

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
May 12, 2014**

The Board of County Commissioners for Lewis County, Washington, met in regular session on Monday, May 12, 2014, at 10:00 a.m. **Commissioners F. Lee Grose, Edna J. Fund, and P.W. "Bill" Schulte** were in attendance. **Chairman Grose** determined a quorum, called the meeting to order and proceeded with the flag salute. **Commissioner Fund** moved to approve the minutes from the 10:00 a.m. meeting held on Monday, May 5, 2014. **Commissioner Schulte** seconded the motion.

Motion Carried 3-0

Chairman Grose spoke about a WSAC Conference that he was at last week and the how they are working very diligently on a fiscal sustainability initiative to present to the legislature.

PUBLIC COMMENT

Bryan McConaughy, Puget Sound Energy, stated the County of Lewis is now part of his territory so he is spending the day to introduce himself to the community and becoming more familiar with it.

NOTICE

Commissioner Schulte made a motion to approve the Notice Agenda items one through three. **Commissioner Fund** seconded the motion.

- 1. Call for Bids: For the Bishop Road Improvement Project. Bids are due to the Clerk of the Board on June 3, 2014. Resolution No. 14-148**

Tim Elsea, Director of Public Works, stated this contract will provide for the improvement of 1.1 miles of Bishop Road by widening, intersection safety improvements at Interstate Avenue, paving with hot mix asphalt (HMA), and adding safety improvements, and other work in accordance with the Contract Plans, and the 2014 WSDOT standard Specifications.

- 2. Notice: Public auction of surplus county property will be held at 8:00 a.m. on May 30, 2014 at Ritchie Brothers in Chehalis, WA. A complete list of items is available from the Lewis County Department of Public Works, Fleet Division. Resolution No. 14-149**

Tim Elsea, Director of Public Works, stated we are selling surplus vehicles at the Ritchie Brothers Auction on May 30, 2014.

- 3. Notice of Hearing: Regarding Ordinance 1254 renewing the moratorium involved in the production, processing, and retail sale of marijuana and related products. Hearing will be held on or after 10:00 a.m., on Monday, June 2, 2014. Resolution No. 14-150**

Lee Napier, Director of Community Development, stated this Resolution sets a hearing date to renew the moratorium upon establishments involved in the production, processing and retail sale of marijuana and related products. Set a hearing date to renew the moratorium upon establishments involved in the production, processing and retail sale of marijuana and related products. The moratoria is adopted pursuant to the authority of RCW 36.70A.390. This is the method by which local governments may preserve the status quo, so that new plans and regulations will not be rendered moot by intervening development. The County will need an additional six-month period to conduct an appropriate land use analysis and to develop appropriate recommendations for the Lewis County Planning Commission to consider regarding the issues.

Motion Carried 3-0

CONSENT

Commissioner Fund made a motion to approve the Consent Agenda items four through seven. **Commissioner Schulte** seconded the motion.

- 4. Resolution No. 14-151 Approval of warrants and payroll for payment.**

Chairman Grose stated this Resolution approves 211 regular warrants for a total payment against the County in the amount of \$734,135.41. This Resolution also approves 199 Payroll/Benefits warrants and 450 automatic deposits dated May 5, 2014 is approved for a total payment against the County in the amount of \$324,625.15.

- 5. Resolution No. 14-152 Reappointment and appointment of members to the Lewis County Solid Waste Advisory Committee.**

Tim Elsea, Director of Public Works, stated the Lewis County Solid Waste Advisory Committee (SWAC) currently has three members whose terms expire on June 1, 2014. Don Bradshaw, a citizen representing the Winlock area; Lee Coumbs, an elected official for the City of Centralia; and Terry Harris, an elected official for the City of Chehalis, each desire to continue serving on the SWAC for another three-year term. The term for Greg Schoenbachler, a current SWAC member representing the organics waste recycling Industry, also expires on June 1, 2014. Mr. Schoenbachler has declined his reappointment to the SWAC. The SWAC By-Laws and RCW 70.95.165 state that the SWAC should represent a balance of interests among citizens, public interest groups, business, the waste management industry, and local elected officials. Samantha

Fleischner, Site Manager of Silver Springs Organics, has expressed an interest in joining the SWAC and filling the position held by Greg Schoenbachler. Current SWAC members have recommended that Samantha Fleischner be appointed a new member. These appointments, if approved by the Board of County Commissioners will expire June 1, 2017.

6. Resolution No. 14-153 Approving the Rural Arterial Program Project Agreement for construction proposal amendments between Lewis County and the County Road Administration Board (CRAB) for Centralia Alpha Road Improvement Project.

Tim Elsea, Director of Public Works, stated approving Rural Arterial Program Project Agreement for Construction Proposal Amendments between Lewis County and the County Road Administration Board for Centralia Alpha Road Improvements Project-CRP 2084 and North Fork Road Realignment Project-CRP 2158. The Centralia Alpha Road Improvements Project is priority #10 and North Fork Road Realignment Project is priority #14 on Lewis County's 2014-2019 Amended Six-Year Transportation Improvement Program (TIP). These projects qualified for additional Rural Arterial Trust Account (RATA) funding through the Rural Arterial Program (RAP) in the amount of \$300.00 for Centralia Alpha Road Improvements Project, and \$204,232.00 for North Fork Road Realignment Project. Both projects are currently under contract with CRAB, with Centralia Alpha Road Improvements Project previously receiving \$999,700.00 and North Fork Road Realignment Project previously receiving \$751,068.00 of RATA funding. The addition of this funding fully funds the RATA portion of the Centralia Alpha Road Improvements Project with CRAB. The North Fork Road Realignment Project will receive an additional \$1,644,700.00 from CRAB as part of future RAP funding cycles.

7. Resolution No. 14-154 Bid award for the 2014 Countywide Base Stabilization Project.

Tim Elsea, Director of Public Works, stated public Works received two responsive bids for this project on May 6, 2014. Ground Up Road Construction, Inc. provided the lowest responsive bid of \$142,199.52. The Engineer's Estimate for this project was \$154,220.98. The lowest responsive bid is below the Engineer's Estimate by less than 1%. Public Works staff recommends acceptance of the low bid provided by Ground Up Road Construction, Inc.

Motion Carried 3-0

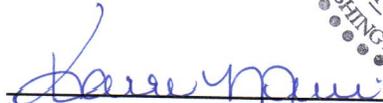
There being no further business, the Commissioners' public meeting adjourned at 10:16 a.m. on May 12, 2014. The next public meeting will be held Monday, May 19, 2014.

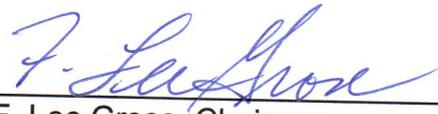
Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A recording of the meeting may be purchased at the Commissioners' office.

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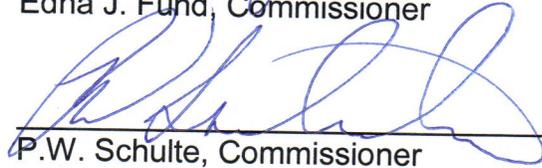


ATTEST:


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


F. Lee Grose, Chairman


Edna J. Fund, Commissioner


P.W. Schulte, Commissioner