BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
August 29, 2016

The Board of County Commissioners (BOCC) for Lewis County, Washington, met in regular session on Monday, August 29, 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 22, 2016 Business Meeting. Commissioner Stamper seconded the motion.

Motion carried 3-0.

PUBLIC COMMENT

Matt Brock, Middlefork Rd. addressed his concerns regarding the speed on Middlefork Rd. His second concern is regarding buying local. He would like the Commissioners encourage the use of a local company rather then going to another county.

Jim Volk, Middleford Rd. spoke to the concern of traffic and speeders on Middlefork Rd.

PROCLAMATION

Commissioner Stamper moved to approve Notice Agenda item one. **Commissioner Fund** seconded the motion. Commissioner Fund read the Proclamation into the record.

1. **Proclamation: Proclaiming September 2016 as "National Recovery Month" in Lewis County.**

April Kelley, Social Services Manager, spoke to the Proclamation.

Motion Carried 3-0

NOTICE

Commissioner Stamper moved to approve Notice Agenda items one through three. **Commissioner Fund** seconded the motion.

2. **Notice: For the temporary closure of Senn Road to all through traffic. Resolution No. 16-224**

Erik Martin, Director of Public Works, stated this Resolution would close Senn Road between Lucas Creek Road and Centralia Alpha Road to all through traffic from 6:00 A.M. September 6, 2016 to 6:00 P.M. October 31, 2016 to facilitate a stream bank protection project at MP 0.89.

3. **Notice of Hearing: To consider an agreement for solid waste transporation and disposal that would take effect April 1, 2017. Hearing will be held on or after 10:00 am, on Monday, September 26, 2017. Resolution No. 16-225**

Erik Martin, Director of Public Works, stated pursuant to RCW 36.58.130, the Lewis County Solid Waste Disposal District No. 1 (District), a quasi-municipal corporation and taxing district, is responsible for all aspects of disposing of solid waste in Lewis County. The existing contract for solid waste export services was entered into by the District on February 23, 1993, and expires March 31, 2017.

4. **Notice of Hearing: For a Traffic Ordinance establishing a school speed zone and fixing the maximum speed at which vehicles may be operated over certain roads in Lewis County. Hearing will be held on or before 10:00 am on Monday, September 12, 2016. Resolution No. 16-226**

Erik Martin, Director of Public Works, stated this Resolution is to give notice of a Public Hearing on Traffic Ordinance #220, establishing a school speed zone on all roads in the vicinity of Centralia High School property and adjusting the maximum speed limit on those roadways based on an engineering and traffic investigation. The intent of this ordinance is to improve the safety of school students, pedestrians, and the travelling public that walk along and drive the four county roads in the vicinity of Centralia High School property. An engineering and traffic investigation of the following roads has been prepared and the report thereon attached. Adoption of Traffic Ordinance #220, establishing the school speed zone will adjust the maximum speed limit to 20 mph on the following county roads, or portions of county roads:

91023 – Borst Avenue, between the intersections of Eshom Road and Cowlitz Road.
13022 – Eshom Road, between the intersections of Borst Avenue and Mt Vista Road.
91016 – Eshom Road, between the intersections of Borst Avenue and Mayberry Road.
13017 – Mt Vista Road, between the intersections of Eshom Road and Cowlitz Road.

A Public Hearing must be held prior to adoption of Traffic Ordinance #220 providing an opportunity for any person to appear and be heard, either for or against the adoption of the proposed ordinance. The public hearing will be held September 12, 2016, at the Commissioners Hearing Room on the 2nd floor of the Historic Courthouse in Chehalis, Washington. The notice of public hearing will be published in the East County Journal on August 31, 2016 and The Chronicle on September 1, 2016.

Motion carried 3-0.

CONSENT

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

5. **Resolution No. 16-214 Approving a task assignment pursuant to Interlocal Agreement 02-200 between Lewis County and Tacoma Power.**

Erik Martin, Director of Public Works, stated pursuant to authority of RCW 39.34.080, in conformance with RCW 43.09.210, and pursuant to the Interlocal Agreement dated July 18, 2005 (Resolution 05-200), this resolution will allow the Board of County Commissioners (BOCC) to sign and ratify Task Assignment #2016-02 that allows Lewis County crews to perform work for City of Tacoma, Tacoma Public Utilities, dba Tacoma Power. Tacoma Power has requested that Lewis County crews complete traffic striping

for Tacoma Power's Cowlitz River Project at the following locations: Trout Hatchery, Salmon Hatchery, Mayfield, Mossyrock, Kosmos, Taidnapam Park, and Road to Glenoma at an estimated cost of $6,721.82, which includes labor, materials, and equipment, plus an administrative fee of $336.09, for a total of $7,057.91.

6. **Resolution No. 16-227 Approval of warrants for payment.**

Grace Jimenez, Auditors Office, stated this Resolution approves 117 regular warrants are approved for payments against the County in the amount of $432,840.81.

7. **Resolution No. 16-228 Cancellation of warrants.**

Grace Jimenez, Auditors Office, stated this is a cancellation of three warrants. All three warrants were reported lost by the vendor. They will be reissued once cancelled.

8. **Resolution No. 16-229 Approving a Participating Agreement No. 16-PA11060300-025 with the USDA Forest Service, Gifford Pinchot National Forest for noxious weed management.**

Bill Wamsley, Noxisous Weed, stated approving Participating Agreement No. 16-PA-11060300-025, will allow for cooperation between the two agencies and to receive funds in the amount of $68,567.00 for noxious weed management. Funding is approved through December 31, 2020. The purpose of the agreement is to document the cooperation between the parties to stop the spread of noxious weed species, reduce existing populations and prevent the introduction of additional exotic plants throughout Lewis County. Approving Participating Agreement No. 16-PA-11060300-025, will allow for cooperation between the two agencies and to receive funds in the amount of $68,567.00 for noxious weed management. Funding is approved through December 31, 2020. The purpose of the agreement is to document the cooperation between the parties to stop the spread of noxious weed species, reduce existing populations and prevent the introduction of additional exotic plants throughout Lewis County.

9. **Resolution No. 16-230 Appointing Steve Walton as the Central Services Director.**

Archie Smith, Human Resources, stated this Resolution is for the approval of a contract for Steve Walton as Director of Central Services.

10. **Resolution No. 16-231 Appointing Steve Wohld as the Information Technology Director.**

Archie Smith, Human Resources, stated this Resolution is for the approval of a contract for Steve Wohld as Director of Information Technology.

11. **Resolution No. 16-232 Approving a collective bargaining agreement with the Teamsters Union representing 911/Communications for calendar year 2015.**

Archie Smith, Human Resources, stated the successor Teamsters Combined group contract representing the employees of E911 Telecommunications is being presented for approval by the BOCC. The duration of the contract will be one (1) year dating from 01/01/2015 to 12/31/2015. Effective January 1, 2016, the Employer Health and Welfare contribution increases from a maximum $950 per employee per month to a maximum employer contribution $1000.00 per employee per month. A 1.2% wage adjustment to offset the PERS employee contribution will be effective January 1, 2016. Step increases are provided. Basic housekeeping procedures are not listed as changes. These types of items generally are spelling errors, grammatical errors, seniority, and other items of similar nature. Also, clarification of policy is not listed as a policy change or modification since the essence of the policy is still the same.

12. Resolution No. 16-233 Amending the policies and rules of the Veterans Relief.

Danette York, Director of Health and Social Services, stated the Lewis County Veterans Advisory Board (VAB) reviews the rules, policies, and procedures governing the VAB and VRF periodically making recommendations to the Board of County Commissioners (BOCC) as appropriate. The policies and rules of the VAB and VRF were last amended by Resolution 14-245 on September 8, 2014. The VRF section has additional information to clarify and provide a guideline for administration of the Fund. New information includes clarifying definitions, administration information, and Case Management. Information regarding rental assistance, service requirements, Veterans Benefit Specialist (VBS) duties and application process have also been updated. There are no changes to the VAB bylaws.

Recorder: Candace Hallom

There being no further business, the BOCC's business meeting adjourned at 10:28 am on August 29, 2016. The next public meeting will be held Monday, September 12, 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

ATTEST:

Clerk of the Board
Lewis County Commissioners

Gary Stamper, Vice-Chair

Edna J. Fund, Commissioner