

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
March 7, 2016**

The Board of County Commissioners (BOCC) for Lewis County, Washington, met in regular session on Monday, March 7, 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 29, 2016 Business Meeting. **Commissioner Stamper** seconded the motion.

Motion carried 3-0.

Notice

Commissioner Stamper moved to approve Notice Agenda item one. **Commissioner Fund** seconded the motion.

- 1. Request for Proposals: To develop a design report with 60 percent plans for the reconnection of a historic side channel of Lacamas Creek. RFP's must be turned in by 1:00 p.m. on March 11, 2016. Resolution No. 16-076**

Tim Elsea, Director of Public Works, stated A Request for Proposals (RFP) is to be issued to retain a professional engineering consultant to develop a Design Report with 60 percent plans for the reconnection of a historic side channel of Lacamas Creek. The proposals must be received no later than 1:00 p.m. local time, April 6, 2016, at the Lewis County Public Works office.

Motion Carried 3-0.

Consent

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

- 2. Resolution No. 16-077 Approval of warrants and payroll for payment.**

Amanda Migliaccio, Auditors Office, stated this Resolution approves 323 regular warrants for a total payment against the County in the amount of \$826,673.96. This also approves 174 payroll warrants and 473 automatic deposits dated March 5, 2016 for a total payment against the County in the amount of \$3,394,837.08.

- 3. Resolution No. 16-078 Approving the Inventory of Capitalized Assests.**

Amanda Migliaccio, Auditors Office, stated per RCW 36.32.210, the Board of County Commissioners shall, on the first Monday of March of each year, file with the County Auditor a statement verified by oath showing for the twelve month period ending

December 31st of the preceding year a full and complete inventory of all capitalized assets of the county. The provided inventory was prepared by the County Auditor's office using the asset information verified by the county departments which have custodial responsibility for the underlying assets.

4. Resolution No. 16-079 Accepting an amended service agreement for inmate hospital services between Lewis County Sheriff's Office and Providence Centralia Hospital.

Kevin Hanson, Jail Administrator, stated this Resolution approves a revised service contract between Providence Centralia Hospital and the Lewis County Sheriff's Office. This contract provides a significantly reduced medical reimbursement rate for hospital services. In 2015, the Washington State Legislature authorized a modification to Revised Code of Washington (RCW) 70.48.130. This change allows a reduced repayment rate from 50% of the usual, customary, and ordinary charges for extraordinary medical care, to the Washington State Labor and Industries (L&I) repayment rate. From a random sampling of inmate medical bills over a period of four months, the L&I reimbursement rate is about 17% of the usual, customary, and ordinary charges.

Motion carried 3-0.

Recorder: Candy Hallom

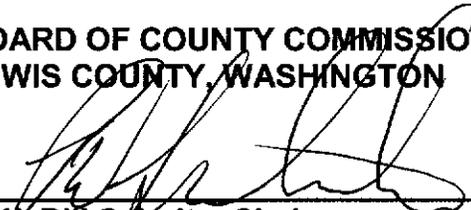
There being no further business, the BOCC's business meeting adjourned at 10:12 am March 7, 2016. The next public meeting will be held Monday, March 14, 2016. Please note that minutes from the BOCC's meetings are not verbatim. A recording of the meeting may be purchased at the BOCC's Office.

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

ATTEST:



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



P.W. Bill Schulte, Chair



Gary Stamper, Vice-Chair



Edna J. Fund, Commissioner