

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
August 3, 2015**

The Board of County Commissioners (BOCC) for Lewis County, Washington, met in regular session on Monday, August 3, 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 27, 2015 Business Meeting. **Commissioner Schulte** seconded the motion.

Motion Carried 3-0.

EMPLOYEE RECOGNITION

PROCLAMATION

Commissioner Schulte moved to approve the Proclamation Agenda item one. **Commissioner Stamper** seconded the motion.

- 1. Proclamation: Proclaiming the week of August 2-8, 2015 as “Farmer’s Markets Week**

Sheila Gray, WSU Extension, introduced Rachel Ritten who is the

Motion Carried 3-0

NOTICE

Commissioner Schulte moved to approve the Notice Agenda items two through five. **Commissioner Stamper** seconded the motion.

- 2. Call for Bids: Regarding the 2015-2016 Debris Removal project. Bids are due to the Clerk of the Board on or before 11:00 a.m. on August 18, 2015. Resolution No. 15-223.**

- 3. Notice: Regarding the necessary acquisition of additional road right of way for the Highway 603 Project. Resolution No. 15-224**

CONSENT

Commissioner Schulte moved to approve the Consent Agenda items four and five. **Commissioner Stamper** seconded the motion.

- 4. Resolution No. 15-225 Approval of warrants for payment.

- 5. Resolution No. 15-226 Approving a master inter-local with the Winlock School District.

Motion Carried 3-0.

There being no further business, the BOCC’s business meeting adjourned at 10:11a.m. on August 3, 2015. The next public meeting will be held Monday, August 10, 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.

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ATTEST:

Edna J. Fund, Chair

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

P.W. Bill Schulte, Vice-Chair

Gary Stamper, Commissioner