

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
July 27, 2015**

The Board of County Commissioners (BOCC) for Lewis County, Washington, met in regular session on Monday, July 27, 2015, at 10:00 a.m. **Commissioners Edna J. Fund, Gary Stamper, and P.W. "Bill" Schulte** were in attendance. **Chair Fund**, called the meeting to order, determined a quorum, and proceeded with the flag salute. **Commissioner Stamper** moved to approve the minutes of the 10:00 a.m., Monday, July 20, 2015 Business Meeting. **Commissioner Schulte** seconded the motion.

Motion Carried 3-0.

CONSENT

Commissioner Schulte moved to approve the Consent Agenda items one through five. **Commissioner Stamper** seconded the motion.

1. Resolution No. 15-218 Approval of warrants for payment.

Suzette Smith, Auditor's Office, stated this Resolution approves 295 regular warrants for a total payment against the County in the amount of \$802,478.77.

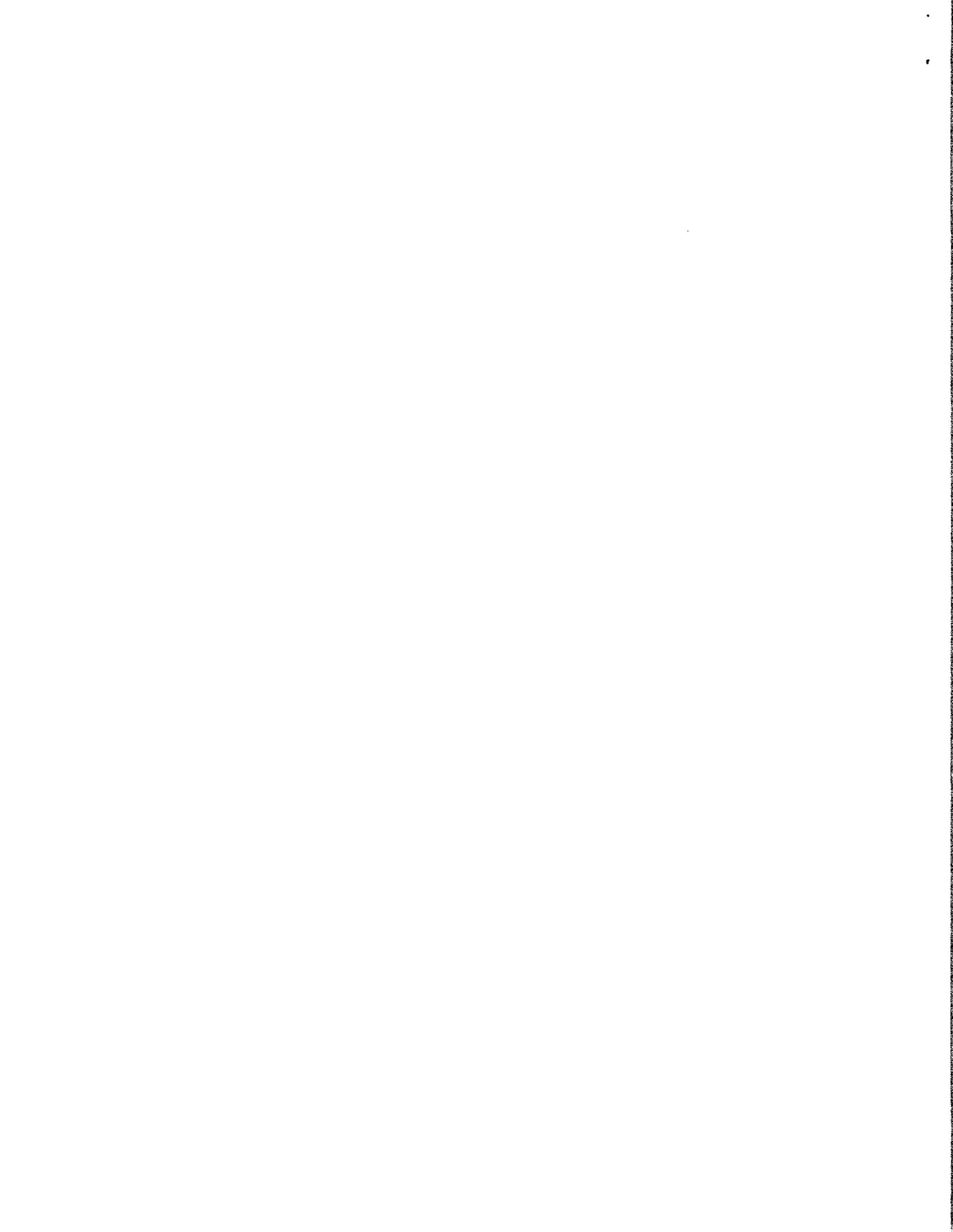
2. Resolution No. 15-219 Cancellation of warrants.

Suzette Smith, Auditor's Office, stated there are two warrants to be cancelled this month. Warrant number 721960 was a duplicate payment that was returned by the vendor, and 717931 this warrant was either lost or destroyed in route to the vendor. We are reissuing warrant number 717931 to the vendor.

3. Resolution No. 15-220 Approving an agreement with American Medical Response (AMR) for emergency dispatch services.

Michael Strozyk, Central Services Director, stated The Lewis County Central Services Department has an E911 Emergency Dispatch Center which is responsible for Emergency Dispatch Services for all Police, Fire and EMS units within Lewis County. We have a rolling contract with AMR that we renew every three years for dispatching services. American Medical Response (AMR) is part of the emergency medical response network for EMS calls within the County. This agreement will allow for emergency dispatch service to be provided to AMR, at their request, through December 31, 2017. In exchange for this service, the parties involved agree to the following services and rate structure;

Services: Lewis County Central Services E911 Communications Division agrees to perform the following services for the agency:



1. 24-hr per day answering of telephone circuits terminating at Central Dispatch and of radio requests incoming on the frequencies agreed to by the parties to be appropriate for use (hereinafter "radio and telephone requests").
2. Determine the nature of the each incident and dispatch a proper response in accordance with Central Dispatch's established response plans and directions.
3. Maintain status of the active agency units and provide timely response to radio and telephone request with respect to each incident.
4. Provide a positive means to log incoming calls, which includes verification of time of receipt, dispatch and arrival of agency units to provide a means to verify the events and time span involved with each incident and upon request provide abstracts of those logs pertaining to individual incidents.
5. Act as an interface or conduit between agency units, fire departments, emergency services, Central Dispatch and law enforcement agencies within Central Dispatch's established service area.
6. Make telephone calls to assist in summoning private sector aid when requested.

Fees: As per the attached agreement, AMR shall pay an annual fee of the following; for 2015 \$64,200.00, for 2016 \$64,842.15, and for 2017 \$65,490.50 billed in monthly increments.

Commissioner Schulte asked how the rates are set.

Michael Strozyk, Central Services Director, stated it's been a rolling rate for many years. It's based on a per call volume, they were established about 12 years ago on an agreed upon per call volume and then we rotate the call numbers in to it and build in a 2% inflation factor for them this year.

Commissioner Schulte stated he knows the ambulance charges a pretty healthy fee when they respond and it doesn't look like it is reflected in the amount that we get.

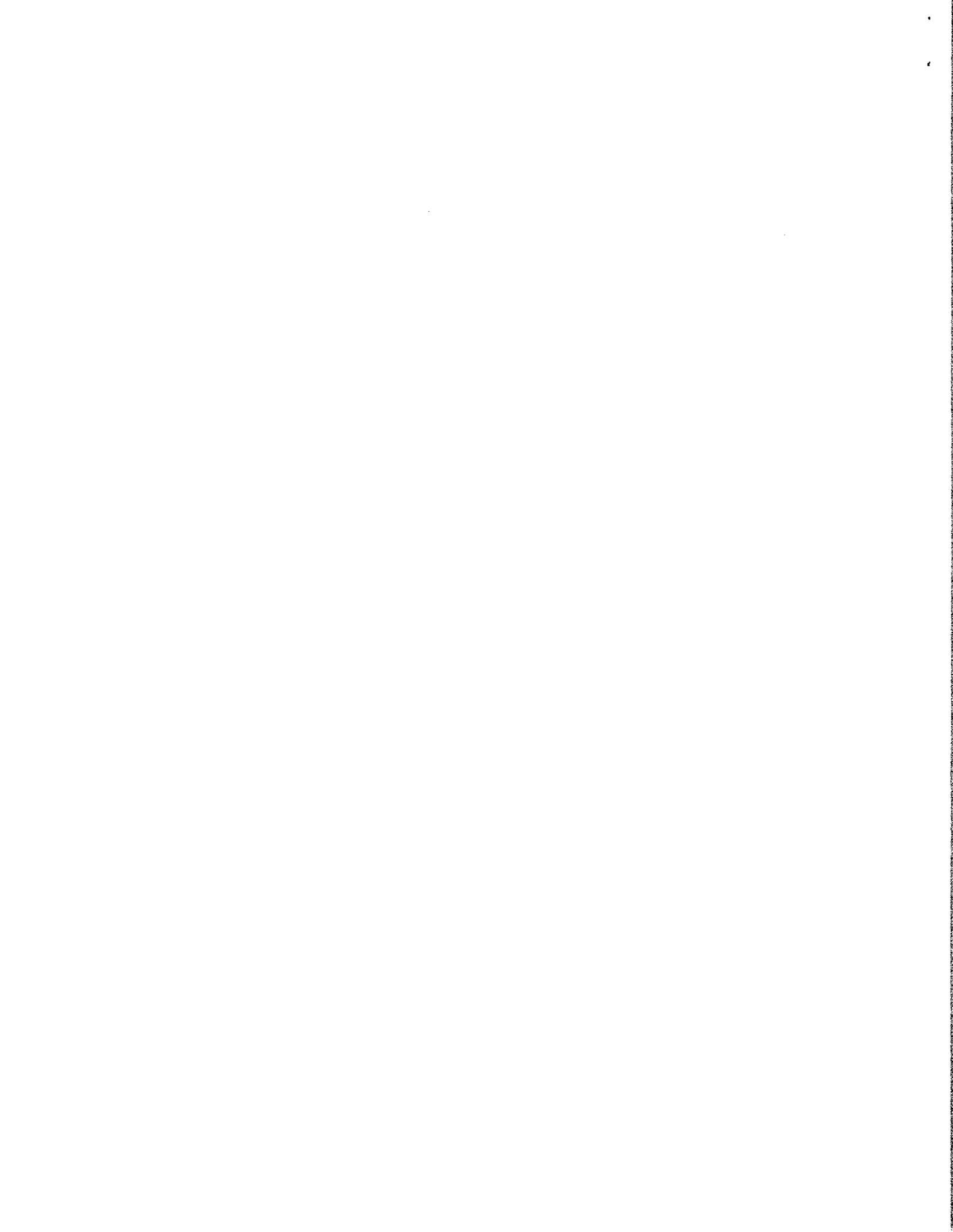
Michael Strozyk, Central Services Director stated that amount is included. This is a good contract for both parties.

Commissioner Fund asked estimated calls in 911.

Michael Strozyk, Central Services Director stated that in 2014 we processed approximately 155,000 thousand calls in our 911 center. This year through the first six months we are pace to go to about 176,000 thousand calls being processed in the 911 center an estimated 14% increase from 2014 to 2015.

4. Resolution No. 15-221 Approving a permit with BNSF Railway Company for temporary work during the Highway 603 Stabilization project.

Tim Elsea, Public Works Director, stated this resolution authorizes the County Engineer to sign a permit from BNSF for additional work area during the Highway 603 Stabilization Project. Resolution 14-066, passed by the Board of County Commissioners



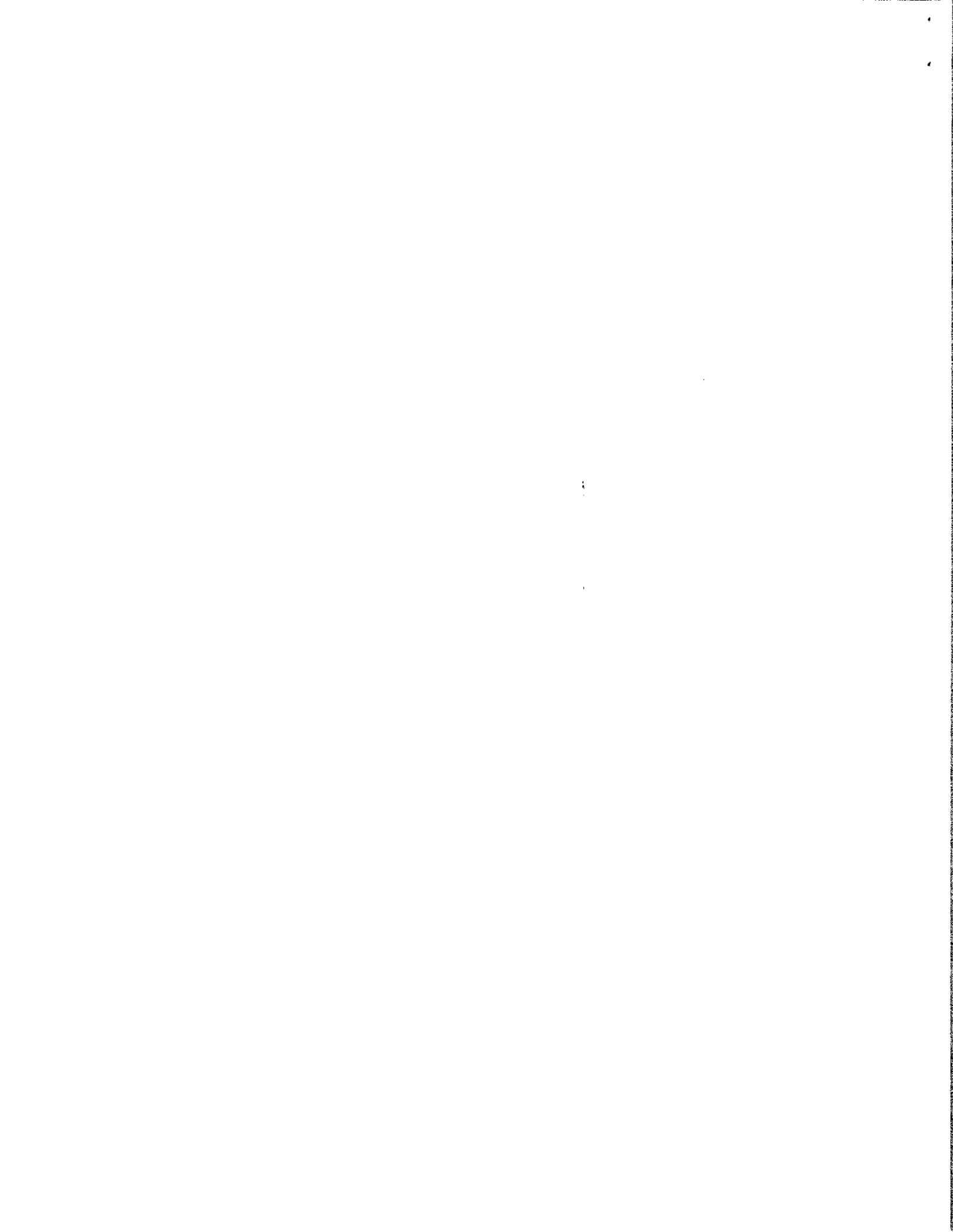
on February 24, 2014, instructed the County Engineer to acquire right of way for the Highway 603 Stabilization project. The County made application to BNSF Railway Company (BNSF) for a temporary permit to use a portion of the railroad right of way during the Highway 603 Stabilization Project. BNSF responded with a proposed temporary permit with compensation set at \$14,819.00 which exceeded the County's estimate of cost for the permit. BNSF uses a fee schedule for permits based partially on use and after further explanation of the County's intended use of the property, the permit cost was reduced to \$9,354.00. Although the permit cost exceeds the County's estimated cost, it is unlikely that further discussion will result in a lower cost. The temporary work area provided by the permit is critical to the road stabilization project and it appears to be in the best public interest to accept BNSF's permit amount of \$9,354.00. This resolution would approve the permit and authorize the County Engineer to sign.

5. Resolution 15-222 Granting an easement over County property on State Highway 6 to Scott Turner Road, LLC.

Tim Elsea, Public Works Director, stated the resolution approves granting an easement over County property on State Highway 6 to adjacent property owner, Scott Turner Road, LLC. Scott Turner Road, LLC, a Washington limited liability company, is requesting an easement in the southwest corner of County property on State Highway 6 near Adna for ingress and egress to their adjacent property and has agreed to pay \$2,000.00 compensation. This easement will not interfere with the current or potential future uses of the property. This resolution would approve an easement to Scott Turner Road, LLC for ingress and egress over county property on State Highway 6 in Section 18, Township 13 North, Range 3 West, W.M., for \$2,000.00 compensation and authorize the Board of County Commissioners to sign the easement.

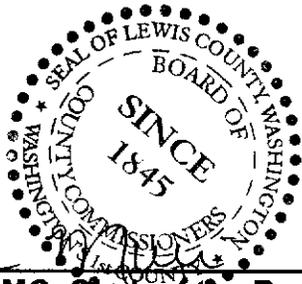
Motion Carried 3-0.

There being no further business, the BOCC's business meeting adjourned at 10:11a.m. on July 27, 2015. The next public meeting will be held Monday, August 3, 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**

ATTEST:



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

Edna J. Furd
Edna J. Furd, Chair

P.W. Bill Schulte
P.W. Bill Schulte, Vice-Chair

Gary Stamper
Gary Stamper, Commissioner

