

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
May 16, 2016**

The Board of County Commissioners (BOCC) for Lewis County, Washington, met in regular session on Monday, May 16, 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 9, 2016 Business Meeting. **Commissioner Stamper** seconded the motion.

Motion carried 3-0.

Public Coment

Bob Guenther discussed the Pacific Mountain Workforce Council. He wants to make sure the Commissioners continue to fight to get funding for the White Pass Discovery Team. He also discussed the North County Interchange and his disappointment with the Port of Centralia not participating in the process. He stated they have asked about the Port of Centralia to be part of this team developing a program, and they have refused.

Employee Recognition

The BOCC announced the 1st quarter Employee Above and Beyond.
Shandi Cardin, Prosecutor's Office

Melanie Case, Mark Bronson, Kristen Buckman, William Norwood, and Donna Zuber,
Solid Waste

Laura Hanson, Communications Department

Matt Patana, Facilities

Davene Rodocker, Dispatch Supervisor

The BOCC announced the 1st quarter Employee of the Quarter.

Katie Strozyk, Environmental Services

Proclamation

Commissioner Stamper moved to approve Proclamation Agenda item one. **Commissioner Fund** seconded the motion. **Commissioner Stamper** read the proclamation into the record.

1. Proclamation: Proclaiming May 25, 2016 as “National Missing and Exploited Children’s Day” in Lewis County.

DJ Hammer, Communications, stated Lewis County 911 has been a National Center for Missing and Exploited Children partner since 2012. Each year we recognize and bring awareness to an ongoing problem with Children being taken advantage of, exploited, and or abducted. Currently, according the the Sherriff’s Office records department, there are no missing children reported in Lewis County at this time.

Motion carried 3-0.

Notice

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

2. Call for Bids: Regarding the Lincoln Creek Bridge No. 31 Replacement Project. Bids are due to the Clerk of the Board on or before 11:00 am, on Tuesday, June 7, 2016. Resolution No. 16-140

Tim Elsea, Director of Public Works, stated this contract provides for the improvement of Lincoln Creek Road MP 11.91 by replacing Bridge No. 31, 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 Lincoln Creek Bridge No. 31 Replacement Project, CRP 2170 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, June 7, 2016 and will be opened on or after 11:30 a.m. on June 7, 2016. Bids submitted after 11:00 a.m. will not be considered for this proposal.

3. Notice of Hearing: Considering an ordinance amending Lewis County Code (LCC) Titles 16 and 17. Hearing will be held on or after 10:00 am, on Monday, June 6, 2016. Resolution No. 16-141

Lee Napier, Director of Community Development, stated the existing Lewis County Code contains several duplicative and/or unorganized permit processing provisions. As written, the existing code contains:

- At least eight different ways to process a permit.
- At least eight different methods to provide notice for an application.
- At least twelve sections that explain the different application requirements for certain types of permits.
- At least seventeen sections that deal with the methods to appeal a permit.

This multitude of different provisions, as well as the unclear placement of the provisions within the code, makes the administration of the code difficult for staff and confusing for applicants. The draft revisions are meant to streamline the processes for permit review, and consolidate the different methods of processing applications to promote improved

clarity and understanding of the code. The proposed code revisions would address the majority of permit review processes in Chapter 17.05, and would remove all similar or duplicative review processes that are scattered elsewhere throughout Titles 16 and 17. The changes would drastically simplify the code, remove all or most of the duplicative provisions that are found within the regulations, and make the requirements easier for staff and applicants to utilize.

Motion carried 3-0.

Consent

Commissioner Stamper moved to approve Consent Agenda item four.
Commissioner Fund seconded the motion.

4. Resolution No. 16-142 Approval of warrants for payment.

Suzette Smith, Auditors Office, stated this Resolution approves 309 regular warrants for a total payment against the County in the amount of \$1,194,771.85.

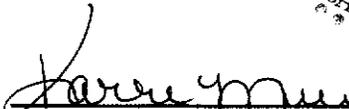
Motion carried 3-0.

Recorder: Candy Hallom.

There being no further business, the BOCC's business meeting adjourned at 10:29 am May 16, 2016. The next public meeting will be held Monday, May 23, 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.

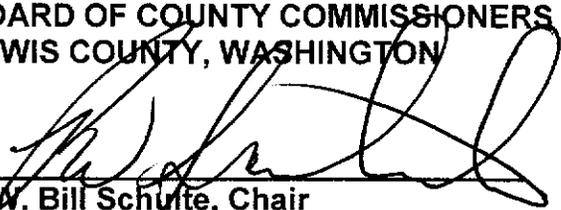


ATTEST:



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

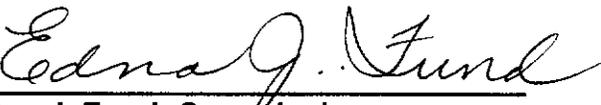
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LEWIS COUNTY, WASHINGTON**



P.W. Bill Schulte, Chair



Gary Stamper, Vice-Chair



Edna J. Fund, Commissioner