

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
August 17, 2015**

The Board of County Commissioners (BOCC) for Lewis County, Washington, met in regular session on Monday, August 17, 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, August 10, 2015 Business Meeting. **Commissioner Schulte** seconded the motion.

Motion carried 3-0.

PROCLAMATION

Commissioner Schulte moved to approve the Proclamation Agenda item one. **Commissioner Stamper** seconded the motion. Commissioner Fund read the Proclamation into the record.

- 1. Proclamation: Honoring the 2015 Southwest Washington Fair “Little Miss Friendly Program”.**

The BOCC recognized the 2014 Little Miss Friendly Aubrie Morey, Centralia. The five 2015 finalists; Rachel Gray, Chehalis; Courtney Pinkerton, Chehalis; Cassandra Richey, Centralia; Zoe Rone, Centralia; Cameron Sheets, Chehalis. The BOCC also recognized Miss Lewis County, Audrey Hansen.

Motion carried 3-0.

NOTICE

Commissioner Schulte moved to approve the Notice Agenda item two. **Commissioner Stamper** seconded the motion.

- 2. Call for Bids: Regarding the Packwood Airport Runway Improvement Project. Bids are due to the Clerk of the Board by 11:00 a.m. on September 9, 2015. Resolution No. 15-234**

Lee Napier, Director of Community Development, stated this Resolution will give notice that an Invitation for Bids has been issued for the Packwood Airport, Runway 01-19 Improvement Project. This project is for runway improvements including runway reconstruction, access road realignment, fencing installation, runway lighting replacement, stormwater conveyance improvement, wind cone and Airport Beacon replacement, and a lighting vault replacement. Sealed bids for the Packwood Airport, Runway 01-19 Improvement shall be submitted to the Clerk of the Board of Lewis County Commissioners (351 N.W. North Street, Room 210, Chehalis, Washington 98532), by or before 11:00 a.m. on Wednesday, September 9, 2015 and will be opened

on or after 11:30 a.m. on September 9, 2015. Bids submitted after 11:00 a.m. will not be considered for this project.

Motion carried 3-0.

CONSENT

Commissioner Schulte moved to approve the Consent Agenda items three through six. **Commissioner Stamper** seconded the motion.

3. Resolution No. 15-235 Approval of warrants for payment.

Amanda Miggiaccio, Auditors Office, stated this Resolution approves 136 regular warrants for a total payment against the County in the amount of \$798,415.69.

4. Resolution No. 15-236 Approving a grant agreement with the Port of Chehalis to accept funding under RCW 82.14.370 "Distressed Counties Fund".

Commissioner Schulte stated this is a grant agreement with the Port of Chehalis to accept funding. It is the last \$100,000 to finish the railroad spur at the Port of Chehalis.

Randy Mueller, Port of Chehalis, stated this is a partnership with EDC, Lewis County, and the Port of Chehalis to get a railroad spur repaired at the Port of Chehalis. We were in mid-construction this summer when we encounter some pretty poor soil at the project site so there was additional excavation required and more clean fill added. This funding will get the project complete.

5. Resolution No. 15-237 Approving a program agreement with the Washington State Department of Health and Social Services (DSHS, Developmental Disability Administration (DDA), to provide services to individuals with developmental disabilities.

Danette York, Director of Health and Social Services, state the purpose of this contract is to fund employment and related services for people in our county with developmental disabilities. The DDA has traditionally contracted with counties to provide these services in our local communities. This contract is in the amount of \$890,583.00. The duration of the contract is July 1, 2015 through June 30, 2016.

6. Resolution No. 15-238 Approving an agreement with the Lewis County Water District No. 2 and executing a contract to fund a water system plan update with the State Department of Commerce.

Tim Elsea, Director of Public Works, stated Lewis County Water District No. 2 is needing to update their Water System Plan. Lewis County Public Works made application per Resolution 15-123 on behalf of LCWD#2 for a Community Development Block Grant Planning Only Grant (CDBG POG) in April 2015. The project is to update their water system plan.

Commerce announced the award in June 2015. A contract for \$24,000 to LCWD#2 to update their water system plan was received in July 2015.

Motion carried 3-0.

There being no further business, the BOCC's business meeting adjourned at 10:19 a.m. on August 17, 2015. The next public meeting will be held Monday, August 24, 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