

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
October 24, 2016**

The Board of County Commissioners (BOCC) for Lewis County, Washington, met in regular session on Monday, October 24, 2016 at 10:00 a.m. **Commissioners Gary Stamper and Edna J. Fund** were in attendance. **Commissioner P.W. "Bill" Schulte** was absent. **Vice-Chair Stamper** 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, October 17, 2016 Business Meeting. **Commissioner Stamper** seconded the motion.

Motion carried 2-0.

Notice

Commissioner Fund moved to approve Notice Agenda items one through three. **Commissioner Stamper** seconded the motion.

1. Resolution No. 16-280 Call for sealed bids for the 2017 Liquid Asphalt Proposal.

Erik Martin, Director of Public Works, stated this contract will allow Lewis County to purchase Liquid Asphalt for the 3R program for emulsions for the Bituminous Surface Treatment (BST) program. This program is listed on the Lewis County's 2016 Six Year Transportation Improvement Program. The proposed agreement will remain in effect for a period between the dates June 1 to October 1 and shall automatically be renewed on a year to year basis not to exceed five years. The agreement can be cancelled by either party with written notice. Sealed bids for the 2017 Liquid Asphalt Proposal shall be submitted to the Clerk of the Board of Lewis County Commissioners (351 N.W. North Street, Room 210, CMS-01, Chehalis, Washington 98532), by or before 11:00 a.m. on Tuesday, November 8, 2016 and will be opened on or after 11:15 a.m. on November 8, 2016. Bids submitted after 11:00 a.m. will not be considered for this proposal. This contract will be available for viewing on Lewis County's website after the successful execution of the Bid Call.

2. Resolution No. 16-281 Notice of Public Hearing for Ordinance No. 1271, which would lift the marijuana moratorium and regulate marijuana activity.

Lee Napier, Director of Community Development, stated this is a notice of public hearing and proposed action to adopt Ordinance 1271 regulating marijuana activity and lifting a moratorium thereon, repealing chapter 8.60 and amending chapters 5.20, 8.15, 8.40, 8.45, 8.55, and 15.05, and Title 17 of Lewis County Code and amending the Lewis County Annual fee schedule. On November 14, 2016, the Board of County Commissioners will conduct a public hearing.

3. Resolution No. 16-282 Notice of Public Hearing for Ordinance No. 1272, which would extend the marijuana moratorium.

Lee Napier, Director of Community Development, stated the Board of County Commissioners (BOCC) set a hearing date (November 14, 2016) to consider renewing the moratorium upon establishments or other development of facilities or development involved in the production, processing and retail sale of marijuana and related products. The moratoria is adopted pursuant to the authority of RCW 36.70A.390. This is the method by which local governments may preserve the status quo, so that new plans and regulations will not be rendered moot by intervening development. The County staff has developed recommendations in the form of draft code amendments for the BOCC to also consider during a separate public hearing that same day.

Motion carried 2-0.

Consent

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

4. Resolution No. 16-283 Approval of warrants.

Suzette Smith, Auditors Office, stated this Resolution approves 79 regular warrants for a total payment against the County in the amount of \$316,068.86. This also approves 237 payroll/benefit warrants dated October 20, 2016 for a total payment against the county in the amount of \$268,252.00.

5. Resolution No. 16-284 Approval of cash-flow loan from Current Expense Fund No. 001 to the Vader Water Fund No. 420.

Erik Martin, Director of Public Works, stated this Resolution would authorize a Cash Flow Loan to Vader Water Fund 420 from Current Expense Fund No. 001. The Board of County Commissioners have reviewed information relating to reimbursement basis grants and the potential timing difference between incurring project expenses and receiving anticipated grant revenues for the Vader Water Fund No. 420. The Fund could potentially be in a negative cash balance during the Vader Water Reservoir project. A Cash Flow Loan from the Current Expense Fund No. 001 is needed in order to cover the potential negative cash position until anticipated grant revenues are received.

6. Resolution No. 16-285 Approval of the proposed sale of various tax title properties.

Erik Martin, Director of Public Works, stated this Resolution proposes sale of tax title properties that were conveyed to Lewis County by the County Treasurer following an unsuccessful attempt to sell the properties at public auction. No specific use has been made of the properties by the County in the past, nor is any use foreseen in the future. The Public Works Department is recommending once again offering the list of tax title

properties for sale by public auction. The attached resolution would direct the County Treasurer to include the list of properties in the next tax sale.

7. Resolution No. 16-286 Approval of an interlocal agreement between Lewis County and Lewis County Fire District #13 for radio repair and maintenance services.

Steve Walton, Director of Central Services, stated the Radio Services Division is responsible for the repair and maintenance of the County Radio System and Public Safety Radio System. Fire District #13 (Boistfort) is part of the Public Safety Radio System. This agreement will allow the Radio Services Division to provide radio repair and maintenance services to Fire District #13 on an "as needed" basis.

8. Resolution No. 16-287 Resolution recommending to the Governor's Chehalis Basin Work Group and State Department of Ecology that Alternative 1 should be implemented as the long-term strategy for reducing flood damage and restoration aquatic species habitat in the Chehalis Basin.

Commissioner Fund stated this Resolution recommends to the Governor's Chehalis Basin Work Group and State Department of Ecology that Alternative 1 should be implemented as the long-term strategy for reducing flood damage and restoration aquatic species habitat in the Chehalis Basin.

Motion Carried 2-0

There being no further business, the BOCC's business meeting adjourned at 10:15 a.m., October 24, 2016. The next public meeting will be held Monday, October 31, 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:

Rurafestes
**Clerk of the Board
Lewis County Commissioners**

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

Absent
P.W. Bill Schulte, Chair

G. Stampler
Gary Stampler, Vice-Chair

Edna J. Fund
Edna J. Fund, Commissioner