

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
May 12, 2014**

The Board of County Commissioners for Lewis County, Washington, met in regular session on Monday, May 12, 2014, at 10:00 a.m. **Commissioners F. Lee Grose, Edna J. Fund, and P.W. "Bill" Schulte** were in attendance. **Chairman Grose** determined a quorum, called the meeting to order and proceeded with the flag salute. **Commissioner Fund** moved to approve the minutes from the 10:00 a.m. meeting held on Monday, May 5, 2014. **Commissioner Grose** seconded the motion.

Motion Carried 3-0

Public Comment

Brian Mcconnaha, Pudget Sound Energy,

NOTICE

Commissioner Schulte made a motion to approve the Notice Agenda items one through three. **Commissioner Fund** seconded the motion.

1. Call for Bids: For the Bishop Road Improvement Project. Bids are due to the Clerk of the Board on June 3, 2014. Resolution No. 14-148

Tim Elsea, Director of Public Works, stated this contract will provide for the improvement of 1.1 miles of Bishop Road by widening, intersection safety improvements at Interstate Avenue, paving with hot mix asphalt (HMA), and adding safety improvements, and other work in accordance with the Contract Plans, and the 2014 WSDOT standard Specifications. Sealed bids for the Bishop Road Improvement Project, CRP 2134 shall be submitted to the Clerk of the Board of Lewis County Commissioners (351 N.W. North Street, Room 210, CMS-01, Chehalis, Washington 98532), by or before 11:00 a.m. on Tuesday, June 3, 2014 and will be opened on or after 11:30 a.m. on June 3, 2014. Bids submitted after 11:00 a.m. will not be considered for this project. Contract documents will be available for viewing on Lewis County's website after the successful execution of the Bid Call.

2. Notice: Public auction of surplus county property will be held at 8:00 a.m. on May 30, 2014 at Ritchie Brothers in Chehalis, WA. A complete list of items is available from the Lewis County Department Public Works, Fleet Division. Resolution No. 14-149

Tim Elsea, Director of Public Works,

- 3. Notice of Hearing: Regarding Ordinance 1254 renewing the moratorium involved in the production, processing, and retail sale of marijuana and related products. Hearing will be held on or after 10:00 a.m., on Monday, June 2, 2014. Resolution No. 14-150**

Lee Napier, Director of Community Development, stated this Resolution to set a hearing date to renew the moratorium upon establishments involved in the production, processing and retail sale of marijuana and related products. Set a hearing date to renew the moratorium upon establishments involved in the production, processing and retail sale of marijuana and related products. The moratoria is adopted pursuant to the authority of RCW 36.70A.390. This is the method by which local governments may preserve the status quo, so that new plans and regulations will not be rendered moot by intervening development. The County will need an additional six-month period to conduct an appropriate land use analysis and to develop appropriate recommendations for the Lewis County Planning Commission to consider regarding the issues. Staff recommends a hearing date be set and the moratorium renewed.

Motion Carried 3-0

CONSENT

Commissioner Fund made a motion to approve the Consent Agenda items four through seven. **Commissioner Schulte** seconded the motion.

- 4. Resolution No. 14-151 Approval of warrants and payroll for payment.**
- 5. Resolution No. 14-152 Reappointment and appointment of members to the Lewis County Solid Waste Advisory Committee.**
- 6. Resolution No. 14-153 Approving the Rural Arterial Program Project Agreement for construction proposal amendments between Lewis County and the County Road Administration Board (CRAB) for Centralia Alpha Road Improvement Project.**
- 7. Resolution No. 14-154 Bid award for the 2014 Countywide Base Stabilization Project.**

Motion Carried 3-0

There being no further business, the Commissioners' public meeting adjourned at 10:34 a.m. on May 5, 2014. The next public meeting will be held Monday, May 12, 2014.

Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A recording of the meeting may be purchased at the Commissioners' office.

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

ATTEST:

F. Lee Grose, Chairman

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

Edna J. Fund, Commissioner

P.W. Schulte, Commissioner