

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
April 4, 2016**

The Board of County Commissioners (BOCC) for Lewis County, Washington, met in regular session on Monday, April 4, 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 28, 2016 Business Meeting. **Commissioner Stamper** seconded the motion.

Motion carried 3-0.

Proclamation

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

- 1. Proclamation: Proclaiming April 2016, as Lewis County Pomona Grange Month.**

Terri Abbott, Washington State Grange, spoke regarding the a Proclamation declaring April 2016 as Lewis County Pomona Grange Month.

Motion carried 3-0.

Notice

Commissioner Stamper moved to approve Notice Agenda item two and three. **Commissioner Fund** seconded the motion.

- 2. Notice: Regarding the temporary closure of Koontz Road to all through traffic. Resolution No. 16-104**

Tim Elsea, Director of Public Works, stated due to damages to the Koontz Road overpass across Interstate 5 received as a result of an accident, it will necessitate closing the road between North Military Road and Coulson Road to through traffic. The closure will be from 12:00 a.m. 11, 2016 to 6:00 p.m. December 31, 2017. The road will be open for local access from either end up to, but not beyond, the points of closure and there are other roads are available for detour. The Public Works Department will post the required advisory signs on both sides of the closure, and will notify 911 Communications, the local fire department and school district of the closure.

- 3. Notice of Hearing: Regarding a Traffic Ordinance fixing the temporary maximum speed limits on county roads, defining offenses, and providing penalties for the violation. Hearing will be held on or after 10:00 am, on Monday, April 25, 2016. Resolution No. 16-105.**

Tim Elsea, Director of Public Works, stated pursuant to RCW 46.61.415, local authorities are authorized to determine the maximum speeds permitted on roadways based on an engineering and traffic investigation. RCW 46.61.527, Chapter 468-95 WAC, and the Manual on Uniform Traffic Control Devices (MUTCD) all presuppose that maintenance or construction, as well as natural disasters, are conditions that may affect the maximum safe speed on an affected portion of roadway. Adoption of Traffic Ordinance #218 authorizes the County Engineer to temporarily adjust the maximum speed limit where maintenance or construction activities by county forces or contractor is underway, or a natural disaster has occurred, provided such temporary maximum speed limits are based on an engineering and traffic investigation, and the roads or portions of roads are properly posted with signs in accordance with the MUTCD. A Public Hearing must be held prior to adoption of Traffic Ordinance #218 providing an opportunity for any person to appear and be heard, either for or against the adoption of the proposed ordinance. The Public Hearing will be held April 25, 2016, at the Commissioners Hearing Room on the 2nd floor of the Historic Courthouse in Chehalis, Washington. The notice of public hearing will be published in the East County Journal on April 13, 2016 and The Chronicle on April 14, 2016.

Motion carried 3-0.

Consent

Commissioner Fund moved to approve Consent Agenda items two and five through ten and table items three and four. **Commissioner Stamper** seconded the motion.

4. Resolution No. 16-106 Bid award for the 2016-2017 Lewis County Legal Printing.

Karri Muir, Clerk of the Board, stated DeVaul Publishing, The Journal, submitted the lowest and responsible bid for the 2016-2017 calendar for the Lewis County Legal Printing. She noted that sample submitted by the East County Journal, per the bid request, was a lower cost to the County.

5. Resolution No. 16-107 Approval of warrants for payment.

Suzette Smith, Auditors Office, stated this Resolution approves 285 regular warrants for a total payment against the County in the amount of \$862,794.88.

6. Resolution No. 16-108 Ratifying a contract for culvert material purchase for the North Fork Rd. Culvert Project.

Tim Elsea, Director of Public Works, stated this Resolution will ratify an executed contract with Contech Engineered Solutions, LLC for the culvert purchase for the North Fork Rd Culvert Project. RCW 39.04.155 allows local governments to award contracts for construction and other improvements through established small works rosters when

such work has an estimated cost of three hundred thousand dollars or less. Lewis County adopted procedures establishing a small works roster by Resolution 16-040. An Engineer's Estimate determined that the North Fork Rd Culvert Project will cost less than three hundred thousand dollars. An email call for bids was made on March 9, 2016 for the material purchase of a culvert for the North Fork Rd Culvert Project, MP 7.72 by sending an email to all contractors listed in the Underground Utilities, Culverts and Box Culverts category. Public Works received one responsive bid for this project on March 22, 2016 from Contech Engineered Solutions, LLC \$73,843.00.

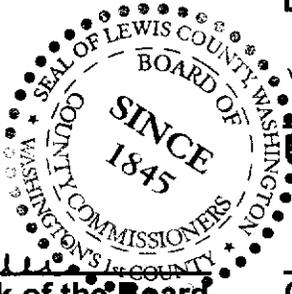
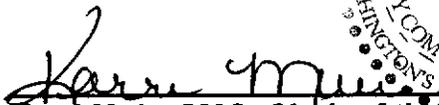
Motion carried 3-0.

Recorder: Candy Hallom

There being no further business, the BOCC's business meeting adjourned at 10:17 am April 4, 2016. The next public meeting will be held Monday, April 11, 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


W. Bill Schulte, Chair


Gary Stamper, Vice-Chair


Edna J. Fund, Commissioner