Commissioner Pollock asked if anyone wanted to speak for or against the resolution. No one chose to speak.

Commissioner Pollock closed the hearing.

***Commissioner Swope made a motion to approve Ordinance 1335. Commissioner Grose seconded. Motion passed 3-0.***

## ANNOUNCEMENTS

Commissioner Pollock said she enjoyed ChehalisFest and the Packwood Fly-In over the weekend. Commissioner Grose said he also enjoyed the Fly-In.

## 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, August 9, 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