

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
June 8, 2009**

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, June 8, 2009, at 10:00 a.m. **COMMISSIONERS RON AVERILL, P.W. SCHULTE** were in attendance. Commissioner Grose was absent. **Vice-Chairman Averill** determined a quorum, called the meeting to order and proceeded with the flag salute. **Commissioner Schulte** moved to approve the minutes from the 10:00 a.m. meeting held on Monday, June 1, 2009. **Vice-Chairman Averill** seconded.

Motion carried 2-0

Public Comment

Wendy Carolan, Chairman Veteran's Board, stated she was speaking on the resolution regarding the emergency Veteran's relief. The Veteran's Board supports and commends the fiscal responsibility of the BOCC, which is displayed by the desire to provide long-term solutions instead of temporary fixes for Lewis County Veteran's. The Veteran's Board will continue to bring in resources. They believe in providing a hand up, not a hand out. Bringing in professional resources will assist families and enhance/improve the financial position of our local communities and the county by accessing long-term benefits, and provide extended financial stability for many veterans.

Notice

Vice-chairman Averill stated the Remunds, the property owners of the property to be condemned, called him this morning asking if the BOCC would postpone the hearing date. He asked Bob Johnson if he would take the lead on getting the hearing postponed for two weeks.

Vice-chairman Averill moved to table Notice Item one. **Commissioner Schulte** seconded the motion.

*1. Notice of final action on condemnation of property described as two parcels of land near Chehalis/Centralia Airport. Hearing on the matter will be held on Monday, June 22, 2009, on or after 10:00 a.m. in the Commissioners Hearing Room, 351 NW North St., Chehalis, WA.
Item tabled until further notice*

Motion carried 2-0

Consent

Vice-chairman Averill stated there is a protest on the bid award for the SWW Fair Paving Project. He made a motion to table Item #2 until it could be looked into further. **Commissioner Schulte** seconded the motion.

2. *Resolution No. 09-167 Bid Award for the Southwest Washington Fair paving project #90-07F2339. Item tabled until further notice.*

Commissioner Schulte made a motion to approve Consent Items three through seven **Vice-Chairman Averill** seconded the motion. Karri Muir, Clerk of the Board, read the items into the record.

3. **Resolution No. 09-168 Approving Grant Agreement between Lewis County and US Dept. of Housing and Urban Development to provide funds for McKinney Transitional Housing Program.**
4. **Resolution No. 09-169 Approving emergency resolution to amend Res. No. 06-189 regarding policies for administering of County Veterans' Relief Fund.**
5. **Resolution No. 09-170 In the matter of approving a lease to Lewis County by Riverside Fire Authority for a radio site on Cooks Hill and authorizing signatures thereon.**
6. **Resolution No. 09-171 In the matter of the proposed sale of surplus property located off Ray Road in Toledo.**
7. **Resolution No. 09-172 Appointment of James Lowery to the Lewis County Planning Commission for a term ending December 31, 2013.**

Item No. 3: Tara Smith, Health Department, stated this grant is a Federal Grant and is a pass through only grant. It serves transitional housing for families with children. It will serve up to nine families per year and helps move them along from homeless to permanent stable housing. The grant award is \$108,814. This is a renewable grant since 2002.

Commissioner Averill asked if it ran until 2010.

Ms. Smith stated that was correct.

Item No. 4: Vice-Chairman Averill stated this resolution approves an emergency resolution to prevent the depletion of the Veterans Relief Fund. Until December 31, 2009, the fund may only be used for burials or cremations and utility or rent needs on a case by case basis.

Item No. 5: Larry Unzleman Public Works, stated this resolution approves a lease from the fire district to install and operate radio equipment. This will replace a lease that has expired. The fee to renew the lease is \$350 and is an unchanged amount.

Commissioner Averill asked if we used this site for transmission.

Mr. Unzleman stated we did.

Commissioner Averill asked how long the lease was.

Mr. Unzleman stated the lease was for four years.

Item No. 6: Larry Unzleman, stated Lewis County owns a .57 tract of land off Ray Road since before 1949. Tacoma Power has asked to purchase this piece of land. Under State Code, we can sell or lease land to another public entity. He feels it is in the

public's best interest to sell this piece of property to Tacoma Power. Public Works will examine and determine fair market value of land.

Vice-Chairman Averill clarified that there is no action on this item at this time. It is just to examine and determine fair market value before the property is sold.

Mr. Unzleman stated that was correct.

Item No. 7: Vice-Chairman Averill stated this resolution would appoint James Lowery, Centralia, to the Lewis County Planning Commission from Commissioner District 1, to replace Larry Hewitt who resigned in January. This is a very important appointment to the BOCC. This board makes important decisions regarding the land use in the County. The term expires December 31, 2013.

Motion carried 2-0

Bid Opening

Bid Opening

Countywide Pre-levels and Overlays

John Huestis, Public Works stated this project is #1 on the STIP. There are various sections of roads that will be paved that include:

- Newaukum Valley
- Sommerville
- Priest
- Bridge approaches on Cannon Rd. and Mineral Creek Rd.

He noted that the Engineer's estimate for the project is \$402,195.00.

Rod Lakey, Public Works, opened and read the bids.

Company	Address	Amount
Granite Construction Inc	Tumwater, WA	\$499,251.50
Lakeside Industries	Centralia, WA	\$443,524.12

Mr. Lakey stated this project has 22 working days and will start around July 22, 2009. They will review the bids and bring back a recommendation at the next Board meeting.

Hearing

Hearing

Vacation of Hopp Rd-Vacation No. 09-002

Vice-Chairman Averill announced the hearing and asked for a staff report.

Larry Unzleman and Kelly Albert, Public Works attended.

Ms. Albert stated the hearing is regarding a vacation of a portion of Hopp Road located east of the Toledo City limits. She gave the legal description of the property to be

vacated. She noted a letter received on December 17, 2008 from James Burns requested vacation of this portion of Hopp Road. She then went over the dates regarding the vacation and then read the Engineer's Report into the record. It is in the opinion of the County Engineer that the County should vacate this portion of Hopp Road.

Vice-Chairman Averill asked if we did much maintenance on this road.

Ms. Albert stated there was not much maintenance done on this road.

Vice-Chairman Averill stated the road is barely used. It appears the improved portion of the road on both entrances goes to one house.

Ms. Albert stated that was correct.

Vice-Chairman Averill asked if there were any questions by the Board or the public. There was none. He closed the question and answer portion of the hearing and opened the formal hearing.

Ms. Albert asked that her previous comments be adopted into the record.

Vice-Chairman Averill asked if there was anyone who wanted to speak for or against this vacation. There was no one. He closed the hearing and asked for a motion to approve the Order of Vacation of a portion of Hopp Road.

Commissioner Schulte moved to approve Order of Vacation No. 09-002. **Vice-Chairman Averill** seconded the motion.

Motion carried 2-0

Bob Johnson Community Development stated he contacted the Port and they are opposed to postponing the hearing on the condemnation of property located near the Chehalis/Centralia Airport. Their attorneys are ready to move forward.

Vice-Chairman Averill stated he will talk to the Chehalis City Manager on this matter and hopes to have it resolved this morning.

Commissioner Schulte moved to recess the meeting until 1:00 pm. **Vice-Chairman Averill** seconded the motion.

In recess at 10:38 am, until 1:00 pm.

Vice-Chairman Averill called the meeting out of recess at 1:00 pm, on Monday, June 8, 2009. He noted the reason for the meeting was to discuss postponing the airport hearing for two weeks.

Commissioner Schulte noted that he spoke to the Airport Manager, Allyn Roe and he is okay with postponing the hearing.

Commissioner Schulte made a motion to postpone the Airport Hearing until July 6, 2009. **Vice-Chairman Averill** seconded the motion.

Motion carried 2-0

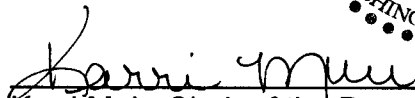
There being no further business, the Commissioners' public meeting adjourned at 1:04 pm on June 8, 2009. The next public meeting will be held Monday, June 15, 2009, at 10:00 a.m.

Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A recording of the meeting may be purchased at the Commissioners' office.

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

ATTEST:




Karri Muir, Clerk of the Board
Lewis County Commissioners


F. Lee Grose, Chairman


Ron Averill, Commissioner


P.W. Schulte, Commissioner