

LEWIS COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC)

Business Meeting minutes

October 11, 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 Resolution 22-322. Commissioner Grose seconded.*

**Resolution 22-322:** Lewis County 2022 budget emergency and supplemental appropriations to and transfers within current expense and various funds. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Oct. 25, 2022.

Budget Administrator Becky Butler discussed the resolution. She said the amendment reflects expenditure increases totaling \$2,888,532 and revenue increases totaling \$1,098,149 with a use of ending fund balance in the amount of \$1,790,383.

Commissioner Grose made a motion to amend the resolution to reflect the totals Becky Butler read aloud. Commissioner Swope seconded. Motion passed 3-0.

*Motion to approve Resolution 22-322, as amended, passed 3-0.*

**CONSENT ITEMS**

*Commissioner Grose made a motion to approve minutes from the October 4, 2022, Business Meeting as well as Resolution 22-323. Commissioner Swope seconded.*

**Resolution 22-323:** Approval of warrants/claims against the various county departments.

Chief accountant Grace Jimenez, representing the Auditor's Office, said warrants numbered 860,495 through 860,577 were issued Sept. 30-Oct. 6, 2022, for payments against the county totaling \$309,184.40.

*Motion passed 3-0.*

## DELIBERATION ITEMS

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

**Resolution 22-324:** Approve Professional Services Contract Amendment #E01-0121-21-B Between Lewis County and Educational Service District (ESD) 113 for Student Success Navigator Program.

Public Health and Social Services Director Meja Handlen discussed the resolution. Meja said the amendment moves budget line items to support the Student Success Navigator program, with the contract running Jan. 1, 2022, through Dec. 31, 2022.

**Resolution 22-325:** Approve a grant award between the County and the City of Vader for engineering design and management services for the planning of improvements to the outfall diffuser.

Budget Administrator Becky Butler discussed the resolution. Becky said American Rescue Plan funding totaling \$94,075 will be provided to the City of Vader for engineering design and management services for the planning of improvements to its outfall diffuser.

**Resolution 22-326:** Reappoint Brian Zylstra to the Timberland Regional Library Board of Trustees.

Clerk of the Board Rieva Lester discussed the resolution. Rieva said Brian Zylstra's term was set to expire at the end of the year and that the resolution would extend his appointment for seven years.

*Motion passed 3-0.*

## HEARINGS

**Resolution 22-327:** Approve the de-annexation of a portion of Cemetery District 2.

Commissioner Pollock introduced the hearing.

Civil Deputy Prosecuting Attorney Amber Smith gave the staff report. Amber said the formation of Riffe Lake orphaned a section of unoccupied forest land on the east side of Cemetery District 2.

Melanie Clowe from Cemetery District 2 described the tax implications the district would face if it were to fail to de-annex the 1,272.45-acre section of land.

Commissioner Pollock asked if there were any questions. No one asked questions.

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

Amber Smith and Melanie Clowe asked that their 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 Grose made a motion to approve Resolution 22-237. Commissioner Swope seconded. Motion passed 3-0.***

**Vacation 22-003 (Meyers): The vacation of Meyers Road No. 1096 Road Right of Way.**

Commissioner Pollock introduced the hearing.

Shawn Kyes gave the staff report. Shawn said adjacent landowners have asked that the county vacate a portion of Meyers Road outside of Mossyrock. Shawn said the Engineer's Report found it was in the public's best interest to vacate the road.

Commissioner Pollock asked if there were any questions. No one asked questions.

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

Shawn asked that his 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 Vacation 22-003 (Meyers). Commissioner Grose seconded. Motion passed 3-0.***

**Vacation 22-004 (1st): The vacation of a portion of undeveloped 1st Street Right of Way in the town of Dryad.**

Commissioner Pollock introduced the hearing.

Shawn gave the staff report. Shawn said adjacent landowners have asked that the county vacate a portion of 1st Street in Dryad. Shawn said the Engineer's Report found it was in the public's best interest to vacate the road.

Commissioner Pollock asked if there were any questions. Commissioner Swope asked what would happen to the section of road once vacated. Shawn explained that ownership would go to the adjacent property owner.

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

Shawn asked that his 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 Grose made a motion to approve Vacation 22-004 (1st). Commissioner Swope seconded. Motion passed 3-0.***

**ANNOUNCEMENTS**

None.

**PRESS CONFERENCE**

No questions.

**ADJOURNMENT**

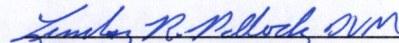
The BOCC Business Meeting adjourned at 10:21 a.m., with the next Business Meeting scheduled for 10 a.m. Tuesday, October 18, 2022, in the Commissioners' Hearing Room (Room 223).

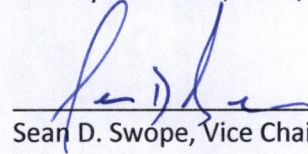
*Minutes from the BOCC Business Meeting are not verbatim. The weekly Business Meeting streams live on YouTube (search for "LewisCountyWa" on YouTube or go to <https://www.youtube.com/user/LewisCountyWa/featured>). Video footage also is available at no charge at <https://lewiscountywa.gov/offices/commissioners/bocc-meetings/>.*

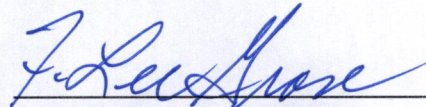
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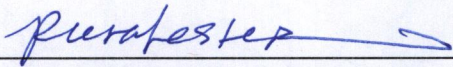
BOARD OF COUNTY COMMISSIONERS  
LEWIS COUNTY, WASHINGTON

  
\_\_\_\_\_  
Lindsey R. Pollock, DVM, Chair

  
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Sean D. Swope, Vice Chair

  
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F. Lee Grose, Commissioner

ATTEST:

  
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Rieva Lester, Clerk of the Board