

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
July 18, 2016**

The Board of County Commissioners (BOCC) for Lewis County, Washington, met in regular session on Monday, July 18, 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, July 11, 2016 Business Meeting. Chair Stamper seconded the motion.

Motion carried 3-0.

Employee Recognition

The BOCC announced the Employee Above and Beyond award.

The BOCC then announce the Milestone recognition for 5, 10, 15, 20, 25, and 35 years of service to Lewis County.

Consent

Commissioner Fund moved to approve Consent Agenda items one through six. Commissioner Stamper seconded the motion.

- 1. Resolution No. 16-191** Approving a grant with the Lewis County Economic Development Council to accept funding for business development at the Industrial Park at TransAlta from the Distressed Counties Fund.

Frank DeVaul stated this is a great opportunity for Lewis County. This funding comes at a time that mesh will with the infrastructure and paving projects at IPAT this summer. This funding will help move this project a step forward.

Matt Matayoshi, EDC Director, stated this project is consistant with the .09 Rural Economic Development Fund dollars. IPAT was identified by our consulting group that we are using for the Strategic Planning process as the largest opportunity for economic development and job creation potential.

- 2. Resolution No. 16-192** Appointment of a member to the Pacific Mountain Advisory Board.

Commissioner Fund stated this Resolution appoints F. Lee Grose to the Pacific Mountain Advisory Board.

- 3. Resolution No. 16-193** Approval of warrants for payment.

Suzette Smith, Auditors Office, stated this Resolution approves 298 regular warrants for a total payment against the County in the amount of \$1,473,221.06.

4. Resolution No. 16-194 Approving a grant offer for the construction at Packwood Airport.

Lee Napier, Director of Community Development, stated Lewis County has the opportunity to construct runway improvements with financial assistance from the Federal Aviation Authority (FAA) and Department of Transportation (DOT) Aviation Division. Both the FAA and DOT Aviation Division returned grant offers to assist Lewis County with Phase III of the Packwood Airport improvements. This grant contract is for Phase III and includes reconstruction of Runway 1/19 at the Packwood Airport. The runway will ultimately be reconstructed and widened from the current 38-foot width to the FAA standard 60-foot width, replace the Medium Intensity Runway Edge Light (MIRL) system and provide a Runway Safety Area (RSA) that meets current FAA design standards.

5. Resolution No. 16-195 Ratifying a contract over \$40,000 for an active Public Works project.

Eric Martin, Director of Public Works, stated Pursuant to Resolution 11-437, Directors of each of the County departments, under authority of the Board of County Commissioners, 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 Board. Further, the Board 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 Murray, Smith & Associates, Inc. for the Vader/Enchanted Valley Water Reservoir project. Therefore, post contract ratification is requested for the contract with Murray, Smith & Associates, Inc. for a maximum amount payable of \$74,763.00.

6. Resolution No. 16-196 Approving a contract amendment with the WA State Department of Social and Health Services(DSHS), Developmental Disabilities Administration.

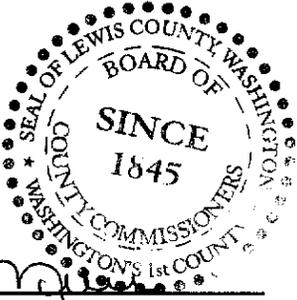
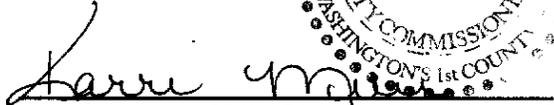
Danette York, Director of Health and Social Services, stated the purpose of this amendment is to fund employment and related services for people in our county with developmental disabilities. The Developmental Disabilities Administration has traditionally contracted with counties to provide these services in our local communities. This amendment will add additional funding of \$890,802.00 and extends the current contract through June 30, 2017.

Motion carried 3-0.

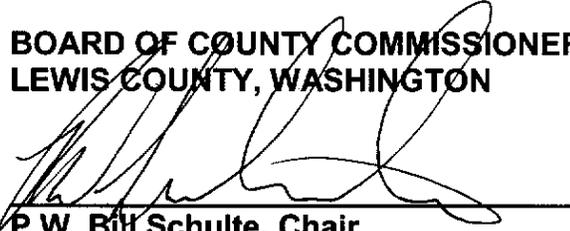
Recorder: Candy Hallom

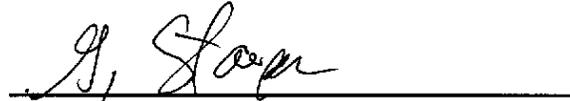
There being no further business, the BOCC's business meeting adjourned at 10:23 am on July 18, 2016. The next public meeting will be held Monday, July 25, 2016. Please note that minutes from the BOCC's meetings are not verbatim. A recording of the meeting may be purchased at the BOCC's Office.

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