

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
June 20, 2016**

The Board of County Commissioners (BOCC) for Lewis County, Washington, met in regular session on Monday, June 20, 2016, at 10:00 a.m. **Commissioners P.W. "Bill" Schulte, and Edna J. Fund** were in attendance. **Chair Schulte** called the meeting to order, determined a quorum, and proceeded with the flag salute. **Commissioner Fund** moved to approve the minutes of the 10:00 a.m., Monday, June 13, 2016 Business Meeting. **Chair Schulte** seconded the motion.

Motion carried 2-0.

Notice

Commissioner Fund moved to approve Notice Agenda item one. **Chair Schulte** seconded the motion.

- 1. Notice: Pertaining to competitive bidding, dispensing with advertisement and formal sealed bidding with respect to purchases and leases under \$25,000. Resolution No. 16-163**

Gladis Mendez, Auditor's Office, noted that RCW 39.04.190 indicates the policy requirements for the County to use telephonic or written quotes in lieu of advertisement and formal sealed bidding. The County policy incorporating these requirements was established by Resolution # 12-196, and it enables telephonic or written quotes to be used for purchases between \$5,000 and \$25,000 under certain circumstances. One of those circumstances is that, twice a year, the County must give notice of the County's Vendor List and solicit the names of vendors for addition to the list. This resolution is to satisfy that requirement.

Motion carried 2-0.

Consent

Commissioner Fund moved to approve Consent Agenda items two through four. **Chair Schulte** seconded the motion.

- 2. Resolution No. 16-164 Approval of warrants and payroll for payment.**

Grace Jimenez, Auditor's Office stated warrants 749319-749392, 749494-749660 (239 regular warrants) be approved for a total payment against the County in the amount of \$699,883.97. Also, that the payroll/benefits warrants 749661-749893, (233 payroll warrant) dated June 20, 2016 is approved for a total payment against the County in the amount of \$265,093.00.

- 3. Resolution No. 16-165 Appointing members to the Social Services Advisory Board.**

April Kelly, Health and Social Services, noted that Lewis County Public Health & Social Services, under the direction of Danette York, Director, has established an advisory board to serve as a representative link between Lewis County and the community. Members will include representatives invested in improving the health of Lewis County citizens and appointed by resolution of the BOCC to serve a term of three years.

The following citizens have expressed a desire to be on the Social Services Advisory Board and will be appointed effective when resolution is signed. Terms are for three years and will end June 31, 2019.

4. Resolution No. 16-166 Approving the purchase of two new Ford SUV's for the Assessors Department.

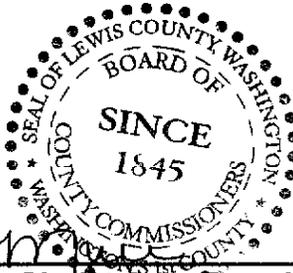
Larry Unzelman, Public works, stated the Lewis County Public Works Department has determined that two vehicles in the Assessor Departments fleet are in need of replacement. These vehicles were approved for replacement in 2016. Columbia Ford offers Ford Escapes through the current Washington state contract (#03613). Lewis County has a cooperative governmental purchasing agreement with Washington state, and these SUV's will be purchased by Current Expense and ER&R funds.

Motion carried 2-0.

Recorder: Karri Muir

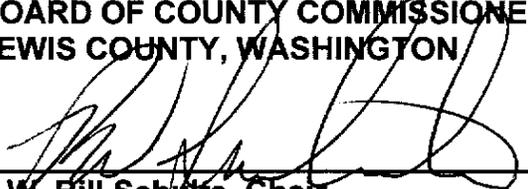
There being no further business, the BOCC's business meeting adjourned at 10:08 am on June 20, 2016. The next public meeting will be held Monday, June 27 2016. Please note that minutes from the BOCC's meetings are not verbatim. A recording of the meeting may be purchased at the BOCC's Office.

ATTEST:



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

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON


P.W. Bill Schulte, Chair


Gary Stamper, Vice-Chair


Edna J. Fund, Commissioner