

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
August 22, 2016**

The Board of County Commissioners (BOCC) for Lewis County, Washington, met in regular session on Monday, August 22, 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 15, 2016 Business Meeting. Commissioner Stamper seconded the motion.

Motion carried 3-0.

NOTICE

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

- 1. Notice of Public Hearing: To review final project performance regarding public services funding by the WA Community Development Block Grant (CDBG). Resolution No. 218**

Danette York, Health and Social Services Director noted 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 two through six. **Commissioner Stamper** seconded the motion.

- 2. Resolution No. 16-219 Approval of warrants and payroll for payment.**

Suzette Smith, Auditor's Office stated there are 254 warrants in the amount of \$683,768.23 and 233 payroll/benefit warrants in the amount of \$265,398.00.

- 3. Resolution No. 16-220 Approving an amendment to a road use permit to Lewis County from ORM Timber Operating Company IL, LLC for access to a radio repeater site on Hopkins Hill.**

Erik Martin, Public Works Director stated Lewis County has operated a radio repeater site on Hopkins Hill for many years. This permit amendment will extend the use of a road on lands owned by ORM Timber Operating Company IL, LLC to access the site for an additional five year period ending on August 31, 2021. Public Works recommends approval of the permit amendment for the 5 year extension of a road use permit with ORM Timber Operating Company IL, LLC.

- 4. Resolution No. 16-221 Ratifying a consultant contract over \$40,000 for an active Public Works project.**

Erik Martin, Public Works Director stated pursuant to Resolution 11-437, Directors of each of the County departments, under authority of the Board of County Commissioners

(BOCC), possess authority to execute and bind Lewis County to consulting services, contracts, projects, agreements, grant applications, contract amendments, and change orders involving the actual expenditure or receipt of less than \$150,000.00 per year provided that, by resolution, acceptance of such funding has been authorized and approved by the BOCC. Further, the BOCC will ratify by resolution, after-the-fact, such contracts, projects, agreements, grant applications, contract amendments, and change orders in excess of \$40,000 but less than \$150,000.00. The Public Works Director executed an individual consultant contract in excess of \$40,000.00 with Shea, Carr, & Jewell, Inc., dba SCJ Alliance for the Lewis County Road Standards Amendment project. Therefore, post contract ratification is requested for the contract with Shea, Carr, & Jewell, Inc., dba SCJ Alliance for a maximum amount payable of \$45,764.00.

5. Resolution No. 16-222 Amending the Second Amended Centralia Landfill Closure ILA to extend the term to December 31, 2016.

Glenn Carter, Prosecutors Office noted this is regarding the closure of th Centralia Landfill. The agreement has a termination date of August 2016. This resolution will extend the term of this closure agreement till December 31, 2016 so that the Landfill Group can meet and discuss what to do with this agreement.

6. Resolution No. 16-223 Modifying restrictions on outdoor burning to a full ban throughout unincorporated Lewis County.

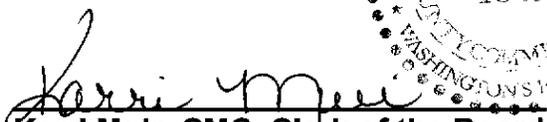
Donna Olson, Community Devlopment stated this is to modify the outdoor restrictions on the burn ban to make it full burn ban that began on August 19, 2016.

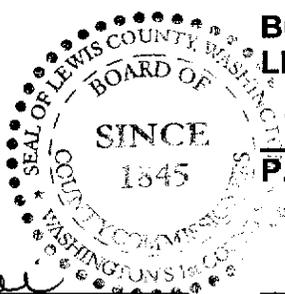
Motion carried 3-0.

Recorder: Karri muir

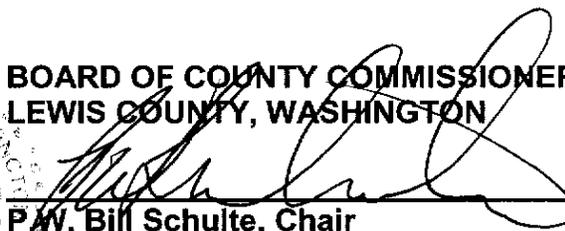
There being no further business, the BOCC's business meeting adjourned at 10:13 am on August 22, 2016. The next public meeting will be held Monday, August 29, 2016. Please note that minutes from the BOCC's meetings are not verbatim. A recording of the meeting may be purchased at the BOCC's Office.

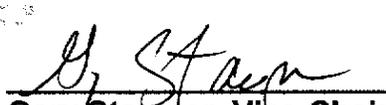
ATTEST:


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