

**BOARD OF COUNTY COMMISSIONERS  
LEWIS COUNTY, WASHINGTON  
BOARD MEETING MINUTES  
August 8, 2016**

The Board of County Commissioners (BOCC) for Lewis County, Washington, met in regular session on Monday, August 8, 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 1, 2016 Business Meeting. Commissioner Stamper seconded the motion.

**Motion carried 3-0.**

**PUBLIC COMMENT**

**Tony Terwilliger, Adna**, spoke regarding the speed limit in Adna. He stated it is something that needs address.

**Chair Schulte** stated we will talk with Eric Martin and Sheriff Snaza to see what we can do.

**PROCLAMATION**

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

1. **Proclamation: Proclaiming August 7-13, 2016 as "Farmer's Market Week" in Lewis County.**

**Sheila Gray, WSU extension**, read the proclamation into the record.

**Motion carried 3-0.**

**CONSENT**

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

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

**Suzette Smith, Auditors Office**, stated this Resolution approves 222 regular warrants for a total payment against the County in the amount of \$737,385.58. This also approves 691 warrants/AD dated August 5, 2016 for a total payment against the county in the amount of \$3,771,757.65.

3. ~~**Resolution No. 16-214 Approving a task assignment pursuant to Interlocal Agreement 05-200 with Tacoma Power regarding work by county crews. Pulled**~~

**4. Resolution No. 16-215 Accepting an easement modification and agreement to relocate Teal Lake Road access.**

**Lee Napier, Director of Community Development**, stated accepting an Easement Modification and Agreement (Agreement) to Relocate Teal Lake Road access. Lewis County is doing work on the Packwood Airport which lies north of the Teal Lake Road easement, which will require moving a portion of the above referenced easement southerly to facilitate an expansion of the runway clear zone. At this time, all the Property Owners are agreeable to release and relinquish to Lewis County all rights except for any rights previously granted for existing underground utilities on a portion of the above referenced easement described in the Agreement.

**5. Resolution No. 16-216 Providing the WA State Department of Ecology notice of Lewis County's intent to adopt the Shoreline Master Program.**

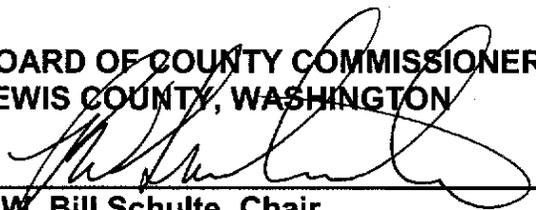
**Lee Napier, Director of Community Development**, stated as required by the State Shoreline Management Act (SMA) (RCW 90.58), local governments are required to prepare and adopt a Shoreline Master Program (SMP) based on the State's SMP Guidelines (WAC173-26). The draft SMP includes revised policies, environmental designations, and regulations intended to bring the SMP into compliance with current federal and state shoreline standards. The draft SMP includes the county's vision of how shoreline areas can be used and provides the policy basis and regulations to guide shoreline development, public access, and habitat protection.

**Motion Carried 3-0**

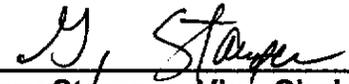
Recorder: Candy Hallom

There being no further business, the BOCC's business meeting adjourned at 10:16 am on August 8, 2016. The next public meeting will be held Monday, August 15, 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**



**P.W. Bill Schulte, Chair**



**Gary Stamper, Vice-Chair**



**Edna J. Fund, Commissioner**

**ATTEST:**

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