

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
July 7, 2014**

The Board of County Commissioners for Lewis County, Washington, met in regular session on Monday, July 7, 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 Schulte** moved to approve the minutes from the 10:00 a.m. meeting held on Monday, June 30, 2014. **Commissioner Fund** seconded the motion.

Motion Carried 3-0

CONSENT

Commissioner Fund made a motion to approve the Consent Agenda items one and two. Commissioner Schulte seconded the motion.

1. Resolution No. 14-207 Approval of warrants and payroll for payment.

Chairman Grose stated this Resolution approves 251 regular warrants for a total payment against the County in the amount of \$936,929.15. This also approves 230 payroll warrants and 450 automatic deposits dated July 7, 2014 for a total payment against the County in the amount of \$3,398,453.49.

2. Resolution No. 14-208 Approving an inter-local agreement with Lewis County Fire District No. 5 (Napavine) for radio repair and maintenance services.

Michael Strozyk, Director of Central Services, stated Lewis County Central Services Department, Radio Services Division, is responsible for the repair and maintenance of the Lewis County Public Safety Radio System. Fire District #5 (Napavine) is part of the Public Safety Radio System. This agreement will allow for our Radio Services Division to provide radio repair and maintenance services to Fire District #5 on an “as-needed” basis. Fire District #5 agrees to pay an hourly fee of \$50.00 billed in half-hour increments for service provided during normal business hours. Non-business hour rate of \$75.00 billed in half hour increments shall apply for all hours worked outside of normal business hours. In addition, .56 cents per mile will be billed for all mileage outside normal business hours.

Motion Carried 3-0

There being no further business, the Commissioners’ public meeting adjourned at 10:03 a.m. on July 7, 2014. The next public meeting will be held Monday, July 14, 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