

**BOARD OF COUNTY COMMISSIONERS  
LEWIS COUNTY, WASHINGTON  
BOARD MEETING MINUTES  
September 26, 2016**

The Board of County Commissioners (BOCC) for Lewis County, Washington, met in regular session on Monday, September 26, 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, September 19, 2016 Business Meeting. **Commissioner Stamper** seconded the motion.

**Motion carried 2-0.**

**Public Comment**

**Cheryl Haywood, Timberland Library**, provided an update on the Timberland Library.

**Ron Averill, Centralia**, spoke regarding the Voluntary Stewardship Program.

**Notice**

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

**1. Resolution No. 16-250 Request for Proposal – Lewis County Youth Services Center Camera Upgrade Project.**

**Steve Walton, Central Services Director**, stated this revised RFP requests vendors to submit project proposals and unit pricing for the upgrade of cameras and recording systems at the Lewis County Youth Services Center. The current camera system consists of 42 analog cameras and three digital video recorders (DVRs) that are at or nearing the end of their useful service life. A new digital system will expand coverage and recording capacities and allow juvenile detention staff to better document and observe the security of the facility. The new system will include 55 digital cameras, with an option for up to 5 additional cameras as needed and network video recorders (NVRs) to replace current DVRs. The new system will provide a minimum of 60 days of recording capacity. This RFP is revised to remove the room renovation from the original RFP call. This work is more economically done by staff. The RFP also specifies specific recording equipment and operating system for consistency between Jail system and juvenile system for maintenance and repair parts inventory.

**Motion carried 2-0.**

**Consent**

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

**2. Resolution No. 16-251 Approval of warrants.**

**Suzette Smith, Auditors Office**, stated this Resolution approves 237 warrants dated September 20, 2016 for a total payment against the county in the amount of \$274,177.00.

**3. Resolution No. 16-252 Cancellation of warrants.**

**Suzette Smith, Auditors Office**, stated this Resolution is for the cancellation of two warrant. Both of the will be voided.

**4. Resolution No. 16-253 Approving a lease renewal to Lewis County from Diamond TC Holdings, LLC, for office space.**

**Erik Martin, Director of Public Works**, stated this resolution authorizes renewal of a lease from Diamond TC Holdings, LLC, to Lewis County for office space located at 2015 NE Kresky Avenue, Chehalis, for \$3,052 monthly. The renewal is for a period of five (5) years, beginning November 1, 2016 and ending October 31, 2021. The resolution authorizes the Chair of the Board of County Commissioners (BOCC) to sign the renewal.

**5. Resolution No. 16-254 Authorize the temporary closure of a portion of Carlisle Avenue, Onalaska during the annual Apple Harvest Festival on October 1, 2016.**

**Erik Martin, Director of Public Works**, stated the annual Apple Harvest Festival is planned to be held in Onalaska on a portion of Carlisle Avenue on October 1, 2016. To facilitate the Apple Harvest Festival it will be necessary to close Carlisle Avenue to through traffic between the North line of 2nd Street and the South line of 5th Street. Carlisle Avenue will remain open to local access from either end up to but not beyond the closure area, and other county roads are available for detour. This resolution will close that portion of Carlisle Avenue from 9:00 a.m..to 5:00 p.m., on October 1, 2016.

**6. Resolution No. 16-255 Authorize the Chair to sign the Community Rating System (CRS) Annual Re-certification document.**

**Lee Napier, Director of Community Development**, stated the County must annually certify that it is continuing to implement the activities for annual re-certification for the CRS to continue to receive reduced flood insurance costs. For the County to remain in the Community Rating System program which provides reduced costs for flood insurance, the County must annually certify that it is continuing to implement the activities noted in the annual re-certification document and as described in the original application and subsequent modifications.

**7. Resolution No. 16-256 Lift the restriction on outdoor burning throughout unincorporated Lewis County.**

**Lee Napier, Director of Community Development**, stated Request the Board of County Commissioners (BOCC) consider lifting the restriction on outdoor burning throughout unincorporated Lewis County. This recommendation is made by the Lewis County Director of Community Development and the Building Official/Fire Marshal, based on improved weather conditions, along with extended forecast, throughout unincorporated Lewis County thereby reducing the potential of substantial fire danger. The recommendation is to modify current restriction to allow outdoor burning, subject to an open Burning Application and Permit.. This modification commenced at 12.01 a.m. on September 24, 2016. The Community Development Department continues to make every effort necessary to keep the public, county fire control agencies and the Southwest Clean Air Agency apprised of the local outdoor burning status.

**8. Resolution No. 16-257 Approve Implementation Agreement between Nurse-Family Partnership (NFP) and Lewis County.**

**John Abplanalp, Social Services**, state this agreement allows Lewis County to access the software systems, trainings, technical assistance, and materials necessary to implement the NFP program. NFP program serves low-income, first-time mothers by helping them develop behaviors that enable them to have healthier pregnancies, be better parents, have emotionally and physically healthier children, and attain greater economic self-sufficiency. September 1, 2016 through August 31, 2019.

<b>Hearing</b>
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3<sup>rd</sup> 2016 Budget Amendment for Current Expense and Other Funds.

**Commissioner Stamper** introduced the hearing and asked for the Staff Report

**Steve Walton, Central Services Director**, stated Hearing on the 3<sup>rd</sup> 2016 Budget Amendment for Current Expense and Various Funds. This amendment increases expenditures for all funds in the amount of \$1,458,576 with an offsetting increase in revenue in the amount of \$78,248 resulting in \$1,380,328 use of fund balance. The Current Expense portion of this budget amendment is an increase in expenditures of \$278,963, Increase in revenue of \$16,724 and a use of reserves in the amount of \$262,239. The Hearing was noticed in the East County Journal on September 14<sup>th</sup> and 21<sup>st</sup>.

**Commissioner Stamper**, asked if there were any questions. There were none. He closed the question and answer portion of the hearing and opened the formal hearing.

**Steve Walton** asked that his previous comments be adopted into the record.

**Commissioner Stamer**, asked if there was anyone who would like to speak for or against the Resolution. There was no one. He closed the hearing and asked for a motion.

**Commissioner Fund** moved to approve Resolution No. 16-258. **Commissioner Stamer** seconded the motion.

**Resolution No. 16-258 Lewis County 2016 Budget, Emergency and Supplemental Appropriations to and Transfers within Current Expense and Other Funds.**

**Motion Carried 2-0**

**Approval of an Agreement for Solid Waste Transportation and Disposal.**

**Commissioner Stamer** introduced the hearing and asked for the Staff Report

**Eric Martin, Director of Public Works**, stated this Resolution is for approval of a proposed agreement for Solid Waste Transportation and Disposal to take effect April 1, 2017. A joint hearing before the Lewis County Board of County Commissioners (BOCC) and the Governing Board of the Lewis County Solid Waste Disposal District No. 1 (District) is set to take place on or after the hour of 10 A.M., Sept. 26, 2016 for all persons to appear and speak about this proposed agreement. The District, a quasi-municipal corporation and taxing district, is responsible for all aspects of disposing of solid waste in Lewis County, pursuant to RCW 36.58.130. The existing contract for solid waste export services was entered into by the District on February 23, 1993, and expires March 31, 2017. RCW 36.58.050 authorizes negotiation and execution of a contract with the qualified collection company servicing the area under authority of chapter 81.77 RCW for hauling trailers of solid waste from transfer stations to disposal sites. Harold LeMay Enterprises, Inc. (LeMay) is the qualified collection company servicing this area. After negotiations with the current contract holder and LeMay/Wasco County Landfill (WCL), a Delaware corporation and an affiliate of LeMay, it was determined to be in the best interest of the public to approve an agreement between the District and LeMay, a Washington corporation, and LeMay's affiliate, Wasco County Landfill (WCL), a Delaware corporation, which would take effect April 1, 2017. WCL owns and operates the Wasco County Landfill in Wasco County Oregon, and has all required permits, including all permits required by the Oregon Department of Environmental Quality; and also owns and operates the Finley Buttes Landfill in Morrow County, Oregon, an alternate site. Legal notices regarding the Sept. 26th joint hearing were published on Aug. 30, Aug. 31, Sept. 6, Sept. 7, Sept. 13, and Sept. 14, 2016.

**Commissioner Stamer**, asked if there were any questions. There were none. He closed the question and answer portion of the hearing and opened the formal hearing.

**Eric Martin** asked that his previous comments be adopted into the record.

Wayne McMillian, Republic Services, spoke against this Resolution.

Art Mains, Republic Services, spoke against this Resolution.

Russ Poud, Republic Services, spoke against this Resolution.

Beckey Vincent, Republic Services, spoke against this Resolution.

David Gunnensen, Republic Services, spoke against this Resolution.

Jeff Geary, Republic Services, spoke against this Resolution.

Richard Lowe, Republic Services, spoke against this Resolution.

Wendy Lowe, Republic Services, spoke against this Resolution.

Gary Hctor, Republic Services, spoke against this Resolution.

Bert Oswald II, Republic Services, spoke against this Resolution.

Dusty Wells, Republic Services, spoke against this Resolution.

Trevor Keith, Republic Services, spoke against this Resolution.

Jacob Eldred, Republic Services, spoke against this Resolution.

Earl Snyder, Republic Services, spoke against this Resolution.

Dan Schooler, Waste Connection, spoke in support of the Resolution.

Devan Cox, JD & G Consulting, spoke to the Resolution.

Steve Cilmee, RDC, spoke against the Resolution.

Don Tibbets, RDC, spoke against the Resolution.

Lee Coumbs, Centralia City Council, spoke in support of the Resolution.

**Commissioner Stamper**, asked if there was anyone who would like to speak for or against the Resolution. There was no one. He closed the hearing and asked for a motion.

**Commissioner Fund** moved to approve Resolution No. 16-259. **Commissioner Stamper** seconded the motion.

**Resolution No. 16-259 Agreement for Solid Waste Transportation and Disposal between the Lewis County Solid Waste Disposal District No. 1 and Harold LeMay Enterprises, Inc./ Wasco County Landfill to take effect April 1, 2017.**

**Motion Carried 2-0**

There being no further business, the BOCC's business meeting adjourned at 11:51 a.m., September 26, 2016. The next public meeting will be held Monday, October 3, 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**

**ATTEST:**

  
**Clerk of the Board  
Lewis County Commissioners**



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

G. Stamer  
**Gary Stamer, Vice-Chair**

Edna J. Fund  
**Edna J. Fund, Commissioner**