

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
June 15, 2015**

The Board of County Commissioners (BOCC) for Lewis County, Washington, met in regular session on Monday, June 15, 2015, at 10:00 a.m. **Commissioners Edna J. Fund, P.W. “Bill” Schulte, and Gary Stamper**, were in attendance. **Chair Fund**, called the meeting to order, determined a quorum, and proceeded with the flag salute. **Commissioner Stamper** moved to approve the minutes from the 10:00 a.m. business meeting held on Monday, June 8, 2015. **Commissioner Schulte** seconded the motion.

Motion Carried 3-0

Employee Recognition

The BOCC recognized **Grace Jimenez** for receiving a Bachelor’s Degree in accounting and business.

Notice

Commissioner Schulte moved to approve the Notice Agenda items one through four. **Commissioner Stamper** seconded the motion.

- 1. Call for Bids: For the Ceres Hill Long Term Bank Stabilization and Habitat Mitigation MP 0.83 - CRP2159C. Bids are due to the Clerk of the Board on or before 11:00 a.m. on Tuesday, July 7, 2015. Resolution No. 15-172**

Tim Elsea, Director of Public Works, stated this resolution will give notice that a Call for Bids is being issued for the Ceres Hill Long Term Bank Stabilization and Habitat Mitigation MP 0.83 - CRP 2159C. Sealed bids are due to the Clerk of the BOCC (351 N.W. North Street, Room 210, CMS-01, Chehalis, Washington 98532), by or before 11:00 a.m. on Tuesday, July 7, 2015 and will be opened on or after 11:30 a.m. on July 7, 2015. This contract provides for the long term bank stabilization and habitat mitigation at MP 0.83 of Ceres Hill Road, and other work, all in accordance with the Contract Plans, Contract Provisions, and the Standard Specifications.

- 2. Notice: Accepting a bid on tax title property located south of Vader. Resolution No. 15-173**

Tim Elsea, Director of Public Works, stated Tax Parcel 012625 013 000 is a 1.40 acre vacant parcel located south of Vader. The property was offered for sale at auction by the Treasurer due to tax delinquencies. The property did not sell at the tax sale and was subsequently deeded by the Treasurer to Lewis County. RCW 36.35.150 allows for the property to be disposed of by private negotiations providing that the final sale price is no less than the principal amount of unpaid taxes. The County has received two offers in the amount of \$1,335.78 and \$1,336.00 for the property, no less than the amount of the tax delinquency and miscellaneous Treasurer's fees. This resolution

would accept the bid amount of \$1,336.00, subject to conditions of LCC 3.30.390 which requires that the proposed sale be noticed in a legal newspaper of general circulation at least once a week for two consecutive weeks.

3. Notice: Accepting a bid on tax title property located off Stover Road, Randle. Resolution No. 15-174

Tim Elsea, Director of Public Works, stated Tax Parcel 032037 001 000 is a 14.15 acre vacant parcel located off Stover Road, Randle. The property was offered for sale at auction by the Treasurer due to tax delinquencies. The property did not sell at the tax sale and was subsequently deeded by the Treasurer to Lewis County. RCW 36.35.150 allows for the property to be disposed of by private negotiations providing that the final sale price is no less than the principal amount of unpaid taxes. The County has received an offer in the amount of \$3,811.20 for the property, the amount of the tax delinquency and miscellaneous Treasurer's fees. This resolution would accept the bid subject to conditions of LCC 3.30.390 which requires that the proposed sale be noticed in a legal newspaper of general circulation at least once a week for two consecutive weeks.

4. Notice of Hearing: For the 2nd 2015 Budget Amendment. Hearing will be held on or after 10:00 a.m. on Monday, June 29, 2015. Resolution No. 15-175

Steve Walton, Budget, stated Notice of Hearing for the 2nd 2015 budget amendment for Current Expense and various funds. The hearing will take place in the Historical Courthouse, 351 N.W. North Street, Chehalis, Washington, on June 29, 2015. Notice for the Hearing will be published in the Chronicle on June 16th and 23rd. The hearing will be held on or after 10:00 a.m. to consider an amendment to various departments within the 2015 budget for Current Expense and various funds. Increasing expenditures in the amount of \$1,221,050, increasing revenue in the amount of \$421,962, and decreasing fund balance in the amount of \$799,088. The Current Expense portion of this amendment is an expenditure increase in the amount of \$264,712, an increase in revenue in the amount of \$206,654 and a use of reserves in the amount of \$58,058.

Motion Carried 3-0

CONSENT

Commissioner Schulte moved to approve the Consent Agenda items five through nine. **Commissioner Stamper** seconded the motion.

5. Resolution No. 15-176 Approval of warrants for payment.

Suzette Smith, Auditor's Office, stated this resolution approves 126 regular warrants for a total payment against the County in the amount of **\$447,411.73**.

6. Resolution No. 15-177 Transferring Emergency Management from the Sheriff's Office to the Board of County Commissioners.

Steve Mansfield, Emergency Management, stated a resolution transferring the Department of Emergency Management from the Sheriff's Office to a Department under the BOCC effective February 1, 2015.

7. Resolution No. 15-178 Proposed acquisition of additional right of way for Lincoln Creek Bridge Replacement.

Tim Elsea, Director of Public Works, stated this Resolution authorizes acquisition of additional right of way for Lincoln Creek Bridge Replacement. Lincoln Creek Bridge Mile Post (MP) 11.91 has extensive scouring damage and the County has received funding to replace the bridge. The project will require additional right of way from two property owners. RCW 8.08.010 authorizes Counties to acquire property under the threat of eminent domain when deemed necessary by the BOCC.

8. Resolution No. 15-179 Approval to re-submit a grant application for the design and construction of the runway improvements at the Packwood Airport.

Lee Napier, Director of Public Works, stated Lewis County has the opportunity to complete the design and construct runway improvements with financial assistance from the Federal Aviation Authority (FAA) and Department of Transportation (DOT) Aviation Division. Community Development requests approval to submit to both the FAA and DOT Aviation Division grant applications.

9. Resolution No. 15-180 Approval to submit a grant application for the design and bidding to reconstruct taxiway of the Ed Carlson Memorial - South Lewis County Airport.

Lee Napier, Director of Public Works, stated Lewis County has the opportunity to complete the design and bidding related to runway improvements at the Ed Carlson Memorial - South Lewis County Airport, with financial assistance from the Federal Aviation Authority (FAA) and Department of Transportation (DOT) Aviation Division. The improvements include reconstruction of the main parallel taxiway, which is past its useful life and requires reconstruction to the standard width of 35 feet.

Motion Carried 3-0

HEARING

Hearing: Franchise to Lightspeed Networks

Commissioner Fund announced the hearing and asked for a staff report.

Larry Unzelman, Public Works, stated the hearing was regarding a franchise to construct, operate and maintain telecommunication facilities on County Rights-of-Way in Lewis County, Washington. LightSpeed was granted a franchise over certain county roads in southern Lewis County on January 28, 2013. They are proposing to expand

their service area. The franchise is on all county roads rights-of-way within Lewis County and would be granted pursuant to and in conformance with RCW 36.55 and Lewis County Code 12.20 through 12.50. A hearing was set by Resolution 15-149 on May 18, 2015 to give all required notices to the public.

Chair Fund asked if there were any questions. There were none. She closed the question and answer portion of the hearing and opened the formal hearing.

Larry Unzelman asked that his previous comments be adopted into the record.

Chair Fund asked if anyone else would like to testify. There was none. She closed the hearing and asked for a motion.

Commissioner Schulte moved to approve Resolution No. 15-181. **Commissioner Stamper** seconded.

Resolution No. 15-181 a Non-Exclusive Franchise to LightSpeed Networks, Inc., to construct, operate and maintain Telecommunications Facilities on County Rights-of-Way; and setting forth conditions accompanying a grant of a Non-Exclusive Franchise; and providing for County administration and regulation of said Franchise.

Motion carried 3-0.

There being no further business, the BOCC's business meeting adjourned at 10:23 a.m. on June 15, 2015. The next public meeting will be held Monday, June 22, 2015. Please note that minutes from the BOCC's meetings are not verbatim. A recording of the meeting may be purchased at the BOCC's Office.

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON**

ATTEST:

Edna J. Fund, Chair

**Karri Muir, CMC, Clerk of the Board
Lewis County Commissioners**

P.W. Bill Schulte, Vice-Chair

Gary Stamper, Commissioner