

**LEWIS COUNTY BOARD OF COUNTY COMMISSIONERS (BOCC)**

**Business Meeting minutes**

**August 12, 2019**

Present: Commissioner Jackson, Commissioner Fund

Absent: Commissioner Stamper

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**

Don Welver, Randle, asked for confirmation about whether or not the EDC formally dropped Crystal Geyser as a client

**PRESENTATION**

***Commissioner Fund made a motion to approve a proclamation recognizing the Little Miss Friendly Proclamation. Commissioner Jackson seconded.***

**Rebecca Ford, 2019 Miss Lewis County**, read the proclamation into the record.

The Little Miss Friendly contestants introduced themselves.

The Dairy Ambassador, Montana Heinricher, introduced herself and discussed her fair entries.

Tamara Hayes, SWWF Fair Manager, mentioned several events which are part of opening ceremonies.

***Motion passed 2-0.***

**CONSENT ITEMS**

***Commissioner Fund made a motion to approve minutes from the August 5, 2019, meeting as well as Resolution 19-228. Commissioner Jackson seconded.***

**Resolution 19-228: Approval of warrants/claims against the various county departments.**

**Chief accountant Suzette Smith, representing the Auditor's Office,** said warrants numbered 817,653-817,812 and direct disbursements numbered 1098-1105, 1108-1110, 1112-1116, 1118-1125, 1135, and 1173 (186 warrants/direct disbursements) were issued the week of August 2-8, 2019, for a total payment against the County in the amount of \$1,516,663.54.

She noted a skip in sequence for warrants 817,634-817,652, which were issued on behalf of Special Purpose Districts.

Commissioner Jackson asked for an update on the change in the payroll system.

Suzette Smith reiterated the transition has gone extremely well and that her staff did a great job throughout its implementation.

***Motion passed 2-0.***

#### **DELIBERATION ITEMS**

***Commissioner Fund made a motion to approve Resolutions 19-229 through 19-230. Commissioner Jackson seconded.***

**Resolution 19-229: Approving a Cost Change Amendment between Lewis County and the Recreation and Conservation Office (RCO) for Scammon Creek (RM 1.15) Barrier Removal /Graf Road MP 1.01.**

**Josh Metcalf, Director of Public Works,** spoke to the resolution. He said the project at Scammon Creek (RM 1.15) Barrier Removal, RCO #14-1267R, CMP 1531 (Graf Road MP 1.01) was awarded \$184,240.00 and approved by the BOCC by Resolution No. 15-377, and \$90,000.00 additional funding that was approved by the BOCC by Resolution No. 18-151.

Public Works has secured additional funding for this project through RCO in the amount of \$561,560. Approval of this resolution secures funding and authorizes the Chair of the BOCC to sign the Cost Change Amendment between Lewis County and the RCO.

**Resolution 19-230: Listing of Bids and Contractor selected for the Silverbrook Road Improvements Project, CRP 2184, FEMA No. DR-4242-2-R (HMGP)**

**Josh Metcalf, Director of Public Works,** spoke to the resolution.. He said Resolution approval will award Silverbrook Road Improvements Project, CRP 2184, FEMA No. DR-4242-2-R (HMGP) to the lowest responsible bidder, Sterling Breen Crushing, Inc. for a total of \$341,682.65

***Motion passed 2-0.***

#### **ANNOUNCEMENTS**

Commissioner Fund mentioned again that it is fair week. She also added there is a book for sale at the Lewis County Historical Museum about the history of the Southwest Washington Fair

Commissioner Jackson said the BOCC attended the Morton Loggers' Jubilee Parade and that he felt there were more entries than previous years. He also gave an update on a state 911 meeting he

attended the previous week.

Peter Lahmann, Lewis County Historical Society, the Thurston, Lewis Mason Labor Council is hosting a free event in Washington Park in downtown Centralia from 11:00 a.m. - 4 :00 p.m. on September 2<sup>nd</sup>.

#### ADJOURNMENT

The BOCC Business Meeting adjourned at 10:23 a.m., with the next Business Meeting scheduled for 10 a.m. Monday, August 19, 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](http://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, Clerk of the Board

BOARD OF COUNTY COMMISSIONERS  
LEWIS COUNTY, WASHINGTON

Robert C. Jackson, Chair

Gary Stamper, Vice Chair

Edna J. Fund, Commissioner