

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
August 1, 2016**

The Board of County Commissioners (BOCC) for Lewis County, Washington, met in regular session on Monday, August 1, 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 25, 2016 Business Meeting. Commissioner Stamper seconded the motion.

Motion carried 3-0.

Employee Recognition

The BOCC recognized Scott Matton, Radio Service as Employee of the Quarter.

The BOCC recognized Mel Coon, Matt Patana, Gary Smith, Tim Spencer, Matt Thuston, & ~~Gary Smith~~, Facilities Department for the Employee Above and Beyond Award. *GS-*

NOTICE

Commissioner Stamper moved to approve Notice Agenda items one and two. Commissioner Fund seconded the motion.

- 1. Notice: Temporary closure of Ingalls Road to all through traffic. Resolution No. 16-207**

Erik Martin, Director of Public Works, stated a bridge repair project at MP 2.11 on Ingalls Road will necessitate closing the road between Lincoln Creek Road and Bunker Creek Road to through traffic during the period of work. Due to scheduling uncertainties, the closure will be for 2 days within a week period between August 8, 2016 to August 12, 2016. The Public Works Department will post the required advisory signs on both sides of the closure, and will notify 911 Communications, the local fire department and school district of the closure.

- 2. Notice of Hearing: To review final project performance regarding public services funding by the Washington Community Development Block Grant (CDBG). Hearing will be held on or after 10:00 a.m., on Monday, August 15, 2016. Resolution No. 16-208**

Danette York, Director of Health and Social Services, stated a Public Hearing will be held on August 15, 2016 to receive public comments on the County's and community action program's past performance and use of 2015/2016 funds. The CDBG Public Services Grant with the Department of Commerce ended on June 30, 2016. A public

hearing to review final project performance is required as part of the closeout and final payment process.

Motion carried 3-0.

CONSENT

Commissioner Fund moved to approve Consent Agenda items three through five. Commissioner Stamper seconded the motion.

3. Resolution No. 16-209 Approval of warrants for payment.

Suzette Smith, Auditors Office, stated the Resolution approves 240 regular warrants for a total payment against the County in the amount of \$1,008,738.82.

4. Resolution No. 16-210 Bid award for the Senn Road Bank Protection Project.

Erik Martin, Director of Public Works, stated this contract provides for bank protection for Senn Road MP 0.90, and other related work, all in accordance with the Contract Plans, Contract Provisions, and the Standard Specifications. A Call for Bids was made on July 11, 2016 by Resolution No. 16-180. Public Works received 7 responsive bids for this project on July 26, 2016. Steele Trucking, Inc. provided the lowest responsive bid of \$178,114.80. The Engineer's Estimate for this project was \$230,928.00.

5. Resolution No. 16-211 Bid award for the Skate Creek Road Bridge No. 193 Scour Mitigation Project.

Erik Martin, Director of Public Works, stated this contract provides for scour mitigation for Bridge No. 193 of Skate Creek Road South, and other related work, all in accordance with the Contract Plans, Contract Provisions, and the Standard Specifications. A Call for Bids was made on July 11, 2016 by Resolution No. 16-181. Public Works received 5 responsive bids for this project on July 26, 2016. Steele Trucking, Inc. provided the lowest responsive bid of \$347,302.77. The Engineer's Estimate for this project was \$383,677.00.

6. Resolution No. 16-212 Restrict Outdoor Burning throughout Unincorporated Lewis County.

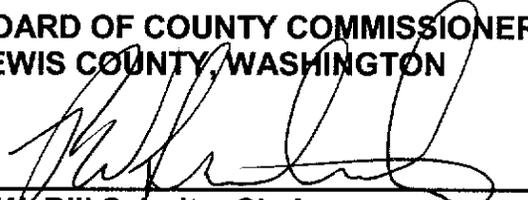
Lee Napier, Director of Public Works, stated ratification of a resolution to restrict outdoor burning as recommended by the Fire Marshal. This determination is based on the judgment of the Fire Marshal as well as a review of fire-hazard conditions, current weather conditions, and moisture readings. The recommendation is to enact outdoor burning restriction to commence at 12.01 a.m. on August 2, 2016. Once conditions indicate that restrictions on outdoor burning are no longer appropriate, the Fire Marshal will recommend to the BOCC that the restriction be lifted. At that time the BOCC would ratify their decision by resolution.

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Motion Carried 3-0 .

Recorder: Candy Hallom

There being no further business, the BOCC's business meeting adjourned at 10:22 am on August 1, 2016. The next public meeting will be held Monday, August 8, 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.

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LEWIS COUNTY, WASHINGTON**



P.W. Bill Schulte, Chair

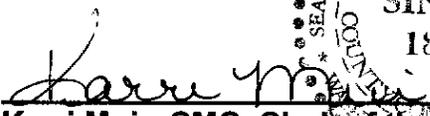


Gary Stamper, Vice-Chair



Edna J. Fund, Commissioner

ATTEST:



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

