

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
February 29, 2016**

The Board of County Commissioners (BOCC) for Lewis County, Washington, met in regular session on Monday, February 29, 2016, at 10:00 a.m. **P.W. "Bill" Schulte Commissioners, Gary Stamper, and Edna J. Fund** were in attendance. **Chair Schulte**, called the meeting to order, determined a quorum, and proceeded with the flag salute. **Commissioner Fund** moved to approve the minutes of the 10:00 a.m., Monday, February 22, 2016 Business Meeting. **Commissioner Stamper** seconded the motion.

Motion carried 3-0.

Consent

1. ~~Resolution No. 16-070 Recinding Resolution 15-531 and approving a new resolution for the City of Chehalis to accept funding from the "Distressed Counties Fund" for the Discover! Children's Museum. Pulled~~

Commissioner Stamper moved to approve Consent Agenda items two through six. **Commissioner Stamper** seconded the motion.

2. **Resolution No. 16-071 Approval of warrants for payment.**

Suzette Smith, Auditors Office, stated this Resolution approves 383 regular warrants for a total payment against the County in the amount of \$860,694.74.

3. **Resolution No. 16-072 Cancellation of warrants.**

Suzette Smith, Auditors Office, stated this Resolution is a cancelation of a warrant. This warrant was lost or not received by the vendor. This resolution will void warrant number 733602 and reissue that warrant to the vendor.

4. **Resolution No. 16-073 Approving a lease assignment at the Ed Carlson Memorial Field-South County Airport.**

Lee Napier, Director of Community Development, stated Mary Brockman leases Lot #17 at the Ed Carlson Memorial Field-South Lewis County Airport. Mrs. Brockman wishes to assign the lease, which is authorized under terms of the lease, to Dan Merritt and Myron Barr, dba M.B. Aircraft, LLC;. The Board of County Commissioners has the final authority to approve the lease assignment. Dan Merritt and Myron Barr, dba M.B. Aircraft, LLC; will assume the conditions and responsibilities of the original and amended lease, currently in the name of Mary Brockman.

5. Resolution No. 16-074 Bid award for the 2016 Rock Proposal.

Tim Elsea, Director of Public Works, stated a Call for Bids was made on January 26, 2016. The project was advertised for two consecutive weeks in the East County Journal and The Daily Journals of Commerce, Seattle and Portland. The project was also listed on Lewis County's website. Good Crushing, Inc. provided a responsive bid of \$116,786.21 for Schedule A and \$128,273.37 for Schedule B, Sterling Breen Crushing Inc. provided a responsive bid of \$107,317.06 for Schedule A and \$117,872.83 for Schedule B. Resolution approval will award Schedule A to Good Crushing, Inc. and Schedule B to Sterling Breen Crushing Inc.

6. Resolution No. 16-075 Authorizing initial placement of casual dispatcher on the salary grid.

Daleyn Coleman, Human Resources, stated due to the vacancy of Telecommunication Dispatchers in the Lewis County Emergency 911 center, the interim manager of E911 is requesting to hire a casual dispatchers. The Lewis County Salary Grid (13 Step M Grid) maximum pay for a casual employee would not be competitive to hire a skilled and qualified dispatcher. The E911 manager is requesting that the Casual Dispatcher be placed at Grade 16 on the Lewis County 911 Grid.

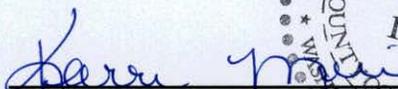
Motion carried 3-0.

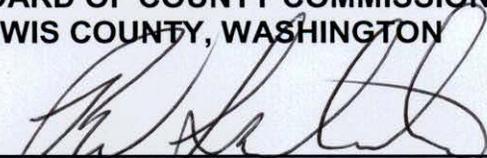
Recorder: Candy Hallom

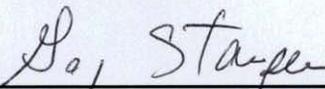
There being no further business, the BOCC's business meeting adjourned at 10:12 am February 29, 2016. The next public meeting will be held Monday, March 7, 2016. Please note that minutes from the BOCC's meetings are not verbatim. A recording of the meeting may be purchased at the BOCC's Office.

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON**

ATTEST:



Karri Muir, CMC, Clerk of the Board
Lewis County Commissioners


P.W. Bill Schulte, Chair


Gary Stamer, Vice-Chair


Edna J. Fund, Commissioner