

**BOARD OF COUNTY COMMISSIONERS  
LEWIS COUNTY, WASHINGTON  
BOARD MEETING MINUTES  
April 11, 2016**

The Board of County Commissioners (BOCC) for Lewis County, Washington, met in regular session on Monday, April 11, 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, April 4, 2016 Business Meeting. **Commissioner Stamper** seconded the motion.

**Motion carried 3-0.**

<b>Public Comment</b>
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**Marie Schankle**, Manager of the Centralia Farmers Market, stated they are planning a grand opening and ribbon cutting on the 29<sup>th</sup> of April.

**Bob Bozarth**, Napavine, updated the BOCC regarding some changes of meeting times on the BOCC calendar.

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

- 1. Proclamation: Proclaiming the week of April 10-16, 2016 as "National Public Safety Telecommunications" week in Lewis County.**

**Commissioner Stamper** read the proclamation into the record.

**Dave Anderson**, 911 manager, thanked the 911 dispatchers and introduces some staff.

- 2. Proclaiming April 2016, as "Sexual Assault Awareness Month" in Lewis County.**

Ruth from Human Response Network, spoke regarding the proclamation. She appreciates the commissioners recognizing this month as "Sexual Assault Awareness Month".

**Commissioner Fund** read the proclamation into the record.

**Motion carried 3-0.**

**Notice**

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

**3. Notice: Publication of 2015 County Forces Road Construction projects and costs. Resolution No. 16-109**

**Tim Elsea, Public Works Director**, stated pursuant to RCW 36.77.070, the Board of County Commissioners is required to publish in a newspaper of general circulation, a brief description of the work, together with an accurate statement of the true and complete cost of construction projects completed by county forces in 2015, where the cost of the work exceeds \$10,000. In 2015, Lewis County's county forces limit was \$1,277,689. The cost of construction projects completed by county forces in 2015, where the cost of the work exceeded \$10,000, was \$1,153,097. Publication of the "Notice of 2015 County Forces Road Construction" in the East County Journal on April 13, 2016 will fulfill the requirements of RCW 36.77.070.

**Motion carried 3-0.**

**Consent**

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

**4. Resolution No. 16-110 Approval of warrants and payroll for payment.**

**Suzette Smith, Auditors Office**, stated this Resolution approves 227 regular warrants for a total payment against the County in the amount of \$1,013,351.43. This also approves 175 payroll warrants and 472 automatic deposits dated April 5, 2016 for a total payment against the County in the amount of \$3,380,437.91.

**5. Resolution No. 16-111 Approving an interlocal agreement with Washington State Department of Natural Resources for the purchase of lidar data and services.**

**Tim Elsea, Public Works Director**, this resolution would establish an interlocal agreement with Washington Department of Natural Resources (WADNR) for the purpose of cooperatively purchasing light detection and ranging (lidar) data and services. Lewis County has a need for digital topographic survey data that can be used to create accurate elevation contours, slope analyses, and elevation models for engineering, mapping, and planning purposes. The current most efficient method for acquiring such data over large areas is with lidar technology acquired from a fixed wing aircraft. The County has a history of acquiring airborne lidar data starting in 2004. When possible we have collaborated through the Puget Sound Lidar Consortium with other federal, state, and local agencies to fly mutual interest areas and to time our projects in ways that best leverage funds. A new opportunity has arisen to collaborate with the WADNR, United States Geological Survey (USGS), and others in Western Washington

for lidar acquisition. WADNR needs updated lidar over large areas of Western Washington to support its projects and has reached out to the County and others to find areas of mutual interest. USGS has a need for lidar nationwide and has set up special programs to facilitate and encourage such projects that are initiated by state and local agencies by supplying matching funds and contracting, administration, and quality assurance support. WADNR's application to USGS for this support has been approved. The entire WADNR project for 2016-2017 is about 5400 square miles; the total area delineated to be flown in Lewis County is about 860 square miles. The area that WADNR wants to fly in the County includes some of the oldest areas that were flown in the past (2004-2006) and other areas that we have not flown at all. The lidar technology has advanced significantly, so that data acquired now will have a higher accuracy than our earliest lidar data. The quality level that WADNR needs falls into the highest quality tier that USGS has identified; this is the quality level of data that we would look for if we were to initiate our own surveys. At this quality level, lidar data for 860 square miles has a value of up to 1.5 million dollars if it were flown in several small (\$100,000) projects. Because WADNR is flying so large a total project they are getting the best possible rate and by acquiring partners, they are able to maximize the USGS matching funds. The Public Works Department would like to contribute \$30,000 to the project to ensure that the lidar collection in Lewis County has good standing and representation in the project. This amount is proportional to that of the other counties that are contributing, respective to the size of the areas in those counties. Contributing maintains our involvement and ensures our input if areas of interest need to be shifted; this has already proven to be the case during initial formulation. If funding does not fully support the areas of interest, contributing partners should be able to lobby to make cuts elsewhere in jurisdictions that did not contribute.

**6. Resolution No. 16-112 Approving CD-MH-TC Sales Tax contracts between Lewis County and Cascade Mental Health Care for early intervention in Toledo and Winlock School Districts.**

**April Kelley, Manager Health & Social Services**, stated Cascade Mental Health Care was approached by Toledo and Winlock School Districts to request Early Intervention in their elementary school. This program is funded by the CD-MH-TC .1 of 1% Sales and Use Tax for five other Lewis County Elementary Schools. The Board of County Commissioners, recognizing the value of mental health support to local schools, authorized the use of funding for this program in the Toledo and Winlock School Districts. Approve resolution to contract with Cascade Mental Health Care to provide Early Intervention in Toledo and Winlock School Districts for two years, at fifteen thousand (\$15,000) per year per school.

**Motion carried 3-0.**

<b>Hearing</b>
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Proposed Vacation of a portion of unmaintained A.J. White Road (Moorecroft Road) No.195, Boistfort, WA- **Vacation No. 16-001**

**Tim Elsea, Public Works Director**, stated on the September 21, 2015, in regular session, the Board of County Commissioners (BOCC), duly passed Resolution 15-269 entered upon their minutes declaring their intention to proceed to determine whether or not that certain portion of road in Lewis County named and designated as unmaintained A.J. White Road (Moorecroft Road) No. 195, Boistfort should be vacated and abandoned, and ordered and directed the County Engineer to make an examination of unmaintained A.J. White Road No. 195 (Moorecroft Road), Boistfort. On the March 9, 2016, the County Road Engineer filed his report in writing with the BOCC setting forth all things required by law to be set forth in the engineer's report. The BOCC, by order duly passed on March 14, 2016, fixed the April 11, 2016, at or after the hour of 10:00 a.m., in the Commissioners Hearing Room on the 2nd Floor of the Historic Courthouse, Chehalis, Lewis County, Washington, as the time and place for the hearing on the report of the County Engineer, and that the BOCC duly caused notice thereof to be published and posted as required by law, and the BOCC now finds there to have been compliance with all legal requirements.

**Commissioner Fund** asked if the land owner requested this.

**Tim Elsea** explained they did request this.

**Chair Schulte**, asked if there were any questions. There were none. He closed the question and answer portion of the hearing and opened the formal hearing.

**Chair Schulte**, asked if there was anyone who would like to speak for or against the Resolution. There was no one. He closed the hearing and asked for a motion.

**Commissioner Fund** moved to approve Vacation No. 16-001. **Commissioner Stamper** seconded the motion.

**Order of Vacation No. 16-001 In the Matter of the proposed vacation of a portion of unmaintained A.J. White Road No. 195 (Moorecroft Road)**

**Motion carried 3-0.**

Recorder: Candy Hallom

There being no further business, the BOCC's business meeting adjourned at 10:34 am April 11, 2016. The next public meeting will be held Monday, April 18, 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  
**Karri Muir, CMC, Clerk of the Board  
Lewis County Commissioners**

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

Gary Stamper  
**Gary Stamper, Vice-Chair**

Edna J. Fund  
**Edna J. Fund, Commissioner**