

**BOARD OF COUNTY COMMISSIONERS  
LEWIS COUNTY, WASHINGTON  
BOARD MEETING MINUTES  
November 4, 2013**

The Board of County Commissioners for Lewis County, Washington, met in regular session on Monday, November 4, 2013 at 10:00 a.m. **Commissioners Bill Schulte, Edna J. Fund, and F. Lee Grose** were in attendance. **Chairman Schulte** 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, October 28, 2013. **Commissioner Grose** seconded the motion.

**Motion Carried 3-0**

<b>PROCLAMATION</b>
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1. **Proclamation: Recognizing November 15, 2013 as “National Adoption Day”.**

<b>NOTICE</b>
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**Commissioner Grose** made a motion to approve the Consent Agenda items two through eight. **Commissioner Grose** seconded the motion.

2. **Notice of Hearing: Regarding the proposed 2014 Annual Construction Program and the Six Year Transportation Improvement Program for the years 2014-2019. Hearing will be held on or after 10:00 am, on Monday, November 18, 2013. Resolution No. 13-514**
3. **Notice of Hearing: Regarding the amendments to the Lewis County Comprehensive Plan. Hearing will be held on or after 10:00 am, on Monday, November 25, 2013. Resolution No. 13-515**
4. **Notice of Hearing: Regarding the adoption of the 2014 Final Budget. Hearing will be held on or after 10:00 am, on Monday, December 2, 2013. Resolution No. 13-516**
5. **Notice of Hearing: Regarding the adoption of the 2014 Vader Water System Final Budget. Hearing will be held on or after 10:00 am, on Monday, December 2, 2013. Resolution No. 13-517**

<b>CONSENT</b>
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**Commissioner Grose** made a motion to approve the Consent Agenda items two through eight. **Commissioner Grose** seconded the motion.

6. **Resolution No. 13-518 Approving warrants for payment.**
7. **Resolution No. 13-519 In the matter of the election to receive Secure Rural Schools and Community Self Determination Funds and allocations of Title II and Title III funds.**
8. **Resolution No. 13-520 Approving a quit claim deed from Fredrick Selden to Lewis County for donation of property off Coal Creek Drive near Packwood, WA.**
9. **Resolution No. 13-521 Approving an inter-local agreement between Lewis County and the City of Napavine regarding a Letter of Map Revision submission.**
10. **Resolution No. 13-522 Approving Amendment No. 11 to the Consolidated Contract No. C16891 with the WA State Department of Health.**

**Motion carried 3-0**

<b>HEARING</b>
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- **Hearing:**

**Chairman Schulte** announced the hearing and went over the procedures. He asked staff for a report.

**Larry Unzelman, Public Works,**

**Chairman Schulte** asked if anyone would like to speak. There were none. He closed the question and answer period and opened the formal hearing.

**Glenn Carter** asked that his previous comments be adopted into the record.

**Chairman Schulte** asked if anyone would like to speak. There were none. He closed the formal hearing and asked for a motion.

**Commissioner Fund** moved to approve Vacation No. 13-005. **Commissioner Grose** seconded the motion.

**Motion carried 3-0**

There being no further business, the Commissioners' public meeting adjourned at 2:00 p.m. on October 28, 2013. The next public meeting will be held Monday, November 4, 2013.

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:**

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P.W. Schulte, Chairman

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

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F. Lee Grose, Commissioner

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Edna J. Fund, Commissioner