

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
October 17, 2016**

The Board of County Commissioners (BOCC) for Lewis County, Washington, met in regular session on Monday, October 17, 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, October 10, 2016 Business Meeting. **Commissioner Stamper** seconded the motion.

Motion carried 2-0.

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

- 1. Proclamation recognizing October 2016 as "Domestic Violence Awareness Month" in Lewis County.**

Commissioner Fund read the Proclamation into the record.

Motion carried 2-0.

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

- 2. Resolution No. 16-276 Schedule a public hearing to consider revisions to the Lewis County Countywide Planning Policies.**

Lee Napier, Director of Community Development, stated Under the Growth Management Act, counties are required to approve or amend the Countywide Planning Policies (CWPPs) every year. The Planning Commission recommends the proposed amendments. This agenda item is intended to introduce revisions to the Lewis County Countywide Planning Policies (CWPPs) and to schedule a public hearing for the changes on November 7, 2016. These CWPP changes were proposed by the Lewis County Planned Growth Committee (PGC - a group consisting of representatives from Lewis County and each of the incorporated communities in the county) and were unanimously recommended by the Lewis County Planning Commission. Under the Growth Management Act, counties are required to prepare the CWPPs to coordinate the various plans of jurisdictions in the County. Lewis County originally adopted its CWPPs in 1995 and has considered amendments every year since that time. The PGC met three times in 2016 to draft the proposed CWPP changes.

Motion carried 2-0.

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

3. Resolution No. 16-277 Approval of warrants.

Grace Jimenez, Auditors Office, stated this Resolution approves 291 regular warrants for payments against the County in the amount of \$1,748,300.67.

4. Resolution No. 16-278 Approval of a funding agreement with U.S. Department of the Interior, U.S. Geological Survey, for the operation and maintenance of stream gaging stations in the Chehalis and Cowlitz River Basin.

Erik Martin, Director of Public Works, stated this agenda item is intended to introduce revisions to the Lewis County Countywide Planning Policies (CWPPs) and to schedule a public hearing for the changes on November 7, 2016. These CWPP changes were proposed by the Lewis County Planned Growth Committee (PGC - a group consisting of representatives from Lewis County and each of the incorporated communities in the county) and were unanimously recommended by the Lewis County Planning Commission. Under the Growth Management Act, counties are required to prepare the CWPPs to coordinate the various plans of jurisdictions in the County. Lewis County originally adopted its CWPPs in 1995 and has considered amendments every year since that time. The PGC met three times in 2016 to draft the proposed CWPP changes.

5. Resolution No. 16-279 Approving a grant agreement between Lewis County and the City of Toledo to accept funding from RCW 82.14.370 "Distressed Counties Fund" for public facilities serving Economic Development

Commissioner Fund stated this Resolution approving a grant agreement between Lewis County and the City of Toledo to accept funding from RCW 82.14.370 "Distressed Counties Fund" for public facilities serving Economic Development. The City of Toledo will receive \$30,000.

Motion carried 2-0.

There being no further business, the BOCC's business meeting adjourned at 10:28 a.m., October 17, 2016. The next public meeting will be held Monday, October 24, 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**

absent

P.W. Bill Schulte, Chair

ATTEST:

Purchetta

**Clerk of the Board
Lewis County Commissioners**

G. Stamper

Gary Stamper, Vice-Chair

Edna J. Fund

Edna J. Fund, Commissioner