

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
March 21, 2016**

The Board of County Commissioners (BOCC) for Lewis County, Washington, met in regular session on Monday, March 21, 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 14, 2016 Business Meeting. **Commissioner Stamper** seconded the motion.

Motion carried 3-0.

Notice

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

- 1. Call for Bids: Regarding the Hwy 603 Stabilization Project. Bids are due to the Clerk of the Board on or before 11:00 a.m., on April 12, 2016. Resolution No. 16-087**

Tim Elsea, Director of Public Works, stated this contract provides for the improvement of 1.72 miles of Highway 603 in Lewis County by widening and reconstructing roadway, crushed surfacing base and top course, hot mix asphalt overlays, shoulder finishing, placing pavement markers, installing flexible guide posts, traffic control, constructing culverts, placing guardrail, and other related work, all in accordance with the Contract Plans, Contract Provisions, and the Standard Specifications. This project is listed on Lewis County's previously adopted 2016 Six-Year Transportation Improvement Program. Sealed bids for the Hwy 603 Stabilization Project shall be submitted to the Clerk of the Board of Lewis County Commissioners (351 N.W. North Street, Room 210, CMS-01, Chehalis, Washington 98532), by or before 11:00 a.m. on Tuesday, April 12, 2016 and will be opened on or after 11:30 a.m. on April 12, 2016. Bids submitted after 11:00 a.m. will not be considered for this proposal. This contract will be available for viewing on Lewis County's website after the successful execution of the Bid Call.

Motion Carried 3-0.

Consent

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

2. Resolution No. 16-088 Approval of warrants and payroll for payment.

Suzzette Smith, Audtors Office, stated this Resolutioni approves 256 regular warrants for a total payment against the County in the amount of \$785,039.51. This also approves 232 payroll warrants dated March 18, 2016 for a total payment against the County in the amount of \$268,968.62.

3. Resolution No. 16-089 Appointment and reappointment of a member to Lewis County Noxious Weed Control Board.

Bill Wamsley, LC Noxious Weed, stated this Resolution appoints Brian Thompson to the Lewis County Noxious Weed Control Board, representing Weed District Two and reappoints of Gary Gorremans representing District Three.

4. Resolution No. 16-090 Approving the purchase and installation of Elevator Power Package Upgrade.

Steve Walton, Director of Central Services, stated in 2015, the public elevator in the Historic Courthouse failed and numerous attempts at repair have been unsuccessful. This control upgrade will modernize the control package and eliminate any potential faults related to older technology. The project will also include any code required upgrades to bring the elevator into compliance with current elevator code. Thyssen-Krupp Elevator has supplied a quote of \$60,043.14 to provide and install the new power package, which includes: New car controller and floor controls, new computer controls on the car top and machine room control relays. This control package is programmable onsite and will eliminate the existing failed control package and sensors. This work is available through the National Joint Powers Alliance (NJPA) Purchasing Agreement of which Lewis County is a member.

5. Resolution No. 16-091 Approving an agreement with WA State Military Department for the 2016 Homeland Security Program funding.

Steve Walton, Director of Central Services, stated the Lewis County Department of Central Services, Communications Division, has received a contract with the Washington State Military Department for funding under the FFY 2016 SHSP for Homeland Security Projects. Funds are available and approved for use by the Department of Central Services, Communications Division in the amount up to \$32,015, contract # E15-078, for the contract period from September 1, 2014 through April 30, 2016. These projects will enhance county-wide communications including law enforcement agencies.

6. Resolution No. 16-092 Renewing the prisoner housing agreements between the Lewis County Sheriff's Office and incorporated cities of Centralia, Chehalis, Napavine, Toledo, Mossyrock, Morton, Vader, Winlock, and the Town of Pe Ell.

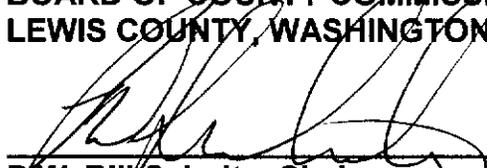
Wes Rethwill, Sheriff's Office, stated these interlocal agreements are modified to reflect a 15% increase in the daily bed rate, which raises the rates from fifty-two dollars and fifty cents (\$52.50) to sixty dollars and thirty-eight cents (\$60.38) per day for guaranteed flat rate, and from fifty-seven dollars and seventy-four cents (\$57.74) to sixty-six dollars and forty-one cents (\$66.41) for agencies choosing the per diem rate.

Motion carried 3-0.

Recorder: Candy Hallom

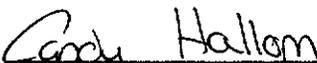
There being no further business, the BOCC's business meeting adjourned at 10:25 am March 14, 2016. The next public meeting will be held Monday, March 21, 2016. Please note that minutes from the BOCC's meetings are not verbatim. A recording of the meeting may be purchased at the BOCC's Office.

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



P.W. Bill Schulte, Chair

ATTEST:



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



Gary Stamper, Vice-Chair



Edna J. Fund, Commissioner

