

LEWIS COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC)

Business Meeting minutes

April 29, 2019

Present: Commissioner Jackson, Commissioner Stamper, Commissioner Fund

Recorder: Rachel Hunt

Commissioner Jackson called the meeting to order at 10:01 a.m., determined a quorum and then proceeded with the flag salute.

PUBLIC COMMENT

Lisa Striedinger, Friends Without Homes, provided input on a non-profit she is currently running.

EMPLOYEE RECOGNITION

Treasurer Army Davis and the Commissioners honored Vickie Roth's outstanding 40 years of service through her employment with Lewis County.

CONSENT ITEMS

Commissioner Stamper made a motion to approve minutes from the April 22, 2019, meeting as well as Resolution 19-121. Commissioner Fund seconded.

Resolution 19-121: Approval of warrants/claims against the various county departments.

Chief accountant Suzette Smith, representing the Auditor's Office, said warrants numbered 813,358-813,598 (241 regular warrants) issued April 19-25, 2019 are approved for a total payment against the County in the amount of \$489,413.90. She noted a skip in sequence for warrants 813,302-813,357, which were issued on behalf of Special Purpose Districts.

Motion passed 3-0.

DELIBERATION ITEMS

Commissioner Fund made a motion to approve Resolutions 19-122 through 19-125. Commissioner Stamper seconded.

Resolution 19-122: The proposed acquisition of additional right of way for Jackson Highway South, MP 2.108, in Toledo.

Martin Roy, Real Estate Services Manager, spoke to the resolution. This resolution is for the proposed acquisition of right of way for a culvert replacement.

Resolution 19-123: Approve an interagency Memorandum of Agreement (MOA) between Lewis County and Washington State University for 2019 WSU Extension services.

Gary Fredricks, WSU Extension Director, spoke to the resolution. Gary outlined several of the programs and services Washington State University provides within Lewis County.

Resolution 19-124: Approve an interlocal agreement between Lewis County and Lewis County Water & Sewer District #5 for reimbursable work and authorizing signatures thereon.

Josh Metcalf, Public Works Director, spoke to the resolution.

Commissioner Jackson asked about what kind of research has been done by Public Works to this point. Josh stated they are currently having ongoing conversations with the Water District.

Commissioner Stamper asked for clarification on the scope of the agreement. Josh replied the *agreement is just straight expenses*.

Erik Martin, County Manager, said District #5 has not approved the agreement on their side but Erik noted a desire to expedite the process which is why it was brought before the BOCC first.

Resolution 19-125: List the bids received and contractors selected for the purchase of 14 pickup trucks and two SUVs.

Tim Murphy, Fleet Services Manager, spoke to the resolution.

Tim discussed the differences in the bid processing.

Commissioner Stamper asked for clarification on the vehicle warranties.

Tim Murphy discussed where the money is coming from to purchase these vehicles.

Motion passed 3-0.

GOOD OF THE ORDER

Commissioner Fund discussed the Vader and Packwood festivals, as well as, a taco feed in Winlock and the Youth Fair.

Commissioner Stamper discussed the President's Award provided to Van Cleve Ford in Morton for the 26th time. He also added Blanton's Market in Packwood won Retailer of the Year for 2018-2019 from the Washington Food Industry Association. Commissioner Stamper also discussed the Fly In which took place in Toledo over the weekend.

Retired Lewis County Sheriff Bill Logan added he believes moving the dispatch center out of Lewis County would be a blunder to the safety of the County.

Commissioner Jackson noted he appreciates his comments on the matter and added they are currently gathering information but there has not been a final action taken.

Peter Lahmann discussed two calendar events. In Centralia on May 4th is a community clean up. Centralia Public Works will be providing gloves. Also, Saturday May 4th, there will be an open house of the Northwest Chapter of the Game Wardens of Vietnam from 10 a.m. -2:00 p.m.

PRESS CONFERENCE

Commissioner Fund added the Legislature is out of session. She discussed how the Capital Budget will be impacting Lewis County.

ADJOURNMENT

The BOCC Business Meeting adjourned at 10:38 a.m., with the next Business Meeting scheduled for 10 a.m. Monday, May 6, 2019, in the Commissioners' Hearing Room (Room 223).

Please note that minutes from the BOCC Business Meeting are not verbatim. A recording of the meeting may be purchased at the BOCC office, or video footage can be viewed at no charge at LewisCountyWa.gov/bocc-meetings. Video footage of BOCC meetings also is aired on Comcast Channel 3 at 10 a.m., 2 p.m., 6 p.m., and 10 p.m. daily. Video footage also can be found on the Lewis County Commissioners' Facebook page.

BOARD OF COUNTY COMMISSIONERS

LEWIS COUNTY, WASHINGTON



ATTEST: _____

Rieva Lester

Rieva Lester, Clerk of the Board

absent

Robert C. Jackson, Chair

G. Stamp

Gary Stamp, Vice Chair

Edna J. Fund

Edna J. Fund, Commissioner