

2. Resolution No. 09-374 Authorizing acquisition of an Avigation Agreement and other property rights.

Allen Roe, Chehalis-Centralia Airport Manager stated this resolution would finalize the purchase documents, approving the deed, and the easement document.

Commissioner Averill asked in addition to the avigation rights, the airport is getting some property or just access to the property.

Mr. Roe stated the airport is purchasing both an access easement to the property and about 13.5 acres.

Commissioner Averill asked if the City of Chehalis has signed the paperwork.

Mr. Roe stated they did at their last City Council Meeting.

Commissioner Schulte asked Mr. Roe to explain what is happening with the eagle's nest that is located in the trees at the airport.

Mr. Roe stated they expect the permit this week. After they have received the permit, they plan on removing the nest and salvaging it.

3. Resolution No. 09-375 Approving the bid award for the purchase of two Vehicle Mounted Automatic License Plate Recognition Systems.

Michael Strozyk, Central Services stated this is a bid award from last Monday. Day Wireless will be awarded the bid. Their bid came in at \$32,139.54. This project is in the 2009 budget.

Commissioner Averill stated the system we currently have is in a Chehalis police vehicle. Where are the two new systems going to go?

Mr. Strozyk stated that was correct. The new units will go in County cars and other entities will share them throughout the region.

Motion carried 3-0

Bid Opening

Bid Opening

Coroner Evidence Demolition Project

Chairman Grose announced the bid opening and asked staff for a report.

Michael Strozyk, Central Services stated that in 2009 the Sheriff evidence and Coroner were relocated to a new location. The Social Services Department was also relocated. This bid is to demolish the buildings. After the buildings are demolished, the short-term plan is to have employee parking there. The long-term plan is part of the County Campus Planning. The estimate for this project is approximately \$100,000.00.

Contractor	Address	Amount	Alternate Project Amount
3 Kings Environmental, Inc	Battle Ground, WA	\$28,157.00	\$ 8,600.90
Tru Frame, LLC	Battle Ground, WA	\$85,000.00	\$10,500.00
Price Enterprises	Centralia, WA	\$21,545.00	\$ 3,450.00
Dynamic Excavation & Septic, Inc	Chehalis, WA	\$94,000.00	\$26,000.00
Cannon Construction, Inc	Milton, WA	\$137,630.00	\$24,015.00
J. Harper Contractor's, Inc	Maple Valley, WA	\$67,500.00	\$ 9,500.00

Mr. Strozyk stated they would take the bids back and look them over. They will bring back an award at the November 30, 2009 BOCC Meeting.

HEARING

Hearing **Annual STIP and Construction Program**

Chairman Grose announced the hearing and asked staff for a report.

Rod Lakey, Public Works stated that pursuant to RCW 36.81.121, all cities and counties are required to prepare, adopt and submit a Six-Year Transportation Improvement Program (STIP). Copies of the program are to be furnished to WA State Department of Transportation., the County Road Administration Board, and the Transportation Improvement Board. The proposed STIP was presented at the monthly Mayors Meeting with the Board of County Commissioners, the Lewis County Transportation Strategy Council Meeting and at the Planning Commission Meeting.

Commissioner Averill stated this has gone through a public process before final approval. He noted there was a Power Point that was offered to other jurisdictions if they wanted to see it. He asked if anyone requested the Power Point presentation.

Mr. Lakey stated no one had requested it.

Commissioner Averill asked if there were any comments received.

Mr. Lakey stated there were not any written comments, only verbal ones.

Commissioner Averill noted that this is a six year plan from 2010-2015, but most of the work is preformed in the first year. This plan is also subject to change throughout the year. When this happens, we will do an amendment for those changes.

Mr. Lakey noted that the ARRA funding was a good example of an amendment. We did not know we would be getting those funds when the STIP was passed. We added them to the STIP and were able to use the funding.

Commissioner Averill asked if priorities change due to funding sources.

Mr. Lakey stated they did.

Chairman Grose questioned what the \$700,000.00 for next year was.

Mr. Lakey stated the \$700,000 is part of Congressional Widen I-5 dollars we awarded to Centralia for the Harrison-Galvin-Reynolds intersection improvement. Federal Highway Administration said the money could not be used for that project, but could be used for the Chehalis Chamber Way Project. With the agreement of the TSC, we moved

the money to Chehalis and reimbursed Centralia with other STIP funds. The 2010 STIP show the reallocation of the funds.

Chairman Grose closed the question and answer portion of the hearing and opened the formal hearing.

Mr. Lakey asked that his previous comments be adopted into the record.

Chairman Grose asked if there was anyone who wanted to speak for or against the annual STIP. There was no one. He closed the hearing and asked for a motion to approve Resolution No. 09-376.

Commissioner Averill made a motion to approve Resolution No. 09-376.

Commissioner Schulte seconded the motion. Karri Muir, Clerk of the Board, read the resolution into the record.

Commissioner Averill stated that he appreciates the hard work the Public Works Department puts into this project to ensure all the requirements are met. He also noted that people may want other things in the plan and this is why we go out to the public, so they can respond to the plan. He has looked at the STIP in detail and it does a good job for the County.

Chairman Grose noted that the 5 million dollars of this plan would be used for prior years flood projects. Flooding continues to be a problem for the County. If we can get a year without a flood, we may be able to work on the roads that are in the plan.

Motion Carried 3-0

There being no further business, the Commissioners' public meeting adjourned at 10:31 am on November 16, 2009. The next public meeting will be held Monday, November 23, 2009, at 10:00 a.m.

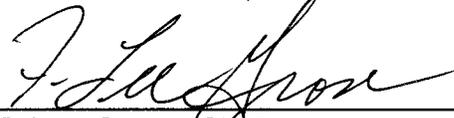
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BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

ATTEST:


Clerk of the Board
Lewis County Commissioners




F. Lee Grose, Chairman


Ron Averill, Commissioner


P.W. Schulte, Commissioner