

**BOARD OF COUNTY COMMISSIONERS  
LEWIS COUNTY, WASHINGTON  
BOARD MEETING MINUTES  
December 30, 2013**

The Board of County Commissioners for Lewis County, Washington, met in regular session on Monday, December 30, 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 Grose** moved to approve the minutes from the 10:00 a.m. meeting held on Monday, December 16, 2013. **Commissioner Fund** seconded the motion.

**Motion Carried 3-0**

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

**1. Resolution No. 13-580 Appointing the 2014 Chair and Vice-Chair to the Board of County Commissioners.**

**Chairman Schulte** stated Lee Grose will become Chair and Edna J. Fund will become Vice-chair for the 2014 calendar year.

**2. Resolution No. 13-581 Approval of warrants and payroll for payment.**

**Commissioner Grose** stated this Resolution approves 16 special purpose warrant in the amount of \$12,032.11 and 963 regular warrants in the amount of \$800,126.06 for a total payment against the County in the amount of \$812,158.17. This also approves 247 Payroll/Benefits warrants dated December 20, 2013 for a total payment against the County in the amount of \$224,671.00.

**3. Resolution No. 13-582 Approving a mileage rate change for Lewis County.**

**Commissioner Fund** stated effective January 1, 2014, for employees using personal vehicles on County business the mileage rate will move to \$0.56 per mile.

**4. Resolution No. 13-583 Re-appointment of a member to the Lewis County Planning Commission.**

**Lee Napier, Director of Community Development**, this is a re-appointment of Russ Prior to the Lewis County Planning Commission. This will be his second term. His current term expires on December 31, 2013.

**5. Resolution No. 13-584 Re-appointment of Ron Averill as Director and appointing Commissioner Fund as Alternate Director to the Timberland Regional Support Network Governing Board.**

**Commissioner Fund** stated this is a re-appointment of Ron Averill as Director and appointing Commissioner Fund as Alternate Director to the Timberland Regional Support Network Governing Board. Commissioner Fund noted there is going to be a lot of action within the next week and Ron will be our Director on the Board.

**Colonel Ron Averill, Centralia**, stated there are a number of things taking place this year in the area of mental health. He is happy to be supporting Commissioner Fund in this area.

**6. Resolution No. 13-585 Appointing a member to the CD-MH-TC Sales Tax Advisory Board.**

**April Kelley, Public Health and Social Service**, stated this is an appointment of Jenifer Slemp to the CD-MH-TC Sales Tax Advisory Board.

**7. Resolution No. 13-586 Appointing a member to the Lewis-Mason-Thurston Area Agency on Aging Advisory Council.**

**April Kelley** stated this is an appointment of William Linn from Toledo to the Lewis-Mason-Thurston Area Agency on Aging Advisory Board Council. He will be replacing Sandy Gould.

**8. Resolution No. 13-587 Approving a program agreement with the WA State Department of Social and Health Services Division of Behavioral Health.**

**April Kelley** stated this is the partnership for success grant. The funding is in the amount of \$43,191.00 and will be used for the prevention services in Morton.

**Motion carried 3-0**

There being no further business, the Commissioners' public meeting adjourned at 10:10 a.m. on December 30, 2013. The next public meeting will be held Monday, January 6, 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:**

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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