

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

**Business Meeting minutes**

**August 20, 2018**

Present: Commissioner Fund, Commissioner Jackson, Commissioner Stamper

Recorder: Rieva Lester

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

Commissioner Fund recognized public nurse Jane Sheldon, who is returning Aug. 21 after 20 years with Lewis County. The commissioners presented her with a certificate.

**PUBLIC COMMENT**

**Douglas McAlpine** discussed RES Americas' efforts on the Skookumchuck wind energy project. He said his office is working with the planning department and wants the county to expedite RES's Environmental Impact Study (EIS) review.

**Sean Bell** of Portland-based RES Americas said the EIS was submitted July 20 and that he is concerned that it is taking longer than anticipated. He said the reimbursement agreement is awaiting attention.

**CONSENT ITEMS**

*Commissioner Jackson made a motion to approve minutes from the August 13, 2018, meeting as well as Resolution 18-259. Commissioner Stamper seconded.*

**Resolution 18-259: Approval of warrants/claims against the various county departments.**

Chief accountant **Suzette Smith**, representing the Auditor's Office, said warrants numbered 802579-802844, totaling \$621,804.62, were issued the week of Aug. 10.

*Motion passed 3-0.*

**DELIBERATION ITEMS**

*Commissioner Stamper made a motion to approve Resolutions 18-260 through 18-265. Commissioner Jackson seconded.*

**Resolution 18-260: Approve a contract between the Washington State Military Department and Lewis County for E911 Professional Development funding assistance.**

Steve Mansfield, Director of Emergency Services, spoke to the resolution. He said the resolution approves funding for professional development, including training. He said the money comes from phone taxes across the state.

**Resolution 18-261: Approve a 10-year agreement between Motorola and the Lewis County Department of Emergency Services for a Lifecycle maintenance agreement.**

Steve Mansfield, Director of Emergency Services, spoke to the resolution. He said the agreement will protect the county's \$500,000 system.

**Resolution 18-262: Appoint Bob Taylor to the Noxious Weed Control Board.**

Bill Wamsley, Noxious Weed Control Manager, spoke to the resolution. He said Bob Taylor has expressed a willingness to serve on the Noxious Weed Control Board again.

**Resolution 18-263: Approve Amendment A for the Local Homeless Reduction Plan between Lewis County and the Housing Resource Center.**

Danette York, Director of Public Health and Social Services, spoke to the resolution. She said it adds \$1,500 to the contract, bringing the contract total to \$164,573.

**Resolution 18-264: Approve contract Amendment #B between Lewis County and the Housing Resource Center to add funding for Rental Assistance Services.**

Danette York, Director of Public Health and Social Services, spoke to the resolution. She said it adds \$36,500 to the contract, bring the contract total to \$798,668.

**Resolution 18-265: Approve the issuance and sale of a \$279,000 principal amount water revenue bond to pay a portion of the costs of the Vader-Enchanted Valley reservoir construction project.**

Betsy Dillin, Senior Utility Engineer, spoke to the resolution. She said the resolution is linked to the \$1.8 million reservoir. She recognized the efforts of Foster Pepper attorney Marc Greenough, who served as bond counsel pro bono.

***Motion passed 3-0.***

**GOOD OF THE ORDER**

Commissioner Stamper discussed the Southwest Washington Fair.

Commissioner Jackson discussed the previous state 911 meeting. He said the state board is working to help counties tap into available funding. Commissioner Jackson praised Dave Anderson’s work on Next Generation 911. He praised the fair and facilities staff for their work on the fair and the upcoming Garlic Fest.

Commissioner Fund said she and a representative from the Department of Agriculture toured the fair. She praised the efforts of the Fair, Facilities, Master Gardeners and Master Recyclers teams. She invited the public to the weekend’s many events: Garlic Fest, the Threshing Bee and the Hub City car show.

**PRESS CONFERENCE**

Commissioner Fund said the Chehalis River Flood Control Zone District worked on the watershed agreement for the Corps of Engineers the previous week. County Manager Erik Martin praised the Fair and Facilities staff members. Erik said the water facility project is moving forward and that the Corps of Engineers will review the EIS. Ron Averill of Centralia said the Flood Authority is looking at projects for the next biennium. He discussed work on a CRS study and a pilot project for flood cameras.

**ADJOURNMENT**

The BOCC Business Meeting adjourned at 10:33 a.m., with the next Business Meeting scheduled for 10 a.m. Monday, August 27, 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



ATTEST:

*Rieva Lester*  
Rieva Lester, Clerk of the Board

*Edna J. Fund*  
Edna J. Fund, Chair  
*Robert C. Jackson*  
Robert C. Jackson, Vice Chair

*Gary Stamper*  
Gary Stamper, Commissioner