

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
June 1, 2009**

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, June 1, 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 Averill** moved to approve the minutes from the 10:00 a.m. meeting held on Monday, May 18, 2009. **Commissioner Schulte** seconded.

Motion carried 3-0

Public Comment

Tim Potter Chehalis, WA state he is here today to talk about resolution 09-153. Mr. Potter handed the BOCC pictures of his property to better explain his concerns that deal with the Newaukum river bridge project. He feels that the County is not making an effort in trying to negotiate and communicate with him regarding this issue. He said he has called at least ten times, visited the County office at least four times, and the County has only been to his house two times. Mr. Potter agrees that the bridge is needed and he is just asking that the County staff treat people how they themselves would want to be treated.

Mr. Potter has concern that Jackson Hwy is going to be raised 4 feet, it will have a 27 inch concrete barrier on it, and on top of that there will be some "pretty blue feathers". This stuff will be above his roof. Would like to board to direct staff to sit down with him and negotiate.

Chairman Grose stated that we are not moved to pull this from the agenda. This doesn't close the door to negotiation with you. What we have been notified is there has been very little movement to be able to acquire this by a Mutual Consent Agreement and that is why it is on the Agenda today. The project is on the books and we do need to move forward with this project.

Commissioner Averill suggested that the BOCC table this resolution for one week.

Commissioner Schulte asked if he could sit down with Mr. Potter and Mr. Unzelman and take a quick look at this before we pass it.

Commissioner Averill made a motion to table Item No. 9 resolution No. 09-153 until our meeting on June 8, 2009. **Commissioner Schulte** seconded the motion.

Motion carried 3-0

Notice

Commissioner Schulte made a motion to approve proclamation item number one on the agenda. **Commissioner Averill** seconded the motion. Candace Hallom, Clerk of the Board read the item into the record. Commissioner Averill read the proclamation into the record.

1. Proclamation: Proclaiming June as “National Safety Month”.

Motion carried 3-0

Commissioner Schulte made a motion to approve Notice Item two through six. **Commissioner Averill** seconded the motion. Candace Hallom, Clerk of the Board read the item into the record.

- 2. Notice of Hearing: Regarding applications of various parcels under RCW 84.34. Hearing will be held on June 15, 2009 on or after 10:00 am.**
- 3. Notice of Hearing: Regarding a franchise to Cascade Networks Inc. to install telecommunications equipment on County road right of way. Hearing will be held on June 22, 2009 on or after 10:00 am. Resolution No. 09-148**
- 4. Call for Bids: For the Hadaller Road Slide Repair Project. Bids will be opened on or after 10:00 am, on June 22, 2009. Resolution No. 09-149**
- 5. Call for Bids: For the ARRA 2009 Project. Bids will be opened on or after 10:00 am on June 22, 2009. Resolution No. 09-150**
- 6. Call for Bids: For the material purchase for Anderson Road culvert repair. Bids will be opened on or after 10:00 am on June 22, 2009. Resolution No. 09-151**

Item No. 2 Commissioner Averill stated this Notice of Hearing to consider granting authority to the Lewis County Auditor to approve applications to move 36 parcels from various zoning designations into Open Space Timber Land. Hearing will be on Monday, June 15, 2009 on or after 10:00 am.

Item No. 3 John Huestis, Public Works this is a notice of hearing to provide fiber optic service to the Winlock High School from the Winlock city limits along the Nevil road alignment. The hearing is required to establish a Franchise and enables the utility provider to locate their utilities within the County road right of way. This has certain provision with regards to the future reconstruction of the road and how the relationship with the County plays out, who pays to move that utility and how the utility is operated. In this case, they are just looking to hang their fiber optic line on the PUD poles. Cascade Network Inc. will still need to discuss with PUD regarding this.

Item No. 4 John Huestis, Public Works this is a Call for Bid for a project that will provide for improvement of 0.07 miles of Hadaller Road in Lewis County. This Project is

due to the 2007 flood event. We had two slides on Haddler and this is to repair the first of the two. We had gone out for bids and opened the Bids prior but did not award the bids at the time due to the second slide and some of the project construction time line regarding the endanger species. We were also waiting for a determination from FEMA and since then it has been determined as stable and the endangered species issues have been resolved.

Commissioner Averill noted bids must be received by the Clerk of the Board by 9:30 am and will be opened on or after 10:00 am on Monday, June 22.

Item No. 5 John Huestis, Public Works this is a Federal Stimulus Fund to improved two section one on Jackson Hwy and the other on Davis Lake Road near Morton.

Commissioner Averill stated Bid need to be at the Clerk of the Board no later than 9:30 am on Monday, June 22 and this goes for all three Bid Calls.

Item No. 6 John Huestis, Public Works Anderson Road Culvert was washed out in the 2007 flood. This bid call is for the purchase of a precast reinforced concrete, three side structures with precast footings and wing walls for the culvert repair on Anderson Road. Material purchase is in anticipation to complete this structure this summer. Supplies need to be ordered prior due to the time it takes to get the items and they need to be available for the Contractors when the contract is put out for bid.

Commissioner Averill said it would be useful for citizens to know that we are in the high construction season and it would be helpful to get something into the paper and on the radio media about project to let people know specifically what projects we are working on this summer.

John Huestis stated that the six year Transportation Improvement Program and Annual Construction Program lists all the project that we anticipate doing this year and we are beginning the height of the construction season. We do advertise all of our project in several papers

Commissioner Averill said he understands but most of the advertisements are in the legal notices which few people read. It would be nice to have an overall.

Commissioner Schulte added do you give any idea of what kind of delay or how long the project would last? If it was a project on my road I would like an idea of how long the project will take.

Motion Carried 3-0

Consent

Commissioner Averill made a motion to approve Consent Items seven and nine through twenty one. **Commissioner Schulte** seconded the motion. Candace Hallom, Clerk of the Board, read the items into the record.

7. **Resolution No. 09-152** Cancellation of delinquent accounts receivable invoices from Roads Fund 117 that are deemed uncollectable.
9. **Resolution No. 09-154** Approving a restriction of trucks over 10,000 pounds on Boyd Road in Randle, WA.
10. **Resolution No. 09-155** Approving a restriction of trucks over 10,000 pounds on Leroy Road in Randle, WA.
11. **Resolution No. 09-156** Assigning a title category CRP number for the Pe Ell McDonald Rehabilitation Project.
12. **Resolution No. 09-157** Approving an easement to the City of Chehalis for sanitary sewer utilities.
13. **Resolution No. 09-158** Appointing a member to the Lewis County Law and Justice Council.
14. **Resolution No. 09-159** Transfer of additional funds to the Southwest Washington Fair Revenue Account.
15. **Resolution No. 09-160** Transfer of additional funds to the Southwest Washington Fair Change Fund.
16. **Resolution No. 09-161** Transfer of additional funds to the Southwest Washington Fair Revolving Working Account for the Harvest Swap Meet.
17. **Resolution No. 09-162** Approving an agreement with Thurston County Emergency Management and Lewis County Central Services for FFY 08 Homeland Security Funding Assistance.
18. **Resolution No. 09-163** Authorizing an amendment to the inter-local agreement with the State Office of Financial Management to provide funding for Lewis County acting as the lead agency for the Chehalis River Basin Flood Authority.
19. **Resolution No. 09-164** Approving a health and welfare change to the Teamsters Supervisors Contract.
20. **Resolution No. 09-165** Appointment and re-appointment of alternate and full-time members to the Lewis County Board of Equalization.
21. **Resolution No. 09-166** Cancellation of warrants.

Item No. 7: John Huestis, Public Works noted that this resolution is a cancelation of delinquent accounts receivable invoices from roads fund 117 that have been deemed uncollectable. All eight of these accounts are as a result of traffic accident in the County where a public infrastructures may have been damaged in the incident. We attempted to collect money for the cost to repair the damage from the insurance company or from the people there selves if they are not covered by insurance. These invoices are from 2005 and 2006, the total is \$3,093.83. We are seeking the Boards approval to cancel these invoices and get the item off the book due to items being uncollectable.

Item No. 9 and 10 John Huestis, Public Works said Boyd Road and Leroy Road both had significant road prism failure due to slides during the 09 flood event. Both had restriction put in place shortly after the event, restricting trucks over 10,000 pounds. There is an occasional need to allow a vehicle over that weight limit on the roads and this resolution will allow the County Engineer authority to allow trucks over 10,000 pounds to use Boyd Road or Leroy Road when conditions allow.

Item No. 11 Johns Huestis, Public Works states this resolution approves assignment of an official County Road Project (CRP) title category number for the PeEll McDonald Road Rehabilitation Project. This number is created for project tracking purposes and budgetary reasons.

Item No. 12 John Huestis, Public Works states this easement is a result of a renovation project that is being done on some PUD property that has been purchased by the County. There has been a sewer line across the property for year but has never been an easement dedicated to the City. This resolution would grant the City this easement

Item No. 13 Tara Smith, Social Services Manager states the Law and Justice Council is formed under an RCW that is required by Counties. County Ordinance 1200 reestablished the Lewis County Law and Justice Council. As part of the makeup of that council the requirement is to have three Social Service Agency Representatives and two Community Representative. This resolution will appoint the last community member Leon Bowman. The purpose of this council is to provide on-going planning and coordination for the criminal justice program in our County.

Item No. 14 Michael Strozyk, Central Services states this resolution addresses a transfer of fund from Treasurers office to the Southwest Washington Fairs revolving working account in the amount of \$100,000. this is an annual transfer that we do prior to the Southwest Washington Fair and the fund are returned on or before August 31st of the same year. We transfer the funds to stock ATM prior to the Fair. A couple of years ago we took over the maintenance of the ATM for a fee so the fair receives a revenue item.

Item No. 15 Michael Strozyk, Central Services states this transfer of funds from the Treasurer's office to Southwest Washington Fair is actually two transfers one in the amount of \$600 that will be conducted this week. This goes into the office account so we can make change for advanced ticket sales, parking, and other change requests as a result of the Southwest Washington Fair. The second transfer is in the amount of \$25,000 and is done prior to the Fair for the same reason as the prior transfer of funds.

Item No. 16 Michael Strozyk, Central Services states this transfer of funds to the Southwest Washington Fair in the amount of \$6300. This transfer is for change and other revenue needed for the Harvest Swap Meet September 19th and 20th.

Item No. 17 Michael Strozyk, Central Services states is a contract between Lewis County Central Services and Thurston County Emergency Management in the amount of \$33,220. This is a reimbursement from Thurston County as part of the Federal Homeland Security Program and is used for reimbursement of salary, benefits, and expenses for a Homeland Security Coordinator Position. Six thousand dollars of this will go for maintenance and supplies for the Incident Management Team.

Item No. 18 Robert Johnson, Community Development states Lewis County acts as a lead agency for the Chehalis River Basin Flood Authority. Part of that working agreement is to provide for the financial necessities for operating the Flood Authority. The Flood Authority was funded initially under the State funding of 2.5 million dollars following the two bills that authorized the funding for the flood authority the County entered into an inter-local agreement with the Office of Financial Management, that agreement provided for the budgeting of that money needed for various activities and function under the Flood Authority. It has a provision within it that allows amendment to that based on need. The original inter-local agreement was for one year this resolution allows for an amendment to the budget to allow for the second year of operation for the flood authority and also re-designated the official who will be managing the project on behalf of the office of financial management

Commission Averill asked if this has been approved by the Flood Authority.

Robert Johnson states yes, it was approved at the last meeting the Flood Authority

Commissioner Averill pointed out that we have agreed in the inter-local agreement that we will not pass major substance bills without getting the approval from the Flood Authority and that has occurred. Money was appropriate during the last legislature and this currently Legislature has re-appropriated that money for the next biennium so we didn't lose any of it in the cross over.

Item No. 19 Eileen Sherlock, Human Resources Specialist states this resolution approves a change to accommodate the Union. The change modifies the health and welfare benefits but does not change the amount of financial contribution provided by the County.

Item No. 20 Commissioner Averill states resolution 09-165 approves re-appointment of Laura Moon, Centralia, and Kate Wallingford, Packwood, as full-time members, and William Steinmetz, Centralia, as an alternate member of the Lewis County Board of Equalization; and appoints Margaret Laso, Onalaska, as an alternate member. Terms are for three years expiring on June 30, 2012.

Item No. 21 Commissioner Averill state resolution 09-166 approves cancellation of five Auditor warrants totaling \$914.96 which were destroyed or lost and authorized reissue.

Motion carried 3-0

There being no further business, the Commissioners' public meeting was adjourned at 10:40 am, on June 1, 2009. The next public meeting will be held Monday, June 8, 2009, at 10:00 a.m.

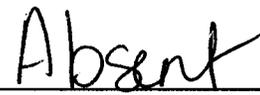
Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A recording of the meeting may be purchased at the Commissioners' office.

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

ATTEST:



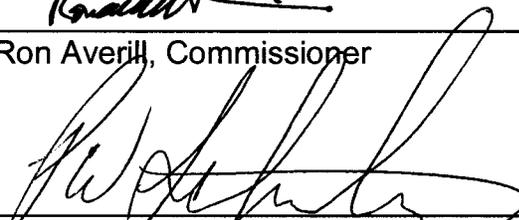
Karri Muir, Clerk of the Board
Lewis County Commissioners



F. Lee Grose, Chairman



Ron Averill, Commissioner



F.W. Schulte, Commissioner