

LEWIS COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC)

Business Meeting minutes

June 3, 2019

Present: Commissioner Jackson, Commissioner Stamper, Commissioner Fund

Recorder: Rachel Hunt

Commissioner Jackson called the meeting to order at 10:00 a.m., determined a quorum and then proceeded with the flag salute.

PUBLIC COMMENT

None.

PRESENTATION

Commissioner Fund made a motion to approve a proclamation recognizing Lewis County Valedictorians & Salutatorians. Commissioner Stamper seconded.

Commissioner Fund read the proclamation into the record.

Valedictorians and Salutatorians introduced themselves and gave a brief statement on their future plans.

Commissioner Fund made a motion to approve a proclamation recognizing the 2019 Adna Fastpitch team. Commissioner Stamper seconded.

Commissioner Jackson read the proclamation into the record.

The team introduced themselves and discussed their positions on the field.

Commissioner Fund made a motion to approve a proclamation recognizing the 2019 Adna Boys Track team. Commissioner Stamper seconded.

Commissioner Jackson, read the proclamation into the record.

The team introduced themselves and discussed their positions.

Motion passed 3-0.

Danette York introduced the new CEO of Valley View, Gaelon Spradley. Mr. Spradley provided an overview of his work experience and where Valley View is going in the future. He also discussed the location of current Valley View clinics.

NOTICE ITEM

Commissioner Stamper made a motion to approve Resolutions 19-154. Commissioner Fund seconded.

Josh Metcalf, Director of Public Works, spoke to the resolution. This resolution will approve the call for bids for a new Total Station and Data Collector for the Public Works Survey Division as part of the 2019 FEMA equipment purchases

Motion passed 3-0.

CONSENT ITEMS

Commissioner Fund made a motion to approve minutes from the May 20, 2019, meeting as well as Resolution 19-155. Commissioner Stamper seconded.

Resolution 19-155: Approval of warrants/claims against the various county departments.

Chief accountant Suzette Smith, representing the Auditor's Office, said warrants numbered 814,551-814,826, 814,876-814,969 and Direct Disbursements numbered 542, 554, 556, 557, 596,683, 684 (379 regular warrants) issued May 17-30, 2019 are approved for a total payment against the County in the amount of \$767,477.60.

Suzette Smith summarized the process of issuing warrants for the high school students in attendance.

Motion passed 3-0.

DELIBERATION ITEMS

Commissioner Stamper made a motion to approve Resolutions 19-156 through 19-158. Commissioner Fund seconded.

Resolution 19-156

Danette York, Director of Public Health and Social Services, spoke to the resolution. Funds will be used to assist with rental costs of homeless families and pay the salary of one full-time equivalent position providing outreach and case management services. This extends contract through April 30, 2020 and adds \$141,067.50 in funding. Funds come from the Department of Housing and Urban Development.

Resolution 19-157

Wayne Whiton, Risk and Safety Administrator, spoke to the resolution. He highlighted several points in the plan such as the programs already being provided by the county and the Safety Committee.

Resolution 19-158

Josh Metcalf, Director of Public Works, spoke to the resolution. The City of Centralia has requested that Lewis County crews complete maintenance chip sealing work on certain roads within their jurisdiction, at an estimated cost of \$44,994.44, which includes labor, materials and equipment, plus an administrative fee of \$2,249.72, making the total \$47,244.16.

Motion passed 3-0

HEARING

Ordinance 1302

Commissioner Jackson introduced the hearing.

Eric Eisenberg, Lewis County Chief Civil Deputy Prosecutor, gave the staff report.

Commissioner Jackson asked if there were any questions.

Commissioner Jackson then closed the question-and-answer portion of the hearing.

Matthew Brock, Water District 2 resident, noted a concern of the well drilling around his property and the aquifer.

Commissioner Stamper asked several follow up questions.

Mr. Brock stated there has been five other wells drilled near his property.

Eric Eisenberg asked that their previous comments be adopted into the record.

Commissioner Jackson asked if anyone wanted to speak for or against the resolution.

There was no public testimony.

Commissioner Jackson closed the hearing.

Commissioner Fund made a motion to approve Ordinance 1302. Commissioner Stamper seconded.

Motion passed 3-0.

GOOD OF THE ORDER

Commissioner Fund discussed an agro tourism event which happened the previous weekend. She also noted last Friday she was able to tour the new Centralia School District buildings.

Commissioner Jackson discussed a recent trip to the city of Longview to meet with officials to use Lake Sacajawea as an example to develop a plan to develop Lewis County's South County pond.

PRESS CONFERENCE

ADJOURNMENT

The BOCC Business Meeting adjourned at 10:45 a.m., with the next Business Meeting scheduled for 10 a.m. Monday, June 10, 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.



ATTEST:

Rieva Lester
Rieva Lester, Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

Robert C. Jackson

Robert C. Jackson, Chair

Gary Stamper

Gary Stamper, Vice Chair

Edna J. Fund
Edna J. Fund, Commissioner