

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
April 6, 2009**

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, April 6, 2009, at 10:00 a.m. **COMMISSIONERS F. LEE GROSE, RON AVERILL, and P.W. SCHULTE** were in attendance. **Chairman Grose** determined a quorum, called the meeting to order and proceeded with the flag salute. **Commissioner Schulte** moved to approve the minutes from the 10:00 a.m. meeting held on Monday, March 23, 2009. **Commissioner Averill** seconded.

Motion carried 3-0

Notice

Commissioner Averill made a motion to approve Notice Items one through five. **Commissioner Schulte** seconded the motion. Karri Muir, Clerk of the Board read the items into the record.

1. **Notice of Hearing: Regarding the first 2009 Budget Amendment for Current Expense and Various Funds. Hearing will be held on April 20, 2009, on or after 10:00 am. Resolution No. 09-096**
2. **Notice of Hearings and Workshop: Regarding a resolution amending the Lewis County Comprehensive Plan and Ordinance 1205 amending sections of the Lewis County Code 17.200. Hearings and workshop will be held on April 20, 2009, on or after 10:00 am.**
3. **Notice of Hearing: Adoption of Ordinance 1206 extending the building and development moratorium. Hearing will be held on Monday, April 27, 2009, on or after 10:00 am.**
4. **Notice of Hearing: Regarding Open Space reclassification. Hearing will be held on Monday, April 27, 2009, on or after 10:00 am.**
5. **Notice of Hearing: Regarding the proposed establishment of Mickelsen Parkway. Hearing will be held on May 4, 2009, on or after 10:00 am. Resolution No. 09-097**

Item No. 1 - Dawna Truman, Budget/Fiscal Director noted that the amount of the amendment was \$2,587,548. It will be published in the East County Journal on April 8th and 15th and is available for review in the BOCC Office. Written comments may be submitted to the BOCC prior to the hearing.

Item No. 2 – Bob Johnson, Community Development stated the hearing was for changes to the Comprehensive Plan from the 2007 Growth Hearings Board hearing decision.

Item No. 3 – Bob Johnson, Community Development stated the hearing was to extend the building moratorium on properties under invalidity.

Commissioner Averill asked if this order was going before the Growth Hearings Board in April.

Mr. Johnson stated it was for an extension. The order should go sometime in the summer.

Item No. 4 - Commissioner Averill stated there will be a hearing on April 27th during the 10:00 am BOCC meeting regarding Open Space Reclassifications. This regards 46 applications for assessed value reductions for properties and property owners. Applications have been reviewed and recommended by the Lewis County Public Benefit Rating Board and the Lewis County Planning Commission.

Item No. 5 – Larry Unzleman, Public Works, stated the hearing was to make Mickelsen Parkway a County road.

Commissioner Averill noted that the City of Winlock established an industrial park as part of their UGA. The park only has one entrance into it and that takes large trucks right by the school. This will give another route off Hwy 505 and will keep the large trucks off of Military Road

Motion carried 3-0

Consent

Commissioner Schulte made a motion to approve Consent Items six through twelve. **Commissioner Averill** seconded the motion. Karri Muir, Clerk of the Board, read the items into the record.

- 6. **Resolution No. 09-098 Awarding contract for the Miscellaneous Safety and Guardrail Project.**
- 7. **Resolution No. 09-099 Approving contract with Steck Medical Clinic to provide medical services during the EOC activation for the January 2009 flood event.**
- 8. **Resolution No. 09-100 Disposal of a 1984 Moduline Mobile Home surplus property.**
- 9. **Resolution No. 09-101 Approve intent for Lewis County to renew an inter-local agreement with Timberland Regional Support Network.**
- 10. **Resolution No. 09-102 Award of County Printing Bid for July 1, 2009 through June 30, 2010.**
- 11. **Resolution No. 09-103 Cancellation of warrants.**
- 12. **Resolution No. 09-104 Approving a Collective Bargaining Agreement with AFSCME #1341 Union.**

Item No. 6- Rod Lakey, Public Works, stated the low bid of \$221,429.30 was submitted by Columbia River Construction, Inc. Columbia was 21% under the Engineer's estimate of \$280,227.50 for the Miscellaneous Safety & Guardrail Project,

CRP 2120. This project provides countywide repair of existing guardrail damaged by the 2007 flood and vehicle accident damage.

Commissioner Averill asked how many miles of guardrail did this cover.

Mr. Lakey stated it was for 20 sites varying in sizes.

Item No. 7 - Gene Seiber, Sheriff's Office during the January 2009 flood event Steck Medical Clinic stayed open for two additional nights to provide medical support because Centralia Providence Hospital being possibly cut off, like prior events. The contract is in the approximate amount of \$2,700.

Commissioner Averill asked why this bill was coming in so late.

Mr. Seiber stated the bill was just presented recently.

Item No. 8 - Michael Strozyk, Central Services Director stated this resolution is for the disposal of a 1984 mobile home on land the County acquired. A call for bids was put out for the mobile and no responsive bidders came forward. This allowed the mobile to be sold. This resolution will approve the contract of sale for \$2,750.

Item No. 9 - Kathleen Eussen Health Director state this resolution is regarding Timberland Regional Support Network, which is a consortium of three counties, Wahkiakum, Pacific, and Lewis. TRSN is set up under state law to administer and oversee public funding and services for severely mentally ill individuals. The current inter-local agreement expires June 31st, but the state is requiring evidence that the new inter-local be signed by the end of March early April.

Item No. 10 - Commissioner Averill stated this resolution awards a contract as the Lewis County official county newspaper for legal publications to DeVaul Publishing Inc (East County Journal) at \$6.15 per column inch, at 8-point type. Contract period is from July 1, 2009 to June 30, 2010.

Item No. 11- Commissioner Averill stated this resolution cancels 4 warrants issued by the Lewis County Auditor totaling \$420 and reissues 1 warrant for \$175.

Item No. 12- Chairman Grose stated the AFSCME #1341 Collective Bargaining Agreement involving Community Development and Public Works is a three year agreement covering the period January 1, 2008 to December 31, 2010. This represents the first extended contract with AFSCME Union and the County in four years.

This contract settles the issues for the new "M" grid placement created by the salary consultant. It has been in continuous negotiations with rollovers since 2005. No management rights were waived or reduced but were kept consistent with other contracts the County has.

There is some debate and dispute, and we may have to revisit this issue at a later date, regarding some of the language in the contract. We do not foresee any major changes in that, so we will proceed to move the agreement forward at this time.

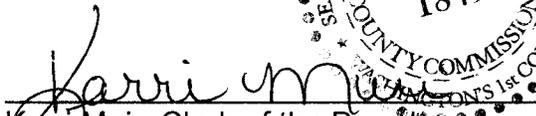
Motion carried 3-0

There being no further business, the Commissioners' public meeting was adjourned at 10:20 am, on April 6, 2009. The next public meeting will be held Monday, April 13, 2009, at 10:00 a.m.

Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A recording of the meeting may be purchased at the Commissioners' office.

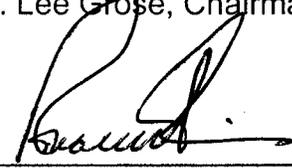
BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

ATTEST:


Karri Muir, Clerk of the Board
Lewis County Commissioners




F. Lee Grose, Chairman


Ron Averill, Commissioner


P.W. Schulte, Commissioner