BEFORE THE BOARD OF COUNTY COMMISSIONERS LEWIS COUNTY, WASHINGTON

IN THE MATTER OF:

RESOLUTION NO. 22-381

NOTICE OF INTENT TO LEASE THE EAST LEWIS COUNTY TRANSFER STATION TO THE LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT #1

WHEREAS, approval of a renewal agreement in which the Board of County Commissioners (BOCC) continues to lease the East Lewis County Transfer Station in Morton to the Lewis County Solid Waste Disposal District #1, a quasi-municipal corporation, and setting forth the terms of said agreement (attached), is necessary, as the current rental agreement expires Dec. 31, 2022. The BOCC is authorized to enter said agreement under provisions of RCW 39.34.080; RCW 36.34.180; and LCC 3.30.450 et seq.; and

WHEREAS, RCW 36.34.160 states that prior to a board of county commissioners making a decision regarding the lease of property, notice of the intention to lease must be published in a legal newspaper at least once a week for a duration of three weeks, and a notice of the intention to lease must also be visibly posted in the courthouse for the same period of time; and

WHEREAS, after reviewing the agreement, the BOCC found it appropriate for further proceedings.

NOW THEREFORE BE IT RESOLVED that the BOCC will consider the Rental Agreement for Rental of the East Lewis County Transfer Station in Morton with the Lewis County Solid Waste Disposal District #1 at or after 10 a.m. Dec. 20, 2022, in the Commissioners' Hearing Room on the second floor of the Historical Courthouse in Chehalis, Washington; and

NOW THEREFORE BE IT FURTHER RESOLVED that the Clerk of the Board is hereby instructed to proceed with all necessary notifications, posting, and publication.

DONE IN OPEN SESSION this 29th day of November, 2022.

Page 1 of 2 Res. 22-381

APPROVED AS TO FORM: Jonathan Meyer, Prosecuting Attorney

BOARD OF COUNTY COMMISSIONERS LEWIS COUNTY, WASHINGTON

Kevin A. McDowell

By: Kevin A. McDowell,

Deputy Prosecuting Attorney

Lindsey R. Pollock, DVM

Lindsey R. Pollock, DVM, Chair

ATTEST:

Sean D. Swope

Sean D. Swope, Vice Chair

Rieva Lester

Rieva Lester,

Clerk of the Lewis County Board of

County Commissioners

F. Lee Grose

F. Lee Grose, Commissioner

NOTICE OF PUBLIC HEARING BEFORE THE LEWIS COUNTY BOARD OF COUNTY COMMISSIONERS AND NOTICE OF INTENT TO LEASE

NOTICE IS HEREBY GIVEN that the LEWIS COUNTY, WASHINGTON, BOARD OF COUNTY COMMISSIONERS (BOCC) will meet in December for the purpose of leasing a property. The meeting will take place at or after 10 a.m. on December 20, 2022, in the Commissioners' Hearing Room on the second floor of the Historic Courthouse in Chehalis, Washington. Interested parties are encouraged to check the Commissioners' Business Meeting agenda for the Zoom log-in details. The agenda will be posted at least 24 hours in advance of the meeting at:

https://lewiscountywa.gov/offices/commissioners/agendas-calendar/

The BOCC will consider the renewal of the lease of its solid waste transfer station facility located at 6745 US Highway 12, Morton, Washington, to the Lewis County Solid Waste Disposal District #1, a quasi-municipal corporation, for a period to be effective from Jan. 1, 2023, through Dec. 31, 2024.

Details about the proposed lease renewal will be available online at the agenda link provided above. The draft is subject to change before or at the hearing. If you wish to receive a paper copy of the proposals, contact Rieva Lester at Rieva.Lester@lewiscountywa.gov or 360-740-1419 and a copy will be mailed to you.

Title VI Notice to Public

It is the policy of Lewis County that no person shall, on the basis of race, color, or national origin, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protections have been violated may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For additional information regarding Title VI complaint procedures and/or information regarding our nondiscrimination obligations, please contact Lewis County's Title VI Coordinator at (360) 740-2612.

The meeting site is barrier free. People needing special assistance or accommodations should contact Rieva Lester at 360-740-1419 at least 72 hours in advance of the meeting.

Publish in: The Chronicle: Nov. 29, Dec. 6 and Dec. 13, 2022

East County Journal: Nov. 30, Dec. 7 and Dec. 14, 2022 Lewis County Web Site: http://lewiscountywa.gov/

DRAFT

RENTAL AGREEMENT FOR RENTAL OF SOLID WASTE TRANSFER STATION

This agreement, executed in duplicate between Lewis County, a municipal corporation (hereinafter referred to as the "County), and Lewis County Solid Waste Disposal District #1, a quasi-municipal corporation (hereinafter referred to as the "District"), dated December 13, 2022.

WITNESSETH:

Whereas, counties and solid waste disposal districts have the authority to provide for disposal of solid wastes and are authorized under provisions of Chapter 39.34 RCW and RCW 39.34.080 to contract with one another for the provision of any governmental service, activity, or undertaking that each public agency entering into the agreement is authorized by law to perform, and

Whereas, the County constructed a solid waste transfer station (the "Facility") on approximately 6.50 acres of property at 6745 US Highway 12, Morton, Washington; and,

Whereas, the County is authorized to enter into a lease agreement with the District pursuant to RCW 36.34.180 and LCC 3.30.450 et seq.; and,

Whereas, the District has rented the Facility from the County since August 1, 1996, which has allowed the District to use the Facility to meet its obligations to customers within the boundaries of the District; and,

Whereas, the County is willing and able to continue renting the Facility to the District based upon the same rental rate; and,

Whereas, RCW 36.34.160 states that prior to a board of county commissioners making a decision regarding the lease of property, notice of the intention to lease must be published in a legal newspaper at least once a week for a duration of three weeks, and a notice of the intention to lease must also be visibly posted in the courthouse for the same period of time; and,

Whereas, RCW 36.34.160 also states that said notice will announce that the board of county commissioners plans to meet at the county courthouse on a designated day and time within a week after three weeks of publication of the notice, and that the public may appear and comment on the agreement during said meeting; and,

Whereas, the notice of intention to lease was published and posted as required in RCW 36.34.160, and a public hearing was held during a meeting of the County on December 13, 2022, during which the public was given the opportunity to appear and comment on this agreement.

DRAFT

IT IS HEREBY AGREED AS FOLLOWS:

Term of Agreement

This agreement shall be effective from January 1, 2023 through December 31, 2024.

II. Scope of Agreement.

This agreement is for the rental of the Facility owned by the County and operated by the County Department of Public Works, Solid Waste Division, pursuant to an interlocal agreement with the District.

III. Rental Amount.

The monthly rental for the Facility shall be One Thousand Eight Hundred Fifty-Nine Dollars (\$1,859), payable monthly to the County by the District.

IV. Obligations of the County

The County shall be responsible for:

- 1. Insuring the Facility.
- 2. Payment for non-routine repairs.
- V. Obligations of the District

The District shall be responsible for:

- 1. Maintenance and upkeep of the Facility.
- 2. Payment for routine repairs.
- VI. Termination.

This agreement may not be terminated by either party without written consent of the other party received 90-days in advance.

DRAFT

VII. Reopener.

Sections III, IV, and V of this agreement may be renegotiated upon mutual consent of the County and the District with one year's notice.

This agreement shall become effective upon signature by all parties hereto and upon its filing with the Lewis County Auditor and the Washington Secretary of State.

ATTEST:	BOARD OF COUNTY COMMISSIONERS LEWIS COUNTY, WASHINGTON
Rieva Lester, Clerk of the Board	Lindsey R. Pollock, DVM, Chair
	Sean D. Swope, Vice Chair
	F. Lee Grose, Commissioner
ATTEST:	LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT NO. 1
Josh Metcalf, Clerk of the Board	Sean D. Swope, Chair
APPROVED AS TO FORM:	
Prosecuting Attorney	
Chief Civil Deputy	

BOCC AGENDA ITEM SUMMARY

Resolution: 22-381 BOCC Meeting Date: Nov. 29, 2022

Suggested Wording for Agenda Item: Agenda Type: Legal Notice

Notice of Intent to Lease the East Lewis County Transfer Station to the Lewis County Solid Waste

Disposal District #1

Contact: Rocky Lyon Phone: 360-740-1403

Department: PW - Public Works

Description:

Renew the agreement in which the Board of County Commissioners (BOCC) continues to lease the East Lewis County Transfer Station in Morton to the Lewis County Solid Waste Disposal District #1, a quasi-municipal corporation, and setting forth the terms of said agreement.

Approvals:

User	Status	
Josh Metcalf	Pending	
PA's Office	Pending	

Publication Requirements:

Publications:

The Chronicle: Nov. 29, Dec. 6 and Dec. 13,

2022

East County Journal: Nov. 30, Dec. 7 and

Dec. 14, 2022

Lewis County Web Site: http://

lewiscountywa.gov/

Additional Copies:

Teri Lopez Tina Hemphill

Cover Letter To:

RECEIVED Board of County Commissioners Lewis County Washington

DEC 16 2022

AFFIDAVIT OF PUBLICATION STATE OF WASHINGTON COUNTY OF LEWIS

Cindy Thayer, and/or Sarah Burdick, and/or Ronda Pogorelc and/or Cheyenne Denman says that she is the legal clerk of

Chronicle

a semi-weekly newspaper, which has been established, published in the English language, and circulated continuously as a semi-weekly newspaper in the City of Centralia, and in Lewis County, Washington, general circulation in Lewis County for more than six (6) months prior to the date of the first publication of the notice hereto attached, and that the said Chronicle was on the 7th day of July 1941, approved as a legal newspaper by the Superior Court of said Lewis County. And that the attached is a true copy and was published in regular issues (and not in supplement form) of said newspaper as LEGAL # 124508 RE:East Lewis County Transfer Station

once each Week for a period of 3 Weeks

commencing on <u>11/29/2022</u> and ending on <u>12/13/2022</u>

and both regularly distributed to its subscribers during all of said period. That the full amount of the fee charged for the foregoing publication is the sum of \$ 127.00

Subscribed and sworn to before me 13/13/2022

Notary Public in and for the State of Washington of the

WINTE OF WIN

124508 East Lewis County Transfer Station

NOTICE OF PUBLIC

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a complaint with WSDOT's Office of Equal Opportunity (OEO). For additional information regarding Title VI complaint procedures and/or information regarding our nondiscrimination obligations, please contact Lewis County's Title VI Coordinator at (360) 740-2612.

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Published: The Chronicle November 29, 2022 December 6 & 13, 2022