

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
October 19, 2009**

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, October 19, 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, October 12, 2009. **Vice Chairman Averill** seconded.

Motion Carried 2-0

Notice

Commissioner Schulte made a motion to approve Notice Item one. **Vice Chairman Averill** seconded the motion. Karri Muir, Clerk of the Board read the item into the record.

- 1. Call for Bids: For the Coroner/Evidence Building Demolition Project. Bids will be opened on or after 10:00 am on Monday, November 16, 2009. Resolution No. 09-348**

Mike Strozyk, Central Services stated bids will be accepted until Friday, November 13th and will be opened on November 16th at the BOCC meeting.

Vice Chairman Averill stated this is the 'old' Coroners building we are demolishing. He asked what would happen once the demolition is complete.

Mr. Strozyk stated the short-term plan is to have the space be employee parking. There should be approximately 25 parking stalls in that area. The long-term plan is part of the Capital Facilities Plan. This area will be part of the County Plaza. Starting the County Plaza will be determined by the economy.

Vice Chairman Averill noted that the long-term plan was to consolidate all staff on a County Campus.

Mr. Strozyk stated that a County Campus is the plan and would bring most of the staff into one location. Additional parking is also part of the Capital Facilities Plan.

Motion carried 2-0

Consent

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

2. Resolution No. 09-349 Approving an agreement with Weyerhaeuser Company for use of a radio repeater site on Baw Faw Peak.

Larry Unzleman, Public Works, stated this site is used by Lewis County Emergency Management for its communications. The proposed agreement is for a five year period, ending on July 31, 2014. The first year's rent is \$1,877 and increases incrementally, reaching \$2,816 by the fifth year.

Vice Chairman Averill stated we approved another lease agreement with Weyerhaeuser a few weeks back for the 911 Communications. This new lease is for the Emergency Management Center.

Mr. Unzleman stated that was correct.

Vice-Chairman Averill stated this is a very important lease to have.

3. Resolution No. 09-350 Approving a contract with White Pass Community Services.

Tara Smith, Social Services, stated this resolution would provide emergency and homeless prevention services to families in Lewis County. The amount of the contract is \$44,350.00. This is a pass through grant, of which Lewis County keeps 5% for administrative costs.

Vice Chairman Averill asked if this is for the whole county or just the east end of the County.

Ms. Smith stated it would be for the whole county. WP Community Services is the only agency in the County that does motel vouchers. The other agencies call them to access the vouchers. The case management and the rental assistance services is just for the east end.

Vice Chairman Averill asked if we would be seeing contracts for the other agencies.

Ms. Smith stated those contracts are under the \$40,000 limit set by the Board, so they would not be coming back.

4. Resolution No. 09-351 Approving a Personal Service Agreement with West Consultants, Inc for preparation of Phase I of a basin wide Early Warning System.

Bob Johnson, Community Development, stated acting as the lead agency for the Flood Authority, Lewis County needs to approve this agreement. The Flood Authority reviewed the proposed agreement with West Consultants, Inc and recommends the BOCC approve it by this resolution. This agreement is for up to \$68,433.00 for the initial phase of the Early Warning System Project.

Vice Chairman Averill noted that this was a two-step process. First, a RFQ was done, and then we needed to establish a contract with the recommended consultant.

Commissioner Schulte asked if the river gauges would transmit to a website.

Mr. Johnson stated this project would tie Lewis, Grays Harbor and Thurston County together to look at data and existing Emergency Management Plans. The information will then be integrated into one program for the three counties.

Vice Chairman Averill stated that West Consultants, Inc won a similar contract with the State. They will be doing a more detailed project for the Flood Authority. This is an important project the Flood Authority is taking on with good success.

Motion carried 2-0

There being no further business, the Commissioners' public meeting adjourned at 10:20 am on October 19, 2009. The next public meeting will be held Monday, October 26, 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:


Larri Mui
Clerk of the Board
Lewis County Commissioners

F. Lee Grise

F. Lee Grise, Chairman

Ron Averill

Ron Averill, Commissioner

P.W. Schulte

P.W. Schulte, Commissioner