

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
June 1, 2015**

The Board of County Commissioners (BOCC) for Lewis County, Washington, met in regular session on Monday, June 1, 2015, at 10:00 a.m. **Commissioners Edna J. Fund, P.W. "Bill" Schulte, and Gary Stamper,** were in attendance. **Chair Fund** determined a quorum, called the meeting to order and proceeded with the flag salute. **Commissioner Stamper** moved to approve the minutes from the 10:00 a.m. meeting held on Monday, May 18, 2015. **Commissioner Schulte** seconded the motion.

Motion Carried 3-0.

2015 Valedictorian and Salutatorian Recognition

The BOCC Commissioners recognized the 2015 Valedictorian and Salutatorian from Centralia, Chehalis, Morton, Mossyrock, Napavine, Winlock, and White Pass. Not present were Onalaska, Adna, Toledo, and Pe Ell.

Proclamation

Commissioner Schulte moved to approve the Proclamation Agenda items one. **Commissioner Stamper** seconded the motion. Gary Stamper read the proclamation into the record.

1. Proclamation: Proclaiming the month of June as "National Safety Month".

Paulette Young, Risk Manager, stated National Safety Month is an annual observation that: 1. Draws attention to the hazards we face at work, at home, and on the roads. 2. Educates and offers solutions for reducing those risks. 3. Encourages safe practices all year long.

Motion Carried 3-0

Notice

Commissioner Schulte moved to approve the Notice Agenda items two and three. **Commissioner Stamper** seconded the motion.

**2. Call for Bids: For the Ceres Hill MP 5.816 Culvert Material purchase. Bids are due to the Clerk of the Board on or before 11:00 a.m., June 16, 2015.
Resolution No. 15-160**

Tim Elsea, Director of Public Works, stated this contract provides for the purchase of a 20-ft. span by 10-ft high (interior dimensions), 50-ft long precast concrete 3-sided structure with precast footings and wingwalls. Sealed bids for the Ceres Hill MP 5.816

Culvert Material Purchase - CRP 2167B 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, June 16, 2015 and will be opened on or after 11:30 a.m. on June 16, 2015. Bids submitted after 11:00 a.m. will not be considered for this project. Contract documents will be available for viewing on Lewis County's website after the successful execution of the Bid Call.

3. Notice of Hearing: Regarding a non-exclusive franchise to Rene and Jeannette Remund to construct, operate, and maintain water system facilities on Lost Valley and Wending Roads. Hearing will be held on or after 10:00 a.m. on Monday, June 27, 2015. Resolution No. 15-161

Tim Elsea, Director of Public Works, stated Lewis County Code 12.20 and RCW 36.55 require that all utility installations on county road right of way be authorized by a franchise from Lewis County. An application for a franchise has been received from Rene and Jeannette Remund to construct, operate and maintain water system facilities within Lost Valley and Wendling Road Rights of Way. The application and all related materials have been reviewed and found appropriate for further proceedings. This franchise would replace that franchise with a five-year term granted June 21, 2010. This resolution sets June 22, 2015, at or after the hour of 10:00 a.m. as the time for the hearing and instructs the Clerk of the Board to proceed with all appropriate and necessary notifications, posting and publication as required by RCW 36.55.040.

Motion Carried 3-0.

CONSENT

Commissioner Schulte moved to approve the Consent Agenda items four through twelve. **Commissioner Stamper** seconded the motion.

4. Resolution No. 15-162 Approval of warrants and payroll for payments.

Suzette Smith, Auditors Office, stated this Resolution approves 353 regular warrants for a total payment against the County in the amount of \$966,519.10. This Resolution also approves that the 243 payroll warrants dated May 20, 2015 for a total payment against the County in the amount of \$276,474.00.

5. Resolution No. 15-163 Re-appointing members to the Pacific Mountain Workforce Development Council (PMWDC).

Chair Fund stated this Resolution re-appoint Cory Moses, Lewis County PUD, and Duane Evans, Olympic Resource Manager, to the PMWDC for a term that will end on December 31, 2019.

6. Resolution No. 15-164 Appointing a member to the Public Facilities District (PFD).

Chair Fund stated this Resolution is for the appointment of Bonnie Stuart to serve as a Director of the PFD Board for a term to expire June 1, 2018.

7. Resolution No. 15-165 Appointing and re-appointing alternate and full time members to the Lewis County Board of Equalization.

Chair Fund stated this Resolution is a re-appointment of Johnny Dunnagan, Paulette Eaton, and Peggy Laso as full time members to the Board of Equalization. This resolution also appoints Thomas Crowson as an alternate member. This appointment is for a three-year term, expiring on June 30, 2018.

8. Resolution No. 15-166 Approving an agreement with the Department of Housing and Urban Development (HUD) to provide funds for the McKinney Transitional Housing Program.

Danette York, Director of health and Social Services, stated the Lewis County Shelter Program has provided transitional housing to homeless families since May 1, 2002. HUD contracts with Lewis County to subcontract with Housing Resource Center to provide a housing program for homeless families. Homeless is defined by HUD as staying in a shelter, vehicle, or on the streets. Families are defined as a parent/parents with a minor child or children. This contract extends the current McKinney program for the fiscal year May 1, 2015 to April 30, 2016. Homeless families will be placed in single-family houses and apartments. Grant funds will be used to rapidly rehouse homeless families, rent properties, and pay the salary of one full-time equivalent position providing outreach and case management services.

Motion Carried 3-0.

HEARING

Hearing- vacation of proposed portion of Mountain View Drive in Packwood, WA.

Commissioner Fund announced the hearing and asked for a staff report.

Tim Elsea, Director of Public Works, stated on the 15th day of December, 2014, in regular session, the Board of County Commissioners (BOCC), duly passed Resolution 14-332 entered upon their minutes declaring their intention to proceed to determine whether or not that certain portion of road in Lewis County named and designated as Mountain View Drive should be vacated and abandoned, the BOCC also ordered and directed the County Engineer to make an examination of Mountain View Drive. The two property owners adjoining that portion of the Mountain View Drive have requested the vacation. He reported we that it is in the County's best interest to vacate this portion of road.

David Bunting, resident on Mountain View Drive, stated residents do request this be vacated and requested the BOCC approve this Order of Vacation.

Chair Fund asked if there were any questions. There were none. She 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.

Chair Fund asked if anyone else would like to testify. There was none. She closed the hearing and asked for a motion.

Commissioner Schulte moved to approve Vacation No. 15-001. **Commissioner Stamper** seconded.

Vacation No. 15-001 The proposed vacation of a portion of Mountain View Drive, Packwood.

Motion carried 3-0.

Hearing: Moratorium

Commissioner Fund announced the hearing and asked for a staff report.

Lee Napier, Director of Community Development, stated the Board of County Commissioners (BOCC) set a hearing date (June 1, 2015) to consider renewing the moratorium upon establishments involved in the production, processing and retail sale of marijuana and related products. The planning Commission has considered this matter on several occasions through workshops and a public hearing. They concluded their process with a recommendation to the BOCC. They are recommending approval pending changes to Title 17 of the Lewis County Code. Title 17 is our land use provisions. Included in the Land Use provision are recommendations that address the impacts associated with this land use activity. This recommendation would take the form of additional code amendments.

Commissioner Schulte stated the request is for the moratorium to be continued until issues in the two areas are resolved.

Lee Napier state she would propose that the moratorium be continued so that the complete package of effects in the code provisions can be seen.

Chair Fund asked how the county different from the cities.

Lee Napier stated Chehalis is remaining silent, deferring to the Liquor Control Board to manage the process. Centralia has taken action to establish what zoning districts would

be allowed and so they have put a layer of land use on their code provisions and they are also deferring to the Liquor Control Board.

Ron Averill, Centralia, asked if this moratorium for recreational marijuana or is it also for medical uses of marijuana.

Lee Napier stated this relates to production, processing, and retail sales of marijuana that were in place in February. It would not include any recent legislative changes.

Tad Seaton, Federal Way, asked whether Ordinance No. 1247, requires that the Drug Enforcement Administration and US Attorney have written permission in order to get a license will be removed. He further asked the point of doing all the zoning if permission cannot be granted.

Commissioner Schulte stated as soon as this becomes legal under federal and state law we need to have all the zoning in place.

Chair Fund asked if there were any questions. There were none. She closed the question and answer portion of the hearing and opened the formal hearing.

Lee Napier asked that her previous comments be adopted into the record.

Ron Averill, Centralia, stated the issue of medical marijuana is an important one to consider. The State Legislation has directed there be a reconciliation between medical marijuana. There are a bunch of new rules that will be coming out.

Chair Fund asked if anyone else would like to testify. There was none. She closed the hearing and asked for a motion.

Commissioner Schulte moved to approve Ordinance No. 1263. **Commissioner Stamper** seconded.

Ordinance 1263 An Ordinance of Lewis County, Washington renewing a Moratorium upon establishment or other development of facilities or other uses involved in the production, processing, and retail sale of marijuana and related products.

Motion carried 3-0.

There being no further business, the BOCC's business meeting adjourned at 10:23 a.m. on May 18, 2015. The next public meeting will be held Monday, June 1, 2015. Please note that minutes from the BOCC's meetings are not verbatim. A recording of the meeting may be purchased at the BOCC's Office.

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

Edna J. Fund

Edna J. Fund, Chair

P.W. Bill Schulte

P.W. Bill Schulte, Vice-Chair

Gary Stamper

Gary Stamper, Commissioner

ATTEST:

Karri Muir

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

