

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
September 21, 2009**

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, September 21, 2009, at 10:00 a.m. **COMMISSIONERS RON AVERILL, P.W. SCHULTE, and F. LEE GROSE** were in attendance. **Chairman Grose** 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, September 14, 2009. **Commissioner Grose** seconded.

Motion Carried 3-0

Public Comment

Jack Tipping, Onalaska attended in support of 'E-Verify". He read a letter from Michael Hurley, President of the Fraternal Order of Police, Centerville Lodge #26 into the record.

Commissioner Averill noted we have been checking into E-Verify. There has been some recent Federal Legislation that has come forward about using E-Verify. He noted that HR will be looking into a process and will do a resolution for support.

Notice

Commissioner Averill moved to approve Notice item one. **Commissioner Schulte** seconded the motion. Karri Muir, Clerk of the Board, read the item into the record.

1. Request for Qualifications: For an engineer consultant to revise and update the draft 2002 Packwood Wastewater Facility Plan. Resolution No. 09-314

Barb Kincaid, Community Development stated this resolution is a notice to accept RFQ's statements from consultants paid for by a \$35,000 grant.

Chairman Grose asked when the original study was completed.

Ms. Kincaid stated it was in 2002.

Chairman Grose noted that we are doing this again in 2009. He does not agree with doing a study in 2002 and then having to turn around and pay to do it again in 2009.

Commissioner Averill asked what this RFQ would entail.

Ms. Kincaid stated the wastewater facility plan was never completed and this RFQ will address that and the location for the plant will be different from the 2002 plan.

Commissioner Averill clarified that this is a study for the plant itself and not a population study.

Ms. Kincaid stated that was correct.

Chairman Grose stated in 2002 a study was done on this and not all of the funding sources were explored. It was determined at that time that it would not be a

County's radio communications and it is important that an agreement be in place for it to remain in this location.

Commissioner Averill noted this was a 3% increase annually on the fee. He asked what area this radio site serves.

Mike Strozyk stated Baw Faw Peak is the County's primary west law enforcement frequency for county radio.

4. Resolution No 09-317 Amending Resolution 09-098(should read 08-098)

Archie Smith, Human Resources AFSCME 1341 accepted the lump sum payment for the reclassification salary survey. The 1341 Contract was approved by the BOCC in March 2008. As part of the MOU agreement with AFSCME, the union has an appeal process. In order to be more efficient, amending paragraph five in Resolution 08-098, will help expedite and reduce cost in settling the appeals process.

Commissioner Averill stated the Board does not want grade penetration to take place. Would this allow that?

Mr. Smith said it would not. He noted that restrictive language was put into the resolution (08-098) to reduce retro-activity payment.

Chairman Grose asked if the last sentence of Resolution 08-098 was changing in the new resolution.

Mr. Smith stated that was correct.

5. Resolution No. 09-318 Awarding a contract to West Consultants, Inc. to develop and implement an early flood warning system in support of the Chehalis River Basin Flood Authority.

Bob Johnson, Community Development stated this resolution was on behalf of the Flood Authority. An RFQ was put out for an early flood warning system and four consultants responded. A recommendation for West Consultants was made to the Flood Authority and they agreed to hire them. This resolution authorizes the Director of Community Development to negotiate a contract with West Consultants not to exceed \$250,000.

Commissioner Averill noted that one of the advantages of using West Consulting is that they have won the statewide contract. Our specifications are more specific than the State, but they will work well together. He noted that the contract, once negotiated will come back to the Flood Authority and to the BOCC for final approval.

Motion carried 3-0

There being no further business, the Commissioners' public meeting adjourned at 10:14 pm on September 21, 2009. The next public meeting will be held Monday, September 28, 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 Mui
Clerk of the Board
Lewis County Commissioners



F. Lee Grose, Chairman



Ron Averill, Commissioner



P.W. Schulte, Commissioner