

**BOARD OF COUNTY COMMISSIONERS  
LEWIS COUNTY, WASHINGTON  
BOARD MEETING MINUTES  
March 12, 2012**

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, March 12, 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, March 5, 2012. **Commissioner Schulte** seconded the motion.

**Motion Carried 3-0**

<b>NOTICE</b>
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**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. Notice: Public auction of surplus county property will be held at 8:00 a.m. on March 29, 2012 at Ritchie Brothers in Chehalis, Washington. A complete list of items is available from the Lewis County Department of Public Works, Fleet Division. Resolution No. 12-084.**

**Tim Elsea, Director of Public Works**, stated the attached list of vehicles and equipment listed in Exhibit "A" were declared surplus by Resolution 11-399 on November 28, 2011. Lewis County cities and agencies were offered the opportunity to acquire this surplus equipment, of which two were interested (City of Chehalis and Lewis County Fire District 4). Therefore, we propose that the remainder of this surplus equipment be sold at auction on March 29, 2012. The advertising for surplus property and sale will be completed by Lewis County in accordance with the surplus property ordinance. Items listed on Exhibit "A" will be sold at Ritchie Bros Auction, March 29, 2012. This resolution will be advertised in The East County Journal on March 14 & March 21, 2012.

**Commissioner Averill** stated this will be the first auction at the new Lewis County location of Ritchie Brothers. Ritchie Brothers predominantly sells large pieces of equipment. The advantage to us is that rather than Thurston County getting the sales tax it will now be coming to Lewis County.

- 2. Call for Bids: Regarding surplus property located on Highway 603, near Winlock, WA. Bids will be opened on or after 10:00 a.m. on Monday, April 9, 2012. Resolution No. 12-085.**

**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. Resolution 12-069, passed by the Board of County Commissioners on February 27, 2012, declared the intent of the Board to sell the property in conformance with LCC 3.30 and instructed the Public Works Department to examine the property, make a recommendation as to whether the property was surplus to the county's needs and if so, determine the minimum bid amount by appraisal, and then report the findings to the board. The Surplus Property Report hereby submitted recommends that the property is surplus to the county's needs and that it be sold at auction with a minimum bid amount of \$54,900.00. The Surplus Property Report also suggests that to reach as many prospective buyers as possible that notice of the time, date, and place of auction be published in the newspaper. Also, that the same notice be mailed to those persons who have expressed an interest in the property.

**Motion Carried 3-0**

<b>CONSENT</b>
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**Commissioner Averill** moved to approve Consent Agenda items three through six. **Commissioner Schulte** seconded the motion. Candace Hallow read the items into the record.

**3. Resolution No. 12-086 Approval of warrants for payment.**

**Commissioner Averill** stated this Resolution approves 1 Special Purpose warrant (Vader Water System) for \$170.16 and 175 warrants issued by the Auditor's Office for \$551,978.10, totaling \$552,148.26.

**4. Resolution No. 12-087 Authorizing acquisition of additional right of way for Johnson Creek Road, Packwood, WA, to construct a turnaround.**

**Tim Elsea, Director of Public Works**, stated Johnson Creek Road, near Packwood does not have a turnaround at its terminus, which is making it difficult for traffic to turnaround and for us to be able to plow the road efficiently and effectively. The County plans to construct a cul-de-sac turnaround. The project would require right-of-way acquisition from one property owner, who has been contacted and is generally in agreement. This resolution grants authority to the Public Works Department to make an offer to acquire the necessary additional right-of-way.

**5. Resolution No. 12-088 Bid Award for 2012 Liquid Asphalt purchase to Albina Asphalt.**

**Tim Elsea, Director of Public Works**, stated this project is listed as number 1 on Lewis County's 2012 Six Year Transportation Improvement Program. This contract will provide for the purchase and delivery of Liquid Asphalt and other work as directed by the County Engineer. A Call for Bids was made on February 13, 2012. The project was also listed on Lewis County's website. Public Works received 2 bids for this project on

February 28, 2012. McAsphalt Industries, Ltd. Provided the lowest bid, however, they were deemed not responsible per RCW 39.04.340. McAsphalt was required to have a certificate of registration at the time of submittal and did not. Albina Asphalt provided the lowest responsive bid of \$1,708,164.84 (Engineer's estimate was \$1,605,314.21). Albina's bid was 6% above the Engineer's estimate and Public Works staff members recommend award.

**6. Resolution No. 12-089 Appointing Sheri Nelson to the Pacific Mountain Workforce Development Council.**

**Commissioner Averill** stated this Resolution approves the appointment of Sheri Nelson, Sierra Pacific Industries (Centralia) as a member, representing business, of the Pacific Mountain Workforce Council (PMWC) for a two year period, expiring on December 31, 2014. Sheri replaces Stacey Harmon (Cardinal Glass), whose term has expired, and she has expressed interest in serving on the Council. Dick Larman, Lewis County Economic Development Council, has recommended that Sheri Nelson be appointed to the PMWC representing the private sector. The PMWC provides work force training and employment opportunities for residents of Grays Harbor, Lewis, Mason, Pacific and Thurston Counties.

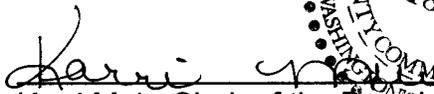
**Motion Carried 3-0**

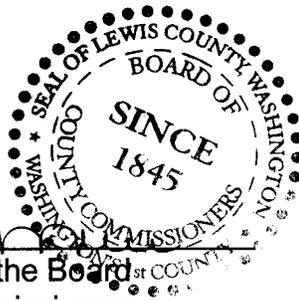
There being no further business, the Commissioners' public meeting adjourned at 10:11 am on March 12, 2012. The next public meeting will be held Monday, March 19, 2012, at 10:00 a.m.

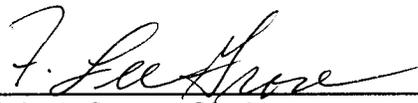
Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A recording of the meeting may be purchased at the Commissioners' office.

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LEWIS COUNTY, WASHINGTON**

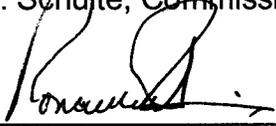
**ATTEST:**

  
Karri Muir, Clerk of the Board  
Lewis County Commissioners



  
F. Lee Grose, Chairman

  
P.W. Schulte, Commissioner

  
Ron Averill, Commissioner