

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
August 15, 2016**

The Board of County Commissioners (BOCC) for Lewis County, Washington, met in regular session on Monday, August 15, 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, August 8, 2016 Business Meeting. Commissioner Stamper seconded the motion.

Motion carried 3-0.

PUBLIC COMMENT

Ron Averill stated it is great to see all of the Little Miss Friendly contestants here and it is a great tradition.

REGONITION

The BOCC recognized Nicole Hinchcliffe. The Public Works administration team nominated Nicole for Student Employee of the Quarter at Centralia College.

PROCLAMATION

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

1. **Proclamation: Honoring the 2016 Southwest Washington Fair "Little Miss Friendly Program".**

Commissioner Fund read the Proclamation into the record. She then introduced the five finalist and the current Little Miss Friendly.

Motion carried 3-0.

CONSENT

Commissioner Fund moved to approve Consent Agenda item two. Commissioner Stamper seconded the motion.

2. **Resolution No. 16-213 Approval of warrants and payroll for payment.**

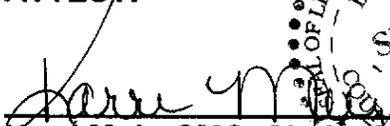
Suzette Smith, Auditor's Office, stated this Resolution approves 332 regular warrants in the amount of \$1,220,403.66.

Motion carried 3-0.

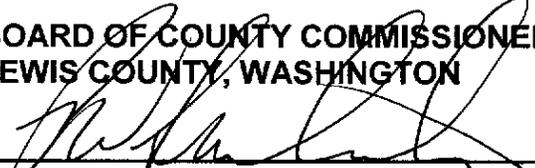
Recorder: Candy Hallom

There being no further business, the BOCC's business meeting adjourned at 10:22 am on August 15, 2016. The next public meeting will be held Monday, August 22, 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.

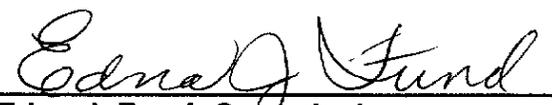
ATTEST:



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