

**BOARD OF COUNTY COMMISSIONERS  
LEWIS COUNTY, WASHINGTON  
BOARD MEETING MINUTES  
July 13, 2015**

The Board of County Commissioners (BOCC) for Lewis County, Washington, met in regular session on Monday, July 13, 2015, at 10:00 a.m. **Commissioners Edna J. Fund, Gary Stamper, and P.W. “Bill” Schulte** 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 of the 10:00 a.m., Monday, July 6, 2015 Business Meeting. **Commissioner Schulte** seconded the motion.

**Motion Carried 3-0.**

<b>PUBLIC COMMENT</b>
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**Ron Averill, Lewis County Farm Bureau**, discussed the Chehalis Basin Partnership. The Farm Bureau has agreed to help pay a stipend to the Partnership and they recommended the BOCC also help support the Partnership.

<b>EMPLOYEE MILESTONE</b>
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The BOCC recognized employees with 10, 15, 20, and 40 years of service to Lewis County.

<b>NOTICE</b>
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**Commissioner Schulte** moved to approve the Notice Agenda items one and two. **Commissioner Stamper** seconded the motion.

**1. Notice: Accepting a bid on tax title properties located off Olequa Drive, Vader, WA. Resolution No. 15-204**

**Tim Elsea, Director of Public Works**, stated Tax parcel 010594 073 000 is a 0.14 acre vacant parcel and tax parcel 010594 074 000 is a 0.18 acre vacant parcel both located off Olequa Drive, Vader. The properties were offered for sale at auction by the Treasurer due to tax delinquencies. The properties did not sell at the tax sale and were subsequently deeded by the Treasurer to Lewis County. The County has received an offer in the amount of \$3,000.00 for the properties, an amount not less than 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.

**2. Notice: Accepting a bid on tax title property located at 1122 F Street, Vader, WA. Resolution No. 15-205**

**Tim Elsea, Director of Public Works**, stated the County has received an offer in the amount of \$2,500.00 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.

**Motion Carried 3-0.**

<b>CONSENT</b>
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**Commissioner Stamper** moved to approve the Consent Agenda items three through six. **Commissioner Schulte** seconded the motion.

**3. Resolution No. 15-206 Approval of warrants for payment.**

**Suzette Smith, Auditors Office**, stated this Resolution approves 222 regular warrants for a total payment against the County in the amount of \$1,449,919.20.

**4. Resolution No. 15-207 Approving a grant agreement with Onalaska Alliance to accept funding under RCW 82.14-370 "Distressed Counties Fund".**

**Commissioner Schulte** stated this is funding through Distressed Counties Fund. This funding finishes up the project at Carlisle Lake. This approves funding in the amount of a grant for \$78,655.30.

**5. Resolution No. 15-208 Approving modified Schedule A and B attachments to the existing agreement with the Forest Service for cooperative maintenance of Forest Service Roads.**

**Tim Elsea, Director of Public Works**, stated Lewis County and the Forest Service have an existing Agreement for the cooperative maintenance of specific Forest Service roads in Lewis County. Schedule A of the Agreement identifies those specific roads to be cooperatively maintained and Schedule B specifies the level of maintenance to be performed by the County. Schedule A and Schedule B have been modified to add 0.016 mile of Forest Service Road No. 63 as a road cooperatively maintained by the County, and adds a portion of Forest Service property adjacent to Davis Creek Road for use for wetland mitigation for projects on roads within the National Forest boundary. This resolution approves revised Schedules A and B and authorizes their execution by the BOCC.

**6. Resolution No. 15-209 Proposed vacation of unmaintained Newaukum Station to Newaukum Prairie Road, Chehalis, WA.**

**Tim Elsea, Director of Public Works**, stated all of the property owners abutting the unmaintained Newaukum Station to Newaukum Prairie Road have requested that the County vacate a portion of the right of way. Any and all interests other than the requesting parties will be evaluated as part of the Engineer's Report. The requesting parties have deposited a check to cover administrative costs of the vacation.

Passing this resolution would instruct the County Road Engineer to examine the road, evaluate the request, and file an Engineer's Report, as required by RCW 36.87.010 and LCC 12.15. A copy of the request from the property owners is attached.

**Motion Carried 3-0.**

There being no further business, the BOCC's business meeting adjourned at 10:19 a.m. on July 13, 2015. The next public meeting will be held Monday, July 20, 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:**

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**Edna J. Fund, Chair**

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

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**P.W. Bill Schulte, Vice-Chair**

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**Gary Stamper, Commissioner**