

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
August 11, 2014**

The Board of County Commissioners for Lewis County, Washington, met in regular session on Monday, August 11, 2014; at 10:00 a.m. **Commissioners F. Lee Grose and Edna J. Fund** were in attendance. **Commissioner P.W. "Bill" Schulte** was absent. **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, August 4, 2014. **Chairman Grose** seconded the motion.

Motion Carried 2-0

PROCLAMATION

Commissioner Fund made a motion to approve the Proclamation Agenda item one. **Chairman Grose** seconded the motion. Commissioner Fund read the proclamation into the record.

- 1. Proclamation: Honoring the 2014 Southwest Washington Fair "Little Miss Friendly Program".**

The current 2013 Little Miss Friendly; Micaela Mencke, will be turning her cape over to one of the following finalists; Amanda Brossard, Chehalis; Cami Aldrich, Chehalis; Breanna Crosby, Chehalis; Aubrie Morey, Centralia; and Ava Meller, Chehalis.

Motion Carried 2-0

PUBLIC COMMENT

Ron Averill, Centralia, updated the BOCC on what was discussed at the meeting of the Board of Governors of the Timberland Regional Support Network.

NOTICE

Commissioner Fund made a motion to approve the Notice Agenda item two. **Chairman Grose** seconded the motion.

- 2. Notice of Hearing: Regarding a non-exclusive franchise to Cascade Networks, Inc. to construct, operate and maintain telecommunication facilities on road rights of way in Lewis County. Hearing will be held on or after 10:00 a.m., on Monday, September 8, 2014. Resolution No. 14-230**

Larry Unzelman, Public Works, stated an application for franchise renewal has been received from Cascade Networks, Inc., to construct, operate and maintain telecommunication facilities on, under and across road rights of way in Lewis County.

This resolution would set September 8, 2014, at or after the hour of 10:00 a.m., in the Commissioners Hearing Room on the 2nd floor of the Historic Courthouse in Chehalis, Washington, as the time and place for the hearing on said Franchise request when and where all persons may appear and be heard upon the granting of the franchise. The resolution also instructs the Clerk of the Board to proceed with all appropriate and necessary notifications, posting and publication as required by RCW 36.55.040.

Motion Carried 2-0

CONSENT

Commissioner Fund made a motion to approve the Consent Agenda items two through eight. **Chairman Grose** seconded the motion.

3. Resolution No. 14-231 Approval of warrants for payroll and payment.

Chairman Grose stated this Resolution approves 92 regular warrants for a total payment against the County in the amount of \$293,380.08. This also approves 225 payroll warrants and 449 automatic deposits dated August 5, 2014 for a total payment against the County in the amount of \$3,407,345.99.

4. Resolution No. 14-232 Approving a grant agreement with the Onalaska Alliance to accept funding under RCW 82.14.370 "Distressed Counties Fund".

Chairman Grose stated this Resolution approves a Grant Agreement with the Onalaska Alliance to approve .09 funding to be used for economic development. Each year the .09 fund designates \$100,000 to be used in a tourist-related economic activity. This application is to aid in the boat launch facility at Carlisle Lake. This grant is in the amount of \$90,000.

5. Resolution No. 14-233 Appointment of a member to the Lewis County Noxious Weed Control Board.

Bill Wamsley, Noxious Weed, stated the Lewis County Noxious Weed Control Board has a vacancy on its five-member board. The vacancy occurs in Weed District One. Bob Taylor has served a previous term on the Weed Board and expressed a willingness to serve an additional term. The Weed Board posted the vacancy notice and was published April 2 & 9th, 2014 in the newspaper. No other landowners expressed an interest in the positions at this time. Weed District One includes the communities of Pe Ell, Doty, Dryad, Curtis and Adna.

Motion Carried 2-0

There being no further business, the Commissioners' public meeting adjourned at 10:14 a.m. on August 11, 2014. The next public meeting will be held Monday, August 18, 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.

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ATTEST:

F. Lee Grose, Chairman

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

Edna J. Fund, Commissioner

P.W. Schulte, Commissioner