

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
June 13, 2016**

The Board of County Commissioners (BOCC) for Lewis County, Washington, met in regular session on Monday, June 6, 2016, at 10:00 a.m. **Commissioners P.W. "Bill" Schulte, Gary Stamper, 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 6, 2016 Business Meeting. **Commissioner Stamper** seconded the motion.

Motion carried 3-0.

Notice

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

- 1. Notice of Hearing: Regarding the 2nd 2016 Budget Amendment. Hearing will be held on or after 10:00 am, on Monday, June 27, 2016. Resolution No. 16-149**

Steve Walton, Central Service Director, stated this is a Notice of Hearing on the 2nd 2016 Budget Amendment. The Hearing will be noticed in the East County Journal on June 15th and 22nd. The hearing will be held on the 27th day of June 2016 on or after 10:00 a.m. to consider an amendment to departments within the 2016 budget for Current Expense and various funds. This amendment increases expenditures for all funds in the amount of \$490,032.00 with an offsetting increase in revenue in the amount of \$147,235.00 resulting in \$342,797.00 use of fund balance .

Motion carried 3-0.

Consent

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

- 2. Resolution No. 16-151 Approval of warrants for payment.**

Suzette Smith, Auditor's Office, stated this Resolution approves 82 regular warrants for a total payment against the County in the amount of \$336,748.02.

- 3. Resolution No. 16-152 Approving an interlocal with the City of Centralia regarding work by county crews.**

Tim Elsea, Director of Public Works, stated Pursuant to authority of RCW 39.34.080 and in conformance with RCW 43.09.210, this resolution will allow the BOCC to sign and ratify an interlocal agreement that allows Lewis County crews to perform work for

City of Centralia. City of Centralia has requested that Lewis County crews complete maintenance chipsealing work on certain roads within their jurisdiction, at an estimated cost of \$52,216.66, which includes labor, materials and equipment, plus an administrative fee of \$2,610.83, making the total \$54,827.49. City of Centralia lacks the workforce and equipment necessary to complete this work and has requested that Lewis County add this work to the 2016 Maintenance Chipseal Program. The County can perform the work and it can be completed in conjunction with our 2016 Maintenance Chipseal Program, without interfering with the County's program.

4. Resolution No. 16-153 Ratifying a consultant supplement for over \$40,000 for an active Public Works Project.

Tim Elsea, Director of Public Works, stated Pursuant to Resolution 11-437, directors of each of the County departments, under authority of the BOCC, possess authority to execute and bind Lewis County to consulting services, contracts, projects, agreements, grant applications, contract amendments, and change orders involving the actual expenditure or receipt of less than \$150,000.00 per year provided that, by resolution, acceptance of such funding has been authorized and approved by the BOCC. Further, the BOCC will ratify by resolution, after-the-fact, such contracts, projects, agreements, grant applications, contract amendments, and change orders in excess of \$40,000 but less than \$150,000.00. Public Works executed an individual consultant supplement in excess of \$40,000.00 with SCJ Alliance Consulting Services (SCJ) for the North Lewis County Industrial Access project. Therefore, post contract ratification is requested for the following cumulative expenditure for the project:

North County Industrial Access
Consultant: SCJ
Original Contract: \$138,164.00
Supplement #1: \$128,232.00
New Total: \$266,396.00

Thera Black, SCJ Alliance, presented a slide show and provided a project overview for the North County Interchange Access.

Motion carried 3-0.

Recorder: Candy Hallom

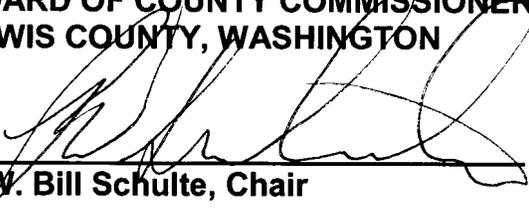
There being no further business, the BOCC's business meeting adjourned at 10:33 am June 13, 2016. The next public meeting will be held Monday, June 20, 2016. Please note that minutes from the BOCC's meetings are not verbatim. A recording of the meeting may be purchased at the BOCC's Office.

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ATTEST;


Karri Muir

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



P.W. Bill Schulte, Chair

Absent

Gary Stamper, Vice-Chair

Edna J. Fund

Edna J. Fund, Commissioner