

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
July 25, 2016**

The Board of County Commissioners (BOCC) for Lewis County, Washington, met in regular session on Monday, July 25, 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 18, 2016 Business Meeting. Commissioner Stamper seconded the motion.

Motion carried 3-0.

PUBLIC COMMENT

Sona Markholt, Mossyrock, WA let the BOCC know that she does not support ATV usage on county roads.

Matt Brock, Chehalis, WA asked the BOCC how to get the speed limit lowered on Middle Fork Road. Chair Schulte asked him to talk to Erik Martin, Public Works Director after the meeting.

Bob Guenther, Chehalis, WA discussed the dead trees surrounding his property. He feels they have died because of the bio-solids next to his property.

Employee Recognition

The BOCC recognized Paulette Young, Risk Manager for receiving her ARM certificate.

NOTICE

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

1. Notice: Accepting a bid on a tax title property located off Olequa Drive, Vader, WA. Resolution No. 16-197

Erik Martin, Public Works Director stated tax parcel 010594 072 000 is a 0.22 acre parcel, located off Olequa Drive, Vader. The property was offered for sale at auction by the Treasurer due to tax delinquencies. The property did not sell at the tax sale and was subsequently deeded by the Treasurer to Lewis County. RCW 36.35.150 allows for the property to be disposed of by private negotiations providing that the final sale price is no less than the principal amount of unpaid taxes.

Motion carried 3-0.

CONSENT

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

2. Resolution No. 16-198 Approval of warrants for payment.

Suzette Smith, Auditor's Office stated this resolution approves 259 regular warrants for a total payment against the County in the amount of \$861,309.42 and also approves 232 payroll/draw warrants in the amount of \$262,169.00.

3. Resolution No. 16-199 Cancellation of warrants.

Suzette Smith, Auditor's Office stated warrant 677306 to Prine Systems Inc. was discovered as a duplicate payment during reconciliation of the unclaimed property. Warrant 749317 to West Publishing Corp and warrant 745504 to CenturyLink were reported lost by the vendor.

4. Resolution No. 16-200 Appointment to the Great Rivers Behavioral Health Organization (GRBHO) Advisory Board.

April Kelley, Health and Social Services stated in April 2016 Timberlands Regional Support Network (TRSN) ended business and transferred responsibility of service to the GRBHO. The newly formed GRBHO is responsible for maintaining an advisory board composed of 12 members, one of which must be appointed by the BOCC. Steve Clark, Executive Director at Valley View Health Center, is appointed to the Advisory Board for a period of three years.

5. Resolution No. 16-201 Approving an amended interagency agreement with the WA DOT to extend shared use of radio communications sites.

Erik Martin, Public Works Director stated Lewis County and the Washington State Department of Transportation (WSDOT) share various radio communication sites throughout Lewis County. The sites are commonly referred to as the Hopkins Hill Radio Site, Dog Mountain Radio Site, Bennett Road Stockpile and Lewis County Courthouse Radio Tower. To extend the shared use of these sites, WSDOT and Lewis County desire to enter into an amended interagency agreement. This resolution would approve the amended interagency agreement that will extend the shared use of these sites until August 31, 2021 and authorize the Chair of the Board of County Commissioners to sign the amended agreement.

6. Resolution No. 16-202 Approving an agreement with JDR Construction, Inc. regarding the proposed purchase of easements and property located on Skate Creek Road, Packwood, WA.

Erik Martin, Public Works Director stated movement of the Cowlitz River near Skate Creek Road, Packwood is causing bank erosion to properties in an area near Skate Creek Road and will in time also threaten the bridge on Skate Creek Road if bank protective measures are not taken. The bank stabilization project will require easements from owners of three properties. Easements have been secured over two of the properties. The third property owner has agreed to convey easements for the bank stabilization work to the County if the County agrees to enter into an agreement to acquire the entire 1.60 acre property at fair market value to be determined by an appraisal. There is potential County use for the property to be used in conjunction with adjacent County property being considered for use as public access to the Cowlitz River. The Board of County Commissioners has reviewed an agreement between Lewis County and JDR Construction for the proposed acquisition of the property signed by JDR Construction and the County Engineer. This resolution would authorize the purchase for Lewis County and ratify the signature of Tim Elsea, County Engineer.

7. Resolution No. 16-203 Appointment of Erik P. Martin as County Engineer.

Archie Smith, Human Resources Administrator stated Timothy R. Elsea resigned his position of County Engineer. The Lewis County Board of County Commissioner concluded that Erik P. Martin is the best person to fill this position and would like to appoint him on July 25, 2016 so there is no lapse between appointments.

8. Resolution No. 16-204 Approving a ULP settlement agreement with Teamsters 525 E911 Communications group.

Archie Smith, Human Resource Administrator stated The E911 group represented by Teamsters filed an unfair labor practice (ULP). During mediation, both parties reached a settlement agreement. The settlement agreement requires Lewis County pay each member employed between October 1, 2015 through March 31, 2016, \$500.00. This will initiate the closing of the existing CBA for the 2015 calendar year. There will be no retro payment involved in the ratification of the expired E911 2015 contact.

9. Resolution No. 16-205 Approving a contract with the WA State Military Department for E911 professional development funding assistance.

Steve Walton, Central Services Director stated as part of the State E911 funding assistance program, certain County expenses associated with the daily operations of the E911 Communications Center are eligible for reimbursement. This contract with the Washington State Department of Military, Emergency Management Division, addresses the amount of basic funds available under the Wireline and Wireless contract reimbursement program for support of Professional Development during the contract period of July 1, 2016 through August 15, 2017.

10. Resolution No. 16-206 Approving a contract with the WA State Military Department for E911 Customer Premise Equipment and telephone system funding assistance.

Steve Walton, Central Services Director stated As part of the State E911 funding assistance program, approved County equipment associated with the Customer Premise Equipment (CPE) and Telephone System in the Communications Center are eligible for reimbursement. This contract with the Washington State Department of Military, Emergency Management Division, addresses hardware and software components required to support a CPE/Telephone System and PSAP WAC eligible equipment to improve operations. This is a reimbursement contract, the contract period is July 1, 2015 through June 30, 2017.

Motion carried 3-0.

Recorder: Karri Muir

There being no further business, the BOCC's business meeting adjourned at 10:23 am on July 25, 2016. The next public meeting will be held Monday, August 1, 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.

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

ATTEST:

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



[Signature]
R.W. Bill Schulte, Chair

[Signature]
Gary Stamper, Vice-Chair

[Signature]
Edna J. Fund, Commissioner