

**BOARD OF COUNTY COMMISSIONERS  
LEWIS COUNTY, WASHINGTON  
BOARD MEETING MINUTES  
March 14, 2016**

The Board of County Commissioners (BOCC) for Lewis County, Washington, met in regular session on Monday, March 14, 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, March 07, 2016 Business Meeting. **Commissioner Stamper** seconded the motion.

**Motion carried 3-0.**

<b>Public Comment</b>
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Cheryl Heywood, Timberland Regional Library Director, shared the Timberland Libraries Annual State of the Library Report and introduced the staff at our local libraries.

<b>Notice</b>
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**Commissioner Stamper** moved to approve Notice Agenda items one and two. **Commissioner Fund** seconded the motion.

- 1. Notice of Hearing: Regarding the 1st 2016 Budget Amendment. Hearing will be held on or after 10:00 a.m. on Monday, March 28, 2016. Resolution No. 16-080.**

**Steve Walton, Director of Central Services**, stated this is a Notice of Hearing on the 1st 2016 Budget Amendment for Current Expense and Various Funds. This amendment increases expenditures for all funds in the amount of \$661,888 with an offsetting increase in revenue in the amount of \$199,329 resulting in \$462,559 use of fund balance . The Hearing will be noticed in the East County Journal on March 16th and 23rd.

- 2. Notice of Hearing: Regarding a proposed vacation of unmaintained A.J. White Road (Moorecroft Rd.) in Boistfort, WA. Hearing will be held on or after 10:00 a.m. Monday April 11, 2016. Resolution No. 16-081**

**Larry Unzelman, Public Works**, Resolution 15-269, passed by the BOCC on September 21, 2015, declared its intent to vacate a portion of unmaintained A.J. White Road (Moorecroft Road), Boistfort, and instructed the County Road Engineer to examine the road and report his opinion on the vacation, as required by RCW 36.87.010. The three property owners adjoining that portion of the unmaintained A.J. White Road (Moorecroft Road), Boistfort have requested the vacation. Utility companies known to service the general area have been notified and have acquired all the necessary easements for their utilities lying within the area to be vacated. The County Road Engineer has prepared his report on the matter, which is hereby submitted.

Acceptance of the report and passing the attached resolution would set a April 11, 2016 hearing date for consideration of the matter. RCW 36.87.050 requires publication at least once a week for two consecutive weeks preceding the date fixed for the hearing, in the county official newspaper and that a copy of the notice be posted for at least twenty days preceding the date fixed for hearing at each termini of the county road or portion thereof proposed to be vacated.

**Motion Carried 3-0.**

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

**3. Resolution No. 16-082 Approval of warrants for payment.**

**Grace Jimenez, Auditors Office**, stated this Resolution approves 105 regular warrants be approved for a total payment against the County in the amount of \$337,197.78.

**4. Resolution No. 16-083 Approving a notification and covenant of resource land activity.**

**Lee Napier, Director of Community Development**, stated this Resolution approves Director of Community Development to sign notification and covenant of resource land activity. The runway improvement project at the Packwood Airport is subject to review and compliance with local, state and federal permits. A local Planning Review determined that the subject property is in or within 1/4 mile (1,320 feet) of a designated Mineral Resource Land. A County-provided notice and covenant shall be signed and recorded prior to the issuance of a building permit per LCC 17.30.830. The covenant must be signed by the landowner and recorded with the Lewis County Auditor's Office.

**5. Resolution No. 16-084 Accepting grant funding for the Community Events Building at the SWW Fairgrounds.**

**Steve Walton, Director of Central Services**, stated Lewis County has the opportunity to replace the roof on the Community Events Building at the Southwest Washington Fairgrounds with financial assistance from the Washington State Department of Agriculture (WSDA) Fairs Program. The WSDA Fairs Program returned a grant offer of \$58,500 to assist with replacement of the Community Events Building roof.

**6. Resolution No. 16-085 Approving additional right of way for Graf Road, Centralia, WA.**

**Larry Unzelman, Public Works**, stated Graf Road, south of Centralia, requires a culvert replacement. The project will require additional right of way from four property owners. RCW 8.08.010 authorizes Counties to acquire property under the threat of eminent domain when deemed necessary by the Board of County Commissioners.

Pursuant to the requirements of RCW 8.08, this resolution instructs the County Engineer to acquire right of way from four property owners along Graf Road for the project. All such acquisition shall be in accordance with adopted procedures per Resolution 14-160 and under its eminent domain authority per RCW 8.25 and WAC 458-61A-206(1C), and pursuant to authority and obligations of RCW title 8, notably 8.08, 8.25 and 8.26.

**7. Resolution No. 16-086 Bid award for the 2016 Traffic Paint Proposal.**

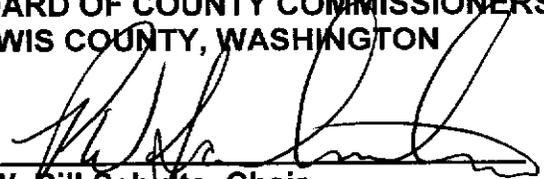
**Tim Fife, Public Works**, stated this contract provides traffic paint intended to cover ready-mixed, single-component waterborne traffic marking paint with a renewable contract term not to exceed five years. A Call for Bids was made on February 22, 2016. The project was advertised for two weeks in the East County Journal and the Daily Journals of Commerce (Seattle and Portland). The project was also listed on Lewis County's website. Public Works received two responsive bids for this project on March 8, 2016. Alpine Products, Inc. provided the lowest responsive bid of \$241,472.00. The Engineer's Estimate for this project was \$249,449.20. The lowest responsive bid is under the Engineer's Estimate. Public Works staff recommends acceptance of the low bid provided by Alpine Products, Inc. Resolution approval will award this contract to Alpine Products, Inc. for \$241,472.00, upon presentation of a contract acceptable to Lewis County for the 2016 Traffic Paint Proposal and authorize the County Engineer to sign the same.

**Motion carried 3-0.**

Recorder: Candy Hallom

There being no further business, the BOCC's business meeting adjourned at 10:25 am March 14, 2016. The next public meeting will be held Monday, March 21, 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**



**P.W. Bill Schulte, Chair**

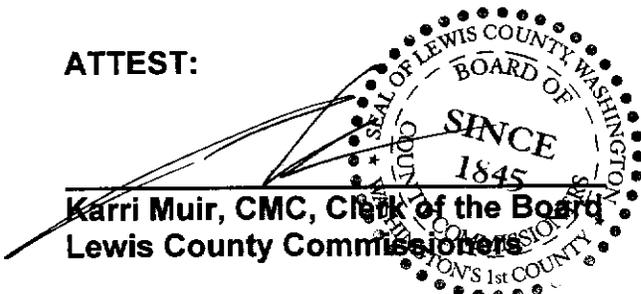


**Gary Stamper, Vice-Chair**



**Edna J. Fund, Commissioner**

**ATTEST:**



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

