

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
February 27, 2012**

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, February 27, 2012 at 10:00 a.m. **Commissioners F. Lee Grose, Bill Schulte, and Ron Averill** 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, February 13, 2012. **Commissioner Schulte** seconded the motion.

Motion Carried 3-0

EMPLOYEE RECOGNITION

Chairman Grose stated the Personnel Advocacy Committee (PAC) was formed to select Lewis County Employees for special recognition and show appreciation for Lewis County Employees. It is through the PAC that we award recognition for Employees who have demonstrated exceptional public service in their daily tasks and special recognition to those that have gone above and beyond the call of their normal routine. Each quarter, it is the task of the PAC to select from a list of nominees individuals to receive these rewards. The PAC received no nominations for Outstanding Employees but we do have a recipient for the Above and Beyond Award for the Quarter and the Year.

Above and Beyond 4th Quarter

Chairman Grose stated the Above and Beyond award goes to an individual who was tasked to undertake a situation that had not been experience in Lewis County in over 50 years. The Coroner's Inquest into the Rhonda Reynolds case required a degree of responsibility for coordinating and scheduling witnesses, tracking subpoenas, and compiling exhibits that is very rarely conducted in Lewis County, Dawn held the role of inquest clerk, which was far above and beyond her normal duties. In the words of Coroner, Warren McLeod, "the duties Dawn assumed for the inquest were well above and beyond her normal duties and were an integral part of the inquest proceeding so smoothly." Dawn Harris, from the Coroner's Office, is awarded as Above & Beyond for the fourth Quarter, 2011.

Above and Beyond for the Year 2011

1st Quarter

Sherri Guenther	Lewis County Sheriffs Office
Fred Terry	Public Works

2nd Quarter

Smokey Padgett Code Compliance

3rd Quarter

Bill Teitzel Code Compliance
Kathy Mackenzie Mailroom
Jason Mauerman LCSO

4th Quarter

Dawn Harris Coroner's Office

Chairman Grose stated out of these outstanding individuals, the PAC selected one who clearly stood out in the work that was done far outside the normal job description. Most of you have felt the pain of the current and ongoing budget crises as you have taken on additional tasks. One of the most challenging and troublesome issues with which we as commissioners must contend is the enforcement of county codes especially in light of the budget restraints. Code Compliance Officer Smokey Padgett clearly went the extra mile when he went out of his way to show his compassion and care for an elderly couple who were having code compliance issues. While their living conditions were in many ways deplorable, Smokey helped them find the resources available to them through the Area Agency on Aging, Meals on Wheels, and Assisted Home Care was provided, the septic System (the main cause of the code compliance issue) was repaired, and a new porch with handicapped accessibility was built under Smokey's guidance. Smokey Padgett clearly has gone above and beyond his normal work responsibilities and is the recipient of the 2011 Above and Beyond award.

NOTICE

Commissioner Schulte moved to approve Notice Agenda items one and two.
Commissioner Averill seconded the motion. Candace Hallom read the items into the record.

1. Call for Bids: For the purchase of one Flusher Tank. Bids are due to the Clerk of the Board by 9:00 am, on March 13, 2012. Resolution No. 12-060

Tim Elsea, Director of Public Works, stated one carbon steel flusher tank truck (7-17) has reached its useful life, and was scheduled, budgeted, and approved for replacement in 2012. Flusher tank specifications in the Call-for-Bids will require the tank to be plumbed in such a manner as to accommodate de-icing apparatus in the future if the need arises. Bids are due by 9:00 a.m. on March 13, 2012, to the Clerk of the Board of Lewis County Commissioners (351 NW North St., Room 210, CMS-01, Chehalis, Washington 98532) and will be publically opened at 9:30 a.m. on March 13, 2012 at the Commissioners Meeting Room, 351 NW North St., Room 223, CMS-01 Chehalis, Washington 98532. The advertising for the Call-for-Bids will be done by Lewis County pursuant to Washington state and county codes.

2. Call for Bids: For the Material Purchase for the Koontz Road Widening Project. Bids are due to the Clerk of the Board by 11:00 am, on March 20, 2012. Resolution No. 12-061

Tim Elsea, Director of Public Works, stated this contract will allow Lewis County to make a material purchase for the Koontz Road Widening Project. Public Works staff members are completing final permitting and certifications needed to advertise the construction project—tentatively planned for June 2012 bid call. However, if the Precast Reinforced Concrete Three Sided Structure (culvert) required for this project is not ordered until after Contractor award, fabrication and concrete cure time needed for the culvert may push construction outside the narrow in-water work window associated with this project. To accommodate 2012 construction and anticipated manufacturing and cure times for this material, Public Works proposes a separate Material Purchase Bid Call to ensure the culvert is ready and available for installation during the 2012 in-water work window. This project is listed as number 9 on Lewis County's 2012 Six Year Transportation Improvement Program. Koontz Road Widening is grant funded (\$748,000—CRAB RAP, \$1,000,000—FHWA STP, and \$552,000—Lewis County) and Lewis County has received written authorization from WSDOT Local Programs to advertise for the Material Purchase. Sealed bids for the Material Purchase for the Koontz Road Widening Project 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, March 20, 2012 and will be opened on or after 11:30 on March 20, 2012. Bids submitted after 11:00 AM will not be considered for this project.

Commissioner Averill stated all we are doing in this call is going out for the purchase of the culvert. The project will go out later this year but, due to how long it takes the culvert to cure, we need to get this purchase underway so when we are ready to do this project we have it.

Motion Carried 3-0

CITIZEN RECOGNITION

Commissioner Grose stated the Planning Commission is a committee of unpaid volunteers who end up taking a lot of heat from the public. We appreciate Bill Russell for his time in serving on the Planning Commission.

Robert Johnson, Director of Community Development, stated the Planning Commission is one of those commissions that counties rely on for public involvement. Under the Growth Management Act there is a process and requirement for public participation. The Planning Commission provides invaluable feedback to the Board of County Commissioners especially while going through things like zoning under Growth Management and the Shoreline Master Programs. The Planning Commission was reconstituted in 2005 and Bill Russell was one of those members that was originally appointed to the reconstituted Planning Commission. He has served in an exemplary

fashion for all these years. Bill Russell is a person who Robert has enjoyed working with and would like to thank him for his service to the Planning Commission.

Jim Lowry, Centralia, stated when he was first appointed to the Planning Commission one of the first people he met was Bill Russell. He has always been amazed with the knowledge Bill has. He admires Bill and really enjoyed working with him.

Bob Guenther stated Bill we will miss you and you did a great job for us.

Mike McCormick stated he cannot think of another individual other than Bill Russell who has contributed so much in a county where coming into compliance with the Growth Management Act is both a political and physical challenge. Bill had the best attendance at the Planning Commission meetings even before he was appointed to the commission. His presents and participation will be missed.

Commissioner Averill stated he really appreciates the sacrifice that is made by the members of the Planning Commission. He has had the pleasure of working with Bill throughout the years and thanked him for his service.

Chairman Grose stated it is amazing that his record of attendance was almost perfect when so many others live so much closer. We really appreciate what you have done.

Bill Russell thanked his wife and stated he started with the Planning Commission the same year Mike McCormick did, Commissioner Averill was the Chairman of the Citizens Advisory Committee, and Robert Johnson was presenting to the Planning Commission. He has met a lot of great people and has been fortunate that one of his neighbors has been appointed to the commission and feels he will do an excellent job for the County.

CONSENT

Commissioner Schulte moved to approve Consent Agenda items eight through ten. **Commissioner Averill** seconded the motion. Candace Hallom read the items into the record.

3. Resolution No. 12-062 Approval of warrants for payment.

Commissioner Averill stated this Resolution approves 5 Special Purpose warrants (Vader Water System) for \$1,607.22 and 267 warrants issued by the Auditor's Office for \$959,922.16, totaling \$961,529.38. Also approves 262 warrants for net withdrawal on payroll totaling \$234,219.00.

4. Resolution No. 12-063 Appointing members to the Distressed Counties Fund/Rural Economic Development Public Facilities Advisory Committee.

Commissioner Averill stated this Resolution approves appointment of members to the Distressed Counties Fund/Rural Development Public Facilities Advisory Committee for 2012. Lewis County qualifies as a distressed county and procedures were established

to appoint an Advisory Committee on an annual basis. This resolution approves the following appointments and cites who they represent:

- Ron Averill (Centralia) Lewis County
- Jerry Pratt (Toledo) City of Toledo
- Bonnie Canady (Centralia) City of Centralia
- Mark Anders (Chehalis) Port of Chehalis
- Beth Thames (Morton) East Lewis County PDA

5. Resolution No. 12-064 Inventory of Capitalized Assets.

Amanda Migliaccio, Auditors Office stated this resolution is to fulfill the requirements set forth by RCW 36.32.210 which requires the Board of County Commissioners file with the Auditor a statement verified by oath showing a full and complete inventory of all capitalized assets of the County for a twelve month period ending December 31st of the preceding year. The preparation of this inventory is based on the verifications performed by the county departments which have custodial responsibility for the assets. During November and December of 2011 the Auditor's office preformed a random check of some of those assets. Only three locations where different and all of the assets were located.

6. Resolution No. 12-065 Acceptance of an agreement for use of jail facilities with the City of Olympia.

Kevin Hanson, Jail Administrator, stated this resolution creates an agreement between the Lewis County Jail and the City of Olympia to house prisoners who were otherwise lawfully committed to the custody of the City of Olympia and incarcerated in the City of Olympia jail. This agreement is similar in content and scope to other Lewis County Jail contract inmate agreements. In return for housing of a guaranteed 22 inmate beds per day, the City of Olympia will pay a flat rate fee of fifty dollars per bed per day, or \$401,500.00 per year in revenue, through calendar year 2013. The agreement will be reviewed annually, and through mutual negotiation, the daily rate for housing prisoners may be adjusted based upon the projected costs for the next contract year.

7. Resolution No. 12-066 Contract with the Lewis County Coroner and Cattermole Funeral Home.

Warren McCloud, Lewis County Coroner, stated this resolution regards a public service agreement between the Lewis County Coroner's Office and Cattermole Funeral Home. This agreement is for the removal of decedents within Lewis County. The Lewis County Coroner's Office does not provide removal services for decedents and has always relied on a rotating mortuary system to perform these services. In the past the cost for the removals using a rotating system was \$150.00 and calls east of Mossyrock resulted in an additional charge of \$25.00 per hour. Under this PSA with Cattermole Funeral Home the removal of decedents will be made for an annual cost of \$13,000.00

regardless of how many removals are made. With the number of cases handled by the Lewis County Coroner's Office increasing every year this PSA is a way to effectively control an otherwise unpredictable cost for the County. This contract period is from January 1, 2012 through December 31st, 2012.

8. Resolution No. 12-067 Approving Contract Amendment No. 1 between the WA State Department of Social and Health Services Division of Behavioral Health and Recovery and Lewis County.

Tara Smith, Social Services, stated the purpose of this contract amendment is to update contract language that has been added and/or updated in the contract with the county. The Division of Behavioral Health and Recovery Services has made several changes to the contract language for the 2011-13 biennium. The changes are as follows:

1. The definition for "Indigent Patients" has been changed by removing references to GAU and GAX (Medicaid Programs) and replacing them with Disability Lifeline a new DSHS eligibility category who may receive services for chemical dependency treatment.
2. The Performance Work Statement for Outpatient Services has been changed to reflect the new Performance Outcome Measures required by the State and the process for monitoring and compliance with the measures. This change is also passed on to the subcontractors.
3. The Statement of Work has changed to update Waiting List Requirements that providers must follow.
4. Assessment Requirements for providers must follow WAC 388-805-310 in addition to standard assessment services.
5. Prevention Reporting Requirements have been updated.
6. Replaced Audit Requirements language completely as detailed on page 3 of the amendment.

This amendment does not change the allocation that Lewis County is receiving. Total maximum contract amount is \$1,538,682. The amendment start date is 2/1/2012 and ends 6/30/2013.

9. Resolution No. 12-068 Approving Tim Elsea as FEMA Applicant Agent and Merrilee Kenyon as Alternate Agent/Contact for declared natural disasters of 2006, 2007, 2009, and 2011 as well as for any possible declarations that may occur in 2012.

Tim Elsea, Director of Public Works, stated the Emergency Management Division of the State of Washington requires Lewis County to designate an Applicant Agent and Alternate Agent. Resolution 10-354 appointed Tim Elsea as the Applicant Agent and Merrilee Kenyon as the Alternate Agent/Contact. There is a need to designate an Applicant Agent/Contact for Lewis County in all open, federally declared disasters, as well as any disasters that may occur in 2012. This Resolution will appoint Public Works Director and County Engineer, Tim Elsea who will serve as the Applicant Agent/Contact

and Merrilee Kenyon, Public Works Office Manager will remain as the Alternate Applicant Agent/Contact. This designation shall be for the following declared disasters: November 2006 flood disaster (#1671), December 2007 flood disaster (#1734), January 2009 Severe Winter Storm/flood disaster (#1817) and the January 2011 Severe Winter Storm/Flooding (#1963) and any possible future declarations that may occur in 2012.

Commission Averill stated the reason we are going back to 2006 with the disasters is due to still having projects open.

10. Resolution No. 12-069 Proposed sale of surplus property on Highway 603 near Winlock, WA.

Tim Elsea, Director of Public Works, stated Lewis County owns a 2.61 acre tract on Highway 603 between Napavine and Winlock. The property is heavily wooded vacant land. The State of Washington conveyed the Northeast Quarter of the Southwest Quarter (NE $\frac{1}{4}$ SW $\frac{1}{4}$) of Section 16, Township 12 North, Range 2 West, W.M. to Lewis County in 1929. The property contained about 40 acres, less those portions in railroad and road rights of way. Portions of the property were subsequently sold off, and this is the last remaining parcel. The property has not been used by the County in recent years, and in fact there is no evidence of any past County use of the property. In the past, abutting property owners have expressed concerns that the trees may endanger their property should they fall. Since there is no present county use for the property, the timber appears to be mature, and the trees may be creating a liability for the County, it is likely a good time to consider disposition of the property. The proposed resolution declares the intent of the Board to sell the property in conformance with LCC 3.30 if the property is surplus to county needs, and instructs the Public Works Department to examine the property, determine the minimum bid amount by appraisal, then report the findings to the Board.

11. Resolution No. 12-070 Authorizing the purchase of five 2012 police patrol cars.

Tim Elsea, Director of Public Works, stated the Maintenance & Operations division and the Lewis County Sheriff Department has determined that five patrol vehicles in the fleet are in need of replacement and are scheduled, budgeted, and approved for replacement in the year 2012. Columbia Ford offers Ford AWD Police Interceptors through the Washington State contract (03611). Lewis County has a Cooperative Governmental Purchasing Agreement with Washington State (Resolution 11-410). All five interceptors will be placed into ER&R, and the Sheriff department has agreed to purchase these five vehicles from fund 165. This resolution will authorize the Director of Public Works for Lewis County to execute the purchase of five 2012 Ford AWD Police Interceptors in the amount of \$156,690.91.

12. Resolution No. 12-071 Authorizing the purchase of one 2012 water truck chassis.

Tim Elsea, Director of Public Works, stated the Maintenance & Operations division of the Lewis County Public Works Department has determined that one water truck (7-17) in the fleet is in need of replacement and is scheduled, budgeted, and approved for replacement in the year 2012. Cascadia International offers a truck chassis through the Washington State contract (02709). Lewis County has a Cooperative Governmental Purchasing Agreement with Washington State (Resolution 11-410). Lewis County has reached an agreement with Cascadia International for one 2012 truck chassis that meets our needs. This resolution authorizes the Director of Public Works for Lewis County to sign a contract between Cascadia International and Lewis County for the purchase of one 2012 truck chassis in the amount of \$134,156.02.

13. Resolution No. 12-072 Proposed sale of surplus property to National Frozen Foods Corporation.

Tim Elsea, Director of Public Works, stated the County's project to improve Airport Road requires additional right of way from several property owners. The County made an offer to one of those owners, National Frozen Foods Corp., dated August 24, 2011, to acquire right of way for this project. The County received a letter responding to its offer from National Frozen Foods dated September 28, 2011, which raised several issues with the County's offer. One issue raised is that the company relies on the property being taken for road right of way for disposal of their production waste water from their vegetable processing plant through irrigation. Due to this loss of land and to ensure continued operation of their plant into the future, National has entered into a purchase and sale agreement to acquire a portion of the nearby airport property from the County and City. Approximately 41.82 acres of this airport property, as determined by survey, are surplus to the needs of the airport operations and can be sold to National Frozen Foods to offset the acreage loss. To settle negotiations in this eminent domain right of way acquisition, the Airport Governing Board has resolved to sell said property to National Frozen Foods under the terms specified in the accompanying purchase/sale agreement. National Frozen Foods has signed all right of way documents which are being held in escrow subject to the approval of their purchase of this 41.82 acres. The airport will retain an avigation easement over the property being sold. Passing this resolution will approve the sale and authorize the Airport Governing Board Chairman to sign a Quit Claim Deed for conveyance of the property.

Commissioner Averill stated this has not only been an issue for the project on Airport Road but on the I-5 widening project as well. It is important to both Lewis County and WSDOT as we go forward with these projects.

14. Resolution No. 12-073 Approving an administrative agreement with National Frozen Foods Corporation for acquisition of additional right of way for Airport Road.

Tim Elsea, Director of Public Works, stated as part of the Airport Road Reconstruction Project, an offer dated August 24, 2011, was made to National Frozen Foods Corporation, agreeing to pay \$9,900 for 2.66 acres of land, \$600 for trees, and

\$14,400 for the fencing, for a total of \$24,900. A later change in the project has reduced the amount of right of way needed by 0.19 acre, thereby reducing the compensation for land to \$9,200. National Frozen Food's response raised several issues with the County's offer. The property owner requested additional time to replace the fencing and this agreement provides an additional 6 months for replacement. The County's offer included payment for relocation of a monitoring well and the property owner requested clarification that the monitoring well relocation includes all associated costs incurred to attain Department of Ecology approval and permits. The property owner installed an irrigation line along the road approximately 30 years ago, intending to locate it on their property, however, a recent survey discloses that the line is actually within the existing Airport Road right of way and will have to be moved to accommodate this road project. The property owner requested that the County move the line at its expense. Such costs for moving utilities on county road rights of way are ordinarily the responsibility of the owner of the utility. However, circumstances are out of the ordinary in this instance since the utility owner is also the adjacent property owner conveying additional road right of way. By this agreement, the County agrees to share in costs associated with moving the line and will pay \$22,000 toward those costs. The property owner relies on the property being taken for road right of way for disposal of their production waste water from their vegetable processing plant through irrigation. Due to this loss of land and to insure continued operation of their plant into the future the property owner has entered into a purchase and sale agreement for the purchase of 41.82 acres of surplus airport property which is currently under consideration by the County and City of Chehalis, owners of the airport. The new proposed offer of \$46,200 was presented to National Frozen Foods Corporation on February 2, 2012, to settle negotiations. The agreement has been signed by National Frozen Foods, contingent on their purchase of the surplus airport land. The agreement is acceptable to the Public Works Department and approval is recommended.

Motion Carried 3-0

Bid Opening

Bid Opening-Mineral Creek Property

Tim Elsea, Director of Public Works, stated we went out for called sealed bids on January 23, 2012 for the sale of surplus property in Mineral. We have received one sealed bid. There was a minimum bid requirement of \$100,000.00 for this property.

One bid from was received from Tim Cournyer for \$65,000.00, and he has attached a \$500.00 bid bond with his bid. This amount is below the minimum bid.

Hearing

Hearing: Non-exclusive franchise to NOANET-Resolution No. 12-073

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

Tim Elsea stated there is a sign-up sheet at the podium for anyone who would like to make public comment. NOANET has requested a non-exclusive franchise for the construction, operation and maintenance of telecommunication and communication facilities on various Lewis County road rights of way. This proposed non-exclusive franchise will authorize the use of all Lewis County road rights of way for 5 years for this purpose. Resolution 12-017 passed by the BOCC on January 23, 2012, set February 27, 2012 as the date for hearing on the matter. This franchise is being granted pursuant to and in conformance with RCW 36.55 and Lewis County Code 12.25 through 12.50, for a non-exclusive franchise to construct, operate and maintain telecommunication facilities within County Rights-of-Way. RCW 36.55 requires that no hearing be held on a proposed franchise grant until 5 days after the last publication, which must be made twice in the official newspaper for publication in the County. Publication occurred on January 25 and February 1, 2012 and the franchise was posted in three public places. The franchisee has reviewed and signed the franchise.

Chairman Grose asked if there were any more questions. There were none. He closed the question and answer portion of the hearing and opened the formal hearing.

Tim Elsea asked that his previous comments be adopted into the record.

Chairman Grose asked if there were any other statements for public testimony. There were none. He closed the hearing and asked for a motion.

Commissioner Averill made a motion to approve Resolution No. 12-074.

Commissioner Schulte seconded the motion. Candace Hallom read the item into the record.

In the Matter of: a Non-Exclusive Franchise to Northwest Open Access Network, to construct, operate, and maintain Telecommunications and Communications system and facilities on County Rights-of-Way; and setting forth conditions accompanying a grant of a Non-Exclusive Franchise; and providing for administration and regulation of said Franchise. Resolution No. 12-074.

Motion Carried 3-0

Hearing: CDBG Funding Grant-Resolution No. 12-074

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

Tim Elsea, Director of Public Works, stated there is a sign-up sheet and handout in both English and Spanish. The State Department of Commerce (Commerce) notified special districts about the 2012 CDBG Block Grant funding workshops and application

materials in October 2011. This information has also been available on Commerce's website. Applications are due to Commerce by March 1, 2012. To date, Lewis County has only one eligible application. Lewis County Public Works wishes to apply for CDBG funding to construct another reservoir at the Vader Water Treatment Plant site. An additional storage reservoir is identified and supported in the current Water System Plan for the Vader-Enchanted Valley water system (Water System #90900E). This secondary reservoir will eliminate the existing storage capacity deficiency, improve system pressures, allow options to remove the existing reservoir from service for repairs & cleaning, and provide efficient operation options when raw water is turbid. Lewis County may only make one application per year, and Public Works recommends the BOCC support this project for the 2012 application.

Commissioner Averill stated this is for the Vader Water System and we have already received some funds from the State for the improvement of that project. This is a new issue that we are adding with this grant to provide an additional reservoir so we have more capability to accommodate problems we have in the system.

Chairman Grose asked if there were any more questions. There were none. He closed the question and answer portion of the hearing and opened the formal hearing.

Tim Elsea asked that his previous comments be adopted into the record.

Commissioner Averill stated this is a system that we are getting in receivership. We have been working, improving, and repairing the system. This system had been largely neglected. This would be a great addition if we could get this funding to make this system even better.

Chairman Grose asked if there were any other statements for public testimony. There were none. He closed the hearing and asked for a motion.

Commissioner Schulte made a motion to approve Resolution No. 12-075.

Commissioner Averill seconded the motion. Candace Hallom read the item into the record.

Authorizing Application for CDBG Funding to the State Department of Commerce and Assigning the County Engineer as the Authorized Representative. Resolution 12-075.

Motion Carried 3-0

Hearing: 2011 4th Budget Amendment-Resolution No. 12-076

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

Dawna Truman, Budget Director, stated the 4th 2011 budget amendment has been published in the East County Journal on February 15th and 22nd. Below is a summary of the changes affected by this budget amendment resolution.

OTHER FUNDS:

Revenue: \$167,600.00

Expenditures: \$212,600.00

Fund balance: \$(45,000.00)

- **Paths and Trails Fund 128:** \$45,000.00 Increasing transfer out to Roads fund 117 and use of fund balance for increased cost on countywide paths and trails.

Revenue: \$0

Expenditures: \$45,000.00

Fund balance: \$(45,000.00)

- **Capital Facilities Fund 310:** \$147,600.00 Increasing transfer out to fund 401 and use of fund balance. Resolutions No. 11-439 approves moving committed capital project funds from fund 310 to fund 401 Solid Waste to be designated for future capital projects.

Revenue: \$0

Expenditures: \$147,600.00

Fund balance: \$(147,600.00)

- **Solid Waste Fund 401:** \$147,600 Increasing transfer in from fund 310 and increase in fund balance. See explanation above

Revenue: \$147,600.00

Expenditures: \$0

Fund balance: \$147,600.00

- **Chehalis/Centralia Airport Fund 621:** \$20,000.00 Increasing expenditures and revenue. Increase cost for fuel and utilities with an offset of revenue from the sale of fuel.

Revenue: \$20,000.00

Expenditures: \$20,000.00

Fund balance: \$0

ALL FUNDS: FINAL AMOUNT

REVENUE: \$167,600.00

EXPENDITURES: \$212,600.00

FUND BALANCE: \$(45,000.00)

Chairman Grose asked if there were any more questions. There were none. He closed the question and answer portion of the hearing and opened the formal hearing.

Dawna Truman asked that her previous comments be adopted into the record.

Chairman Grose asked if there were any other statements for public testimony. There were none. He closed the hearing and asked for a motion.

Commissioner Averill made a motion to approve Resolution No. 12-076. Commissioner Schulte seconded the motion. Candace Hallom read the item into the record.

Lewis County 2011 Budget, Emergency and Supplemental Appropriations to Various Funds. Resolution No. 12-076.

Motion Carried 3-0

There being no further business, the Commissioners' public meeting adjourned at 11:27 am on February 27, 2012. The next public meeting will be held Monday, March 5, 2012, 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
Karri Muir, Clerk of the Board
Lewis County Commissioners

Absent

F. Lee Grose, Chairman

P.W. Schulte

P.W. Schulte, Commissioner

Ron Averill

Ron Averill, Commissioner