

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

**Business Meeting minutes**

**August 13, 2018**

Present: Commissioner Fund, Commissioner Jackson, Commissioner Stamper

Recorder: Rachel Hunt

Commissioner Fund called the meeting to order at 10:04 a.m., determined a quorum and then proceeded with the flag salute.

**PUBLIC COMMENT**

Sean Bell, of RES Americas, gave a brief Skookumchuck wind farm project update. SEPA document is in review with the planning department.

**PRESENTATION**

*Commissioner Stamper made a motion to approve a proclamation honoring the Little Miss Friendly program. Commissioner Jackson seconded.*

**Proclamation: Honoring the Southwest Washington Fair's Little Miss Friendly program.**

Commissioner Fund read the proclamation into the record.

Sue Barlow gave a brief history of the Little Miss Friendly program. She said the program started in 1968, and that there have been more than 50 Little Miss Friendlies due to a year a set of twins won the title. She also added this is possibly the only fair with a living logo.

Reese Coleman, the 2017 Little Miss Friendly, introduced herself.

Each of the LMF finalists introduced themselves.

Miss Lewis County Marisa Hall and the Dairy Ambassador, Gabby Brockway, introduced themselves.

Tamara Hayes, Fair Manager, discussed new events that will be at the Southwest Washington Fair.

Motion carried 3-0.

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## **NOTICE ITEMS**

*Commissioner Stamper made a motion to approve Resolutions 18-250 through 18-252. Commissioner Jackson seconded.*

**Resolution 18-250: Notice of Hearing for Ordinance 1292, which will change zoning tables in Chapter 17.42 of Lewis County Code. The hearing will begin at or after 10 a.m. Sept. 17, 2018, in the Commissioners' Hearing Room.**

**Lee Napier, Director of Community Development,** spoke to the resolution. She discussed the changes that would be made to Chapter 17.42, simplifying categories and consolidating the tables currently being used.

**Resolution 18-251: Notice of Hearing for Ordinance 1293, which will amend Chapter 15.15 ("Building Setback Regulations") of Lewis County Code. The hearing will begin at or after 10 a.m. Sept. 17, 2018, in the Commissioners' Hearing Room.**

**Lee Napier, Director of Community Development,** spoke to the resolution. She discussed how this ordinance is a co-change with Public Works addressing when setbacks can be reduced in instances when it is unlikely that the adjacent road or alley will ever be expanded.

**Resolution 18-252: Call for bids for the 2017 Flexible Guidepost Project – Phase 1, CRP 2185A, F.A. Project No. HSIP-000S (478). Bids are due to the Clerk of the Board by 11 a.m. Sept. 4, 2018.**

**Tim Fife, Director of Public Works,** spoke to the resolution. He said this project will be for 63 miles of roadway in Lewis County by placing Flexible Guideposts as directed by the Engineer, and traffic control on various roads.

*Motion passed 3-0.*

## **CONSENT ITEMS**

*Commissioner Jackson made a motion to approve minutes from the August 6, 2018, meeting as well as Resolution 18-253. Commissioner Stamper seconded.*

**Resolution 18-253: Approval of warrants/claims against the various county departments.**

**Amanda Migliaccio, representing the Auditor's Office,** said warrants numbered 803,396-802,510, issued the week of August 3-9, 2018, are approved for a total payment against the County in the amount of \$889,352.65. She noted a skip in sequence for warrants 802,511-802,578, which were issued on behalf of Special Purpose Districts.

*Motion passed 3-0.*

## **DELIBERATION ITEMS**

*Commissioner Stamper made a motion to approve Resolutions 18-254 through 18-258. Commissioner Jackson seconded.*

**Resolution 18-254: Accept an offer on tax title property located off Combs Road in Packwood.**

**Martin Roy, Real Estate Services, Public Works,** spoke to the resolution. Martin said they will be accepting an offer of \$637.74 for a piece of property located in Packwood.

**Resolution 18-255: List the bids received and contractor selected for the East Lewis County Transfer Station Improvements, Project RESWEL.**

**Steve Skinner, Lewis County Solid Waste,** spoke to the resolution. Steve outlined the improvements the job will cover. He also mentioned the discrepancies between the lowest and highest bid.

**Resolution 18-256: List the bids received and contractor selected for the Lewis County Central Transfer Station Repairs, Project No. RESWCT.**

**Steve Skinner, Lewis County Solid Waste,** spoke to the resolution. Steve outlined the improvements the job will cover.

**Resolution 18-257: Declaration of a certain vehicle as surplus county property and notice of intent to sell.**

**Tim Murphy, Fleet Services, Public Works,** spoke to the resolution. Tim discussed how Fleet Services has identified a patrol vehicle that has reached the end of its useful life and is to be sold.

**Resolution 18-258: Approve the Quarterly Declaration of Surplus Personal Property.**

**Steve Walton, Director of Central Services,** spoke to the resolution. Steve explained there are 46 items which have been deemed surplus and are no longer needed within the County's operations.

*Motion passed 3-0.*

## **HEARING**

**Ordinance 1289: Hearing for Ordinance No. 1289, which will amend portions of Chapter 6.05 and Section 2.25.130 of Lewis County Code pertaining to dangerous animal proceedings and appeals.**

Commissioner Fund introduced the hearing.

**Eric Eisenberg, Chief Civil Deputy, Prosecuting Attorney's Office,** gave the staff report. Eric discussed previous practices of Lewis County. Deputy Eisenberg discussed one of the main changes will be to use a citizen panel instead of a judge. He said creating the Dangerous Animal Decisions Board (DAD Board) will operate much like the planning commission. Eric also clarified the improvements to the punishment to the owner who does not follow the dangerous dog requirements. He also discussed the fix in ordinance for people who get multiple infractions.

Commissioner Fund asked if there were any questions.

Commissioner Stamper asked for clarification on the multiple infraction change. Eric Eisenberg said the ordinance change is retroactive.

Commissioner Stamper asked about a dog chasing other livestock and is anything written into the code to address this issue.

Eric Eisenberg clarified this by discussing how someone would need to be able to specifically identify the animal.

Commissioner Stamper asked for clarification on the county nuisance ordinance. Eric discussed how this new ordinance provides the ability to go to Superior Court and file the documents.

Col. Ron Averill, Centralia, asked about the statute for land owners defending their livestock against dangerous animals.

Katherine Carroll, Mossyrock, expressed a concern about the new language being too limiting. Ms. Carroll continued by discussing a need for a noise ordinance.

Richard Zavodsky, Birley Rd. Mossyrock, asked for clarification on the definition of a dangerous animal.

Commissioner's Fund and Stamper waived privilege, allowing Eric Eisenberg to discuss the public nuisance ordinance which was previously discussed in executive session.

Norma Simpson, Mossyrock, expressed a concern for the inability to hay and have cattle on a portion their property because of the dogs at the neighboring property.

Commissioner Stamper asked about the possibility of removing the dogs from the owner.

Eric Eisenberg reiterated these comments are outside of the scope of the present ordinance being heard.

Commissioner Fund then closed the question-and-answer portion of the hearing.

Eric Eisenberg asked that his and the other commenters comments be entered into the record in addition to the question-and-answer portion.

Commissioner Fund asked if anyone wanted to speak for or against the resolution.

Katherine Carroll, Mossyrock, discussed a dire need for an immediate fix. She continued by expressing the next issue will be involving a human not livestock. Ms. Carroll thanked Eric for the work which has currently been done. She discussed a need for an emergency fix instead of waiting for a Superior Court fix.

Commissioner Fund closed the hearing.

***Commissioner Jackson made a motion to approve Ordinance 1289. Commissioner Stamper seconded.***

Commissioner Jackson discussed the need for a more proactive fix moving forward.

Commissioner Stamper thanked everyone for their comments. He also added they are working toward finding and fixing the current loopholes.

Eric Eisenberg discussed the provision in the new ordinance could be effective as of August 13, 2018.

Original motion was withdrawn by Commissioner Jackson and the second from Commissioner Stamper.

A motion was made to amend the Ordinance to reflect the effective date change. Commissioner Stamper seconded the motion.

**Motion passed 3-0.**

**GOOD OF THE ORDER**

Peter Lahmann, President of Lewis County Historical Museum, discussed their display which will be at the Southwest Washington Fair.

**PRESS CONFERENCE**

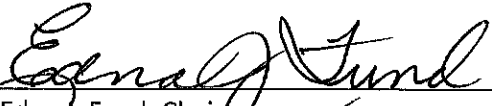
No questions from the press.

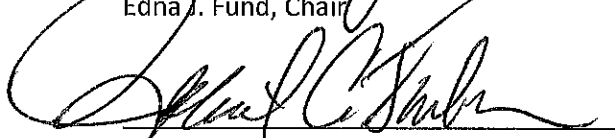
**ADJOURNMENT**

The BOCC Business Meeting adjourned at 11:28 a.m., with the next Business Meeting scheduled for 10 a.m. Monday, August 20, 2018, in the Commissioners' Hearing Room (Room 223).

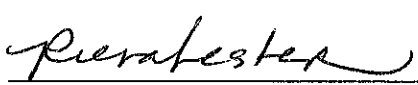
*Please note that minutes from the BOCC Business Meeting are not verbatim. A recording of the meeting may be purchased at the BOCC office, or video footage can be viewed at no charge at [LewisCountyWa.gov/bocc-meetings](http://LewisCountyWa.gov/bocc-meetings). Video footage of BOCC meetings also is aired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

BOARD OF COUNTY COMMISSIONERS  
LEWIS COUNTY, WASHINGTON

  
Edna J. Fund, Chair

  
Robert C. Jackson, Vice Chair

ATTEST:

  
Rieva Lester, Clerk of the Board

  
Gary Stamper, Commissioner

