

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

**Business Meeting minutes**

**September 23, 2019**

Present: Commissioner Jackson, Commissioner Fund

Absent: Commissioner Stamper

Recorder: Rieva Lester

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

**PUBLIC COMMENT**

None.

**NOTICE ITEMS**

***Commissioner Fund made a motion to approve Resolutions 19-262 through 19-264. Commissioner Jackson seconded.***

**Resolution 19-262: Notice of Hearing for the 3rd 2019 budget amendment for Current Expense and other funds. The hearing will begin at or after 10 a.m. Oct. 7, 2019, in the Commissioners' Hearing Room.**

**County Manager Erik Martin** spoke to the resolution. He said the notice will be printed in The Chronicle Sept. 24 and Oct. 1. He said the amendment reflects an expenditures increase of \$1,000,010, offset by a \$1,350,698 revenue increase with a fund balance of \$350,688.

**Resolution 19-263: Notice of a Public Hearing for the proposed modifications to the Vader-Enchanted Valley Water System Fee and Rate Schedule. The hearing will begin at or after 10 a.m. Oct. 7, 2019, in the Commissioners' Hearing Room.**

**Josh Metcalf, Director of Public Works**, spoke to the resolution. He said there is a proposal to increase the base and water usage rates. He said the changes would go into effect Nov. 1, 2019.

**Resolution 19-264: Call for bids for the Sand Sheds Construction Project, County Project No. 90-17F509100443B, FEMA Project No. DR-4309 PW 238. Bids are due to the Clerk of the Board by 11 a.m. Oct. 15, 2019.**

Josh Metcalf, Director of Public Works, spoke to the resolution. He said sand sheds will be permanently constructed to store winter snow sand at three sites: on Lincoln Creek, Centralia Alpha and Mineral Creek roads.

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

#### **CONSENT ITEMS**

***Commissioner Fund made a motion to approve minutes from the September 16, 2019, meeting as well as Resolution 19-265. Commissioner Jackson seconded.***

**Resolution 19-265: Approval of warrants/claims against the various county departments.**

Chief accountant Suzette Smith, representing the Auditor's Office, said warrants numbered 819,310-819,484 were issued the week of Sept. 13, 2019, for payments against the county totaling \$1,612,738.68. She noted a skip in sequence for warrants numbered 819,215-819,309, which were issued on behalf of Special Purpose Districts.

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

#### **DELIBERATION ITEMS**

***Commissioner Fund made a motion to approve Resolutions 19-266 through 19-270. Commissioner Jackson seconded.***

**Resolution 19-266: Authorize the Director of IT Services to execute the purchase, migration and implementation of a new dispatching and records server with Motorola Solutions, a Washington-state approved contractor.**

Steve Wohld, Director of IT Services, spoke to the resolution. He said the resolution allows Lewis County to execute the purchase, migration and implementation of a new dispatching and records server.

**Resolution 19-267: Approve an agreement between Lewis County and the Salvation Army.**

JP Anderson, Director of Public Health and Social Services, spoke to the resolution. He said the agreement provides \$84,672.76 from July 1, 2019, to June 30, 2021.

**Resolution 19-268: Modify restrictions on outdoor burning to allow permitted burning throughout unincorporated lands regulated by Lewis County.**

**Lee Napier, Director of Community Development**, spoke to the resolution. She said burn restrictions have been lifted in the unincorporated areas of Lewis County effective Wednesday, Sept. 18.

**Resolution 19-269: Establish a policy outlining the methods and processes for the use of electronic signature technology.**

**Deputy Prosecuting Attorney Cullen Gatten** spoke to the resolution. He said the resolution will allow for the use of electronic signatures.

**Resolution 19-270: Appoint Patricia Craig to the Lewis-Mason-Thurston Area Agency on Aging (LMTAAA) Advisory Council effective immediately for a term to expire Dec. 31, 2020.**

**Commissioner Fund** spoke to the resolution.

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

## **ANNOUNCEMENTS**

Commissioner Fund discussed a recent broadband workshop she attended. She said \$50,000 grants will be available to assess counties' needs across the state. She also discussed recent WSAC and LSC meetings during which indigent defense and other unfunded mandates were lamented.

Commissioner Jackson echoed Commissioner Fund's concerns about unfunded mandates. He said he also attended a meeting with the Department of Transportation (DOT) to discuss a solution to the traffic problems at the Rush Road interchange off Interstate 5. He said he will meet with the DOT again in November.

## **PRESS CONFERENCE**

Ralph Mancini of The Chronicle asked for clarification regarding which road Commissioner Jackson had discussed.

Commissioner Fund invited the public to an upcoming ceremony to inter unclaimed remains.

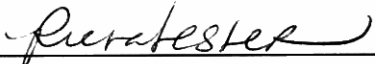
## ADJOURNMENT

The BOCC Business Meeting adjourned at 10:19 a.m., with the next Business Meeting scheduled for 10 a.m. Monday, September 30, 2019, in the Commissioners' Hearing Room (Room 223).

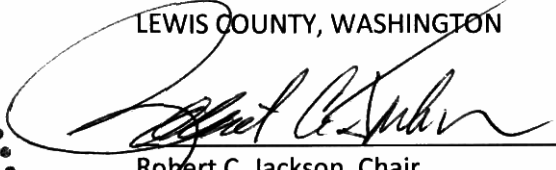
*Please note that minutes from the BOCC Business Meeting are not verbatim. A recording of the meeting may be purchased at the BOCC office, or video footage can be viewed at no charge at [LewisCountyWa.gov/bocc-meetings](http://LewisCountyWa.gov/bocc-meetings). Video footage of BOCC meetings also is aired 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