BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
March 11, 2013

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, March 11, 2013 at 10:00 a.m. **Commissioners Bill Schulte and Edna J. Fund** were in attendance. **Commissioner F. Lee Grose** was absent. **Chairman Schulte** determined a quorum, called the meeting to order and proceeded with the flag salute. **Commissioner Grose** moved to approve the minutes from the 10:00 a.m. meeting held on Monday, March 4, 2013. **Commissioner Fund** seconded the motion.

Motion Carried 3-0

PROCLAMATION

Commissioner Fund moved to approve the Proclamation item one. **Commissioner** Grose seconded. **Commissioner Grose** read the proclamation into the record.

1. **Proclamation: Honoring the 2012-2013 Toledo Boys Basketball Teams State Championship.**

Commissioner Grose asked that each player introduce themselves.

Forrest Wallace, Joe Durham, Lakota Rakoz, Brennan Rakoz, Austin Trafelet, Riley Bowen, Isaiah Johnson, Skyler Muyskens, Blake Wood, Brent Wood, Grant McEwen.

Scott Merzoian, Head Coach, thanked everyone for allowing them to come today. This is a very special moment and he is very proud of this team. He introduced his assistant coaches Eric Due and Grady Fallon.

Motion Carried 3-0

NOTICE

Commissioner Fund moved to approve Notice Agenda items two and three. **Commissioner Grose** seconded the motion.

2. **Call for Bids: For the Southwest Washington Fair Maintenance Project. Bids are due to the Clerk of the Board by 3:00 p.m., on April 5, 2013 and will be opened on or after 9:00 a.m., on April 9, 2013. Resolution No. 13-081**

Doug Carey, Central Services, stated this is a call for bids for a Maintenance shop at the Southwest Washington Fairgrounds was severely inundated during the 2007 flood and was again impacted in 2009 flood event. Damage to the structure was estimated to

be more than 50% of the value of the structure, triggering a requirement to bring the building up to current code. Current code requires the building be raised to 2 feet about base flood elevation. This would require this building to be raise by 14 feet. Raising the building in its current location is no reasonable. What we are proposing is a new building at a different location of the Fairgrounds. This project will be funded by insurance and they will review the bids once they are received.

3. **Notice: Regarding the temporary closure of a portion of Big Hanaford Road to all through traffic from March 27, 2013 to April 1, 2013. Resolution No. 13-082**

Tim Elsea, Director of Public Works, stated resolution would close a portion of Big Hanaford Road between State Route 507 and Teitzel Road to all through traffic from March 27, 2013 to April 1, 2013 to facilitate Burlington Northern Santa Fe repairs to a railroad crossing. Burlington Northern Santa Fe needs to repair a railroad crossing located at mile post 0.073 on Big Hanaford Road and will necessitate closing the road between State Route 507 and Teitzel Road to through traffic during the period of work. The closure will be from March 27, 2013 to April 1, 2013, starting at 6:00 A.M. on the first day of closure and ending 6:00 P.M. on the last day of the closure. Big Hanaford Road will be open from either side up to the point of closure and there are alternate routes 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, the local fire department, School district and TransAlta Centralia Mining LLC of the closure.

Motion Carried 3-0

CONSENT

Commissioner Grose moved to approve Consent Agenda item four through six. **Commissioner Fund** seconded the motion.

4. **Resolution No. 13-083 Approval of warrants and payroll for payment.**

Commissioner Grose stated this approves 4 special purpose warrants in the amount of $1,893.83 and 220 warrants in the amount of $305,152.91. In addition there are 455 auto deposit warrants, 125 county net pay warrants, and 61 benefit and employee warrants for a total payment against the County in the amount of $3,155,050.02.

5. **Resolution No. 13-084 Approval of a second supplemental agreement between SBGH Partners LLC and Lewis County.**

Lee Napier, Director of Community Development, stated this resolution will approve a supplement to the personal services agreement with SBGH, modifying the scope of work and adding $20,000.00 to the total compensation, and authorize the Director of Community Development to sign the contract on behalf of the County, acting as the fiscal agency for the Flood Authority. The period of performance will remain unchanged.

6. Resolution No. 13-085 Declaration of surplus personal property.

Doug Carey, Central Services, stated these items are no longer useful for County business. We declare these items surplus and make them available to qualifying non-profits and other governmental entities and then they will go to a public auction. We have approximately 134 items to include various office items, computers, and 1 1964 Cessna Airplane.

Motion Carried 3-0

There being no further business, the Commissioners' public meeting adjourned at 10:23 am on March 11, 2013. The next public meeting will be held Monday, March 18, 2013, 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.

SEAL OF LEWIS COUNTY WASHINGTON BOARD OF COUNTY COMMISSIONERS SINCE 1845 WASHINGTON'S 1st COUNTY

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

P.W. Schulte, Chairman

F. Lee Grose, Commissioner

Edna J. Fund, Commissioner

ATTEST:

Karri Muir, CMC, Clerk of the Board
Lewis County Commissioners