

**BOARD OF COUNTY COMMISSIONERS  
LEWIS COUNTY, WASHINGTON  
BOARD MEETING MINUTES  
May 9, 2016**

The Board of County Commissioners (BOCC) for Lewis County, Washington, met in regular session on Monday, May 9, 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, May 2, 2016 Business Meeting. **Commissioner Stamper** seconded the motion.

**Motion carried 3-0.**

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

- 1. Notice: Accepting a bid on tax title property located at 194 Topelt Road, Doty WA. Resolution No. 16-137.**

**Tim Elsea, Director of Public Works**, stated Tax parcel 019989 001 001 is a 5.34 acre parcel, located at 194 Topelt Road, Doty. The property was offered for sale at auction by the Treasurer due to tax delinquencies. The property did not sell at the tax sale and was subsequently deeded by the Treasurer to Lewis County. RCW 36.35.150 allows for the property to be disposed of by private negotiations providing that the final sale price is no less than the principal amount of unpaid taxes. The County has received an offer in the amount of \$5,336.03 for the property, the amount of the tax delinquency and miscellaneous Treasurer's fees. This resolution would accept the bid subject to conditions of LCC 3.30.390 which requires that the proposed sale be noticed in a legal newspaper of general circulation at least once a week for two consecutive weeks.

**Motion carried 3-0.**

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

- 2. Resolution No. 16-138 Approval of warrants for payroll and payment.**

Suzette Smith, Auditors Office, stated this Resolution approves 233 regular warrants for a total payment against the County in the amount of \$1,014,546.25. This also approves 182 payroll warrants and 476 automatic deposits dated May 5, 2016 for a total payment against the County in the amount of \$3,418,096.37.

- 3. Resolution No. 16-139A temporary construction permit to the City of Chehalis allowing use of County property during a City project on National Avenue at Salzer Creek.**

**Doug Carey, Facilities Manager**, stated the City of Chehalis has requested a temporary construction permit from the County to allow use of County property during a City project to repair a bridge on National Avenue at Salzer Creek. The permit will allow use of the County property between July 15 and October 15, 2016. This resolution would approve the temporary construction permit to the City of Chehalis for use of County property and authorize the Chair of the Lewis County Board of County Commissioners to sign the same.

**Motion carried 3-0.**

<b>Hearing</b>
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**Traffic Ordinance 219**

**Chair Schulte introduced the hearing and asked for the Staff Report**

**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.

35 MPH - HWY 603 from milepost 12.850 to 13.420

35 MPH - Buckley Road from milepost 0.562 to 1.006

40 MPH - Salzer Valley Road from milepost 1.313 to 2.000

40 MPH - Yates Road from milepost 0.000 to 1.979

An engineering and traffic investigation of the following roads have been prepared and the report thereon attached. Adoption of Traffic Ordinance #219 adjusts the maximum speed limit on the following county roads, or portions of county roads.

**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.

**Tim Elsea** asked that his previous comments be adopted into the record.

**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 Stamper** moved to approve Traffic Ordinance No. 219. **Commissioner Fund** seconded the motion.

**Traffic Ordinance No. 219- An Ordinance fixing the Maximum Speed at Which Vehicles may be Operated Over Certain Roads in Lewis County, Washington9o0**

**Motion carried 3-0.**

**Ordinance 1267- Amending Section 17.42.030 and 17.42.040**

**Chair Schulte** introduced the hearing and asked for the Staff Report

**Lee Napier, Director of Community Development**, stated today we are asking the BOCC to consider approving Ordinance 1267. This is a complement to the BOCC action that they took on May 2, 2016.

**Fred Evander, Community Development**, stated as part of that review of the LCC, county staff noticed that the Title 17 LCC (Land Use and Development Regulations) regulates animal businesses in an inconsistent and unclear manner. To make the requirements more consistent and tie in with the remainder of the work that will be proposed by the Public Health & Social Services Department and Office of the Prosecuting Attorney, the Department of Community Development proposed making changes to the LAMIRD and RDD tables in LCC 17.42.030, which would combine and (mostly) permit all similar animal uses.

**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.

**Lee Napier and Fred Evander** asked that their previous comments be adopted into the record.

**Eric Eisenberg, Prosecutors Office**, stated this technical changes in addition to making the two tables consistent, it slightly broadens the places where these facilities are allowed in the County. No person in Lewis County would be prohibited from doing something that they are already allowed to do.

**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 Ordinance 1267. **Commissioner Stamper** seconded the motion.

**Ordinance 1267 An Ordinance of the County of Lewis, Amending Section 17.42.030 and 17.42.040 to Change the Permitting Standards for Animal Kennels, Shelters, Boarding, Grooming, and Hospitals.**

**Motion carried 3-0.**

Recorder: Candy Hallom

There being no further business, the BOCC's business meeting adjourned at 10:27 am May 9, 2016. The next public meeting will be held Monday, May 16, 2016. Please note

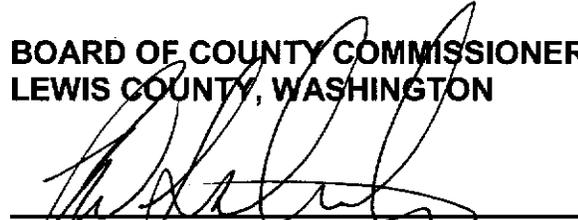
that minutes from the BOCC's meetings are not verbatim. A recording of the meeting may be purchased at the BOCC's Office.

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

**ATTEST:**



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

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

  
**Gary Stamer, Vice-Chair**

  
**Edna J. Fund, Commissioner**