

Directors' Update

September 6, 2017

9:04 a.m.

Present: Commissioner Stamper, Commissioner Fund, Commissioner Jackson, Steve Mansfield, Lee Napier, Erik Martin, Danette York, Paulette Young (by phone), Tawni Shepherd, Matt Jaeger, Doug Carey, Steve Walton, Becky Butler, Archie Smith, Sheila Gray

Guest: Susan DeLaire

Recorder: Rieva Lester

Commissioner Stamper discussed a proclamation recognizing September 11, 2017, as a day of Remembrance and Commemoration.

Erik Martin discussed a notice to extend the temporary closure of a portion of Lakeside Drive to all through traffic.

Erik Martin discussed a hearing notice regarding a franchise request from Gunderson Water Works, which plans to construct, operate and maintain water system facilities in Lewis County rights of way.

Erik Martin discussed a call for bids for the proposed sale of surplus property located at 263 Roundtree Road, Boistfort.

Erik Martin discussed a notice for a license for Sprint Communications Company L.P., which plans to construct, operate and maintain telecommunication facilities in Lewis County rights of way.

Steve Walton discussed a resolution to appoint Sybil Kuhn and George Dodd to the Southwest Washington Fair Commission.

Steve Walton discussed a resolution to award a contract for Underground Conduit at the Southwest Washington Fairgrounds.

Steve Walton discussed a resolution for the Quarterly Declaration of Surplus Personal Property.

Steve Walton discussed a resolution for the Declaration of Surplus Property Valued at More Than \$2,500.

Danette York discussed a resolution to appoint William Linn as alternate member to the Veterans' Advisory Board effective immediately through June 30, 2018.

Danette York discussed a resolution to approve a contract with the Housing Resource Center for CHG and HEN funds of \$626,168 from July 1, 2017, through June 30, 2019.

Danette York discussed a resolution to approve a contract with the Human Response Network to provide assistance to individuals who are at risk of or experiencing homelessness from July 1, 2017, through June 30, 2019.

Erik Martin discussed a resolution to list the bids received and contractor selected for the 2017-2019 Debris Removal Project, County Project No. SW-CTS 17-19.

LATE ADDS

Lee Napier discussed a resolution for RCO Amendment No. 7 for the Flood Authority.

Lee Napier discussed a resolution for a USGS contract for services.

Rieva Lester said she would draft a resolution to appoint Tom Crowson to the Water Conservancy Board.

Commissioner Jackson made a motion to move one (1) Proclamation, four (4) Notice items, two (2) Consent items, and eight (8) Deliberation items to the Monday, Sept. 11, 2017, BOCC agenda.

Commissioner Fund seconded the motion.

Motion passed 3-0.

Roundtable

Steve Mansfield discussed the wildfires across the Northwest as well as air quality concerns. He gave an update on 911 moving to a guild. He said he is making progress on the interlocal agreement. He gave an overview of Lewis County Alert.

Lee Napier discussed county and state burn restrictions. She said a burn status line has been established. She said that, through August 2017, the permit center has fielded 10,249 phone calls, handled 235 septic permits, issued 407 septic records, and served 4,253 walk-in customers.

Erik Martin gave an update on the hiring process at Public Works.

Paulette Young asked for points of contact for PDRs.

Matt Jaeger said a Spillman conference is on the horizon.

Becky Butler said she presented the preliminary budget the previous day.

Archie Smith said the BOCC is looking at moving to Public Employees Benefit Board (PEBB) for insurance for non-reps and big AFSME.

Sheila Gray gave an update on WSU Extension's upcoming events.

Rieva Lester reminded the group to RSVP for the Legislative Roundtable as well as the United Way Luncheon.

Meeting ended at 10:03 a.m.