

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
August 30, 2010**

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, August 30, 2010, at 10:00 a.m. **COMMISSIONERS P.W. SCHULTE, RON AVERILL and F. LEE GROSE** were in attendance. **Chairman Schulte** 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, August 23, 2010. **Commissioner Grose** seconded the motion.

Motion carried 3-0

NOTICE

Commissioner Grose made a motion to approve Notice Item one. **Commissioner Averill** seconded the motion. **Commissioner Averill** read the Proclamation into the record.

1. Proclamation: Proclaiming September as "NOAA Weather Radio Month"

Commissioner Grose stated he uses his NOAA Radio during weather related events because it is more accurate than the news on the radio or on TV. These radios are available in many different retail stores.

Commissioner Averill noted that Stacey Brown was in the audience for the Sheriff's Office.

Motion carried 3-0

CONSENT

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

2. Resolution No. 10-214 Approval of warrants for payment.

Commissioner Averill stated this resolution approves 237 warrants issued by the Auditor's Office for a total of \$1,807,538.12.

3. Resolution No. 10-215 Approving a contract with Reliable Enterprises.

Michaëlle Sorlie, Social Services, stated this contract between Lewis County and Reliable Enterprises is to provide funding for a project outlined in the ten year plan to reduce homelessness. This will be used for an employment program for homeless persons. Lewis County has been collecting money for the local homeless reduction plan since 2005. Lewis County has an active plan in place, as well as policies and procedures to distribute these funds. Local money must be expended in order to apply for state funds. A RFP was released and applications were received. The Affordable Housing Network has reviewed the request and suggests funding of this project. This contract is now submitted for approval. Funding will come from monies already collected in accordance with RCW 43.185C, recording fees collected by the Auditor's Office. This is a competitive grant and any further requests for funding will be made available annually.

Commissioner Averill asked if this money comes from recording fees in the Auditor's Office.

Ms. Sorlie stated it is for recordings for predominately real estate transactions.

Commissioner Averill stated that money goes into this fund which is designated specifically for this funding. The money collected is around \$150,000.00 to 200,000.00 per year.

Ms. Sorlie stated it was per RCW 43.185C and the amount is per year.

4. Resolution No. 10-216 Approving the Employee Safety and Health Committee Policy.

Harry Green, Risk Manager, stated WA State Law requires that we have a Safety Committee. The prior policy had provisions when an Elected Official Office failed to attend a certain number of meetings throughout the year to put that responsibility back on their office. This policy will add two written notification steps that will go to the Elected Offices/Departments before they will have to form their own Safety Committee for the following year.

Commissioner Averill stated the Board reviewed the law and it is clear that we have to have a Safety Committee. The importance of the committee is documented in the law. The problem the Board foresaw was that we might have a public official that is not aware that there were certain responsibilities if they didn't hold these meetings. Now they will receive two written notices before we implement the penalty, which is they have to conduct their own Safety Meeting and report separately to the State Agency.

Commissioner Grose asked what State Agency administers this law.

Mr. Green stated Labor and Industries is responsible for administering this WAC.

5. Resolution No. 10-217 Approving a Local Agency Agreement and Federal Aid Prospectus with WSDOT for the Davis Lake Road Emergency Repair Project.

Tim Elsea, Public Works, stated this road was damaged in the January, 2009 flood event and is part of the FHWA road system. The contract will provide for reimbursement funding for the repairs made by county forces between January 1, 2009, and February 2, 2009. Davis Lake Road emergency repairs will be 100% reimbursed through FHWA's Emergency Relief (ER) program. The funding amount is for \$22,000.00

Commissioner Averill asked if we have reviewed this to make sure that we aren't over committing our County Forces.

Mr. Elsea stated they have reviewed this.

6. Resolution No. 10-218 Appointment of members to the Chehalis River Basin Sub Zone Advisory Committee.

Commissioner Averill stated this resolution ratifies the appointment of five members to the Chehalis River Basin Sub-Zone Advisory Committee. In accordance with RCW 86.15.070 Lewis County may appoint up to five members to advisory committees for established Flood Control Zone District Sub-Areas. The County has a Sub-Area for the Chehalis River Basin which has recently been reconstituted and by this resolution is appointing members to the Advisory Committee. Centralia and Chehalis nominated two members each to represent the incorporated areas and Lewis County has appointed a member to represent the unincorporated area of the County. Appointees are:

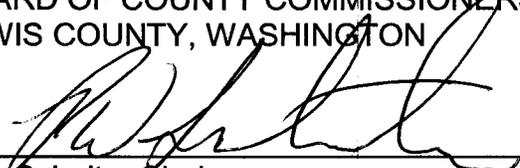
- Susan Rosbach Lewis County through August 31, 2014
- Jason Humphrey Centralia through August 31, 2014
- Steve Koreis Centralia through August 31, 2012
- Julie Balmelli-Powe Chehalis through August 31, 2012
- Daniel Maughan Chehalis through August 31, 2014

Motion carried 3-0

There being no further business, the Commissioners' public meeting adjourned at 10:15 a.m. on August 30, 2010. The next public meeting will be held Monday, September 13, 2010, 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


P.W. Schulte, Chairman

ATTEST:

Karri Mui
Clerk of the Board
Lewis County Commissioners



Ron Averill

Ron Averill, Commissioner

F. Lee Grose

F. Lee Grose, Commissioner