

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
July 9, 2012**

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, July 9, 2012 at 10:00 a.m. **Commissioners F. Lee Grose, Bill Schulte and Ron Averill** 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, July 2, 2012. **Commissioner Schulte** seconded the motion.

Motion Carried 3-0

CITIZEN RECOGNITION

Michael Strozyk, Director of Central Services, stated on June 23, 2012 the Lewis County 911 Center received a 911 call from a young boy named Quincy James Hall. During that call Quincy was reporting that his dad was sick and needed a doctor. The only address he could provide was the number three. This created a bit of a problem but due to technology and the work by a couple of dispatchers we were able to find the address on Ash Street and summons Riverside Fire Authority and AMR to that address to help Quincy's dad. What we did on this call was gather the latitude and longitude off of the cell phone and with some technology we were able to find that address. This is a great example of what we have in Lewis County and throughout the State as part of the 911 system and is also a great example of parents teaching their children to dial 911. Michael Strozyk then presented Owen Hall, Quincy's brother, a certificate of appreciation for helping his brother when he called 911. He presented a Certificate of Appreciation to Quincy James Hall for his outstanding efforts using the 911 system.

Commissioner Grose stated the 911 system does work and it is very important for parents to train their children on how to use it.

Commissioner Averill stated this is a great example of how modern technology has allowed us to do things we couldn't have done years ago. He then congratulated the 911 dispatchers who worked on this project.

NOTICE

Commissioner Schulte moved to approve Notice Agenda items one through three. **Commissioner Averill** seconded the motion. Candace Hallom read the items into the record.

- 1. Request for Qualifications: For professional engineering, planning, consulting and project management services at the South County Airport. RFQ's are due on July 23, 2012, by 9:00 am. Resolution No. 12-230**

Robert Johnson, Director of Community Development, stated from time to time Lewis County needs professional engineering, planning, consulting, and project management services to assist us as we work on various projects at the Packwood and South Lewis County Airports. These projects include safety and air transportation needs at those airports. Currently, we have a consultant and engineering firm in contract, WH Pacific. We are looking at doing some work at the South County Airport opening up an additional 14 acres that the County owns to the south and east of the airport. In order to complete the project the FAA requested we do a master plan update and an airport layout plan. Our contract with WH Pacific does not indicate that they have that kind of experience so we are putting out a Request for Qualifications for the master plan and layout plans for the South County Airport. The Request for Qualifications will be published on July 11, 2012 and will be open after July 23, 2012.

2. Notice of Hearing: Regarding Ordinance 1239-relating to emergency management and repealing Resolution No. 2109 passed in 1952 "An Ordinance Relating to Civil Defense." Hearing will be held on or after 10:00 am on July 30, 2012. Resolution No. 12-231

Ross McDowell, Emergency Management, stated this has been a project that we have had to do a large amount of research in order to come up with proper working and continuity of government issues. This was a consolidated effort between the BOCC, Lewis County Prosecutor's Office, and Lewis County Emergency Management. This will provide a complete revision getting the civil defense statute out of the Ordinance. Resolution No. 2109 was inconsistent and could negatively impact the County when it comes to our needs and funding through the State and Federal Government. The responsibilities set forth are inconsistent so we needed to change that information and get it updated.

Commissioner Averill stated the hearing will be on July 30, 2012 on or after 10:00 am. This is an interesting process we went through while looking at updating our Comprehensive Emergency Management Plan. One of the issues on this is continuity of government. The state law provides for continuity of government at the State level in the Governor's office but does not talk to county or city governments. When you're operating with the county and three Commissioners the issue arises of what happens if you have a disaster and all three Commissioners are killed in the accident. Unfortunately, the State process takes a minimum of 30 days and in the meantime you're running emergency operations and need to know what to do. We have come up with a process saying as long as there is a Commissioner then that Commissioner will run operations during an emergency and if all three should be deceased during an emergency operation then a council made up of the remaining elected official would make the decisions.

3. Notice: Regarding the temporary closure of Nisqually Way to all through traffic from July 31, 2012 to August 31, 2012. Resolution No. 12-232

Tim Elsea, Director of Public Works, stated we are replacing an undersized culvert located at mile post 0.34 on Nisqually Way and that will necessitate closing the road, located between Paradise Drive and Osborn Road, to through traffic during the period of

work. The closure will be from July 31, 2012, to August 31, 2012, starting at 7:00 A.M. on the first day of closure and ending at 5:00 P.M. on the last day of the closure. The road will be open from either side up to the point of closure, and there are alternate routes available around the area of closure. The Public Works Department will post the required advisory signs on both sides of the closure, and will notify 911 Communications and the local fire department of the closure.

Motion Carried 3-0

CONSENT

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

4. Resolution No. 12-233 Approval of warrants and payroll for payment.

Commissioner Averill stated this Resolution approves 3 Special Purpose warrants (Vader Water System) for \$11,395.46 and 240 warrants issued by the Auditor's Office for \$656,211.08, totaling \$667,606.54. Also approves 448 automatic deposits checks totaling \$1,254,273.15; and, 171 payroll warrants for net pay, and 61 payroll warrants for benefits/deductions for a total of \$3,260,893.58.

5. Resolution No. 12-234 Authorizing the employment of a casual WIC Health Services Worker.

Melissa Ross, Lewis County Public Health, stated the purpose of this Resolution is to establish a casual on-call WIC Health Services Worker position to provide WIC certification as needed. WIC has one person on FMLA until August and will have regular certifiers on vacation during the summer months. This will leave WIC short-handed throughout the next couple of months. Since WIC receives funding based on clients served, this could impact our revenue from the State. WIC Health Services Workers are trained and certified professionals. Only those who have been certified may work in this position. That makes it more challenging to find someone who may help out when we are short staffed. Due to this, we would like to pay the casual worker at a rate that is equal to that of a WIC certifier. Therefore, they will be paid at 15C on the pay scale, which is \$17.13 per hour. There are funds to cover this casual position without benefits. The total amount of this request is \$822.00.

6. Resolution No. 12-235 Authorizing the acquisition of additional right of way for the Interstate Avenue and Bishop Road Intersection, Chehalis, WA.

Tim Elsea, Director of Public Works, stated the intersection at Interstate Avenue and Bishop Road in Chehalis has heavy truck use and requires improvement. This project to improve the intersection will require additional right of way from three property owners. This resolution will grant authority to the Public Works Department to acquire the necessary additional right of way for the widening project. Procedures for acquiring necessary right of way, adopted by Resolution 09-381, will be followed.

Motion Carried 3-0

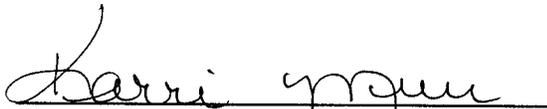
There being no further business, the Commissioners' public meeting adjourned at 10:28 am on July 9, 2012. The next public meeting will be held Monday, July 16, 2012, at 10:00 a.m.

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.

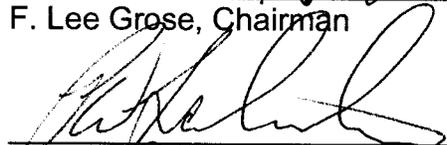


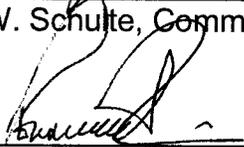
**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON**

ATTEST:


Clerk of the Board
Lewis County Commissioners


F. Lee Grose, Chairman


P.W. Schulte, Commissioner


Ron Averill, Commissioner