

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
July 2, 2012**

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, July 2, 2012 at 10:00 a.m. **Commissioners F. Lee Grose, Bill Schulte and Ron Averill** 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 25, 2012. **Commissioner Averill** seconded the motion.

Motion Carried 3-0

CONSENT

Commissioner Averill moved to approve Consent Agenda items one through five. **Commissioner Schulte** seconded the motion. Candace Hallom read the items into the record.

1. Resolution No. 12-225 Approval of warrants for payment.

Commissioner Averill stated this Resolution approves 114 warrants issued by the Auditor's Office totaling \$218,913.52.

2. Resolution No. 12-226 Cancellation of warrants.

Commissioner Averill stated this Resolution approves the cancellation of one (1) warrant, which was lost or destroyed, issued by the Lewis County Auditor's Office, for a total of \$330.00 and authorizes reissue.

3. Resolution No. 12-227 Re-appointment of members to the Lewis County Board of Equalization.

Commissioner Averill stated this Resolution approves the reappointment of Kate Wallingford (Packwood) and Kathy Watson (Chehalis) as full-time members and Margaret M. Laso (Onalaska) as an alternate member of the Lewis County Board of Equalization to a new three year term, expiring June 30, 2015. All have agreed to serve a new term in office. The Board of Equalization holds appeal hearings on challenges to property assessments by resident property owners in Lewis County. Board members receive a per diem of \$75.00 for each day of meetings they attend.

4. Resolution No. 12-228 Authorizing the employment of two casual Community Site Leaders for the Public Health and Social Services Department.

Danette York, Department of Health and Social Services, stated this Resolution authorizes the employment of two Casual Community Site Leaders for Public Health and Social Services. This establishes their pay Grade at higher than what a casual help would normally be paid. This is only if necessary to hire the two casual employees. We have offered a conditional employment to all site leaders for the five centers but we have to wait to make it permanent until their background checks are complete. This is for the Senior Services Enrichment Program.

5. Resolution No. 12-229 Approving Amendment No. 3 to the Consolidated Contract, No. C16891 with the WA State Department of Health.

Danette York, Department of Health and Social Services, stated usually these amendments are heard by the Board of Health rather than the Board of County Commissioners (BOCC) but the July Board of Health meeting has been canceled so we did not want to wait until August to implement so we asked permission to put it on the BOCC agenda. This is the third amendment to a three year contract increasing the amount to a total of \$61,868.00. This amendment affects five areas of the Consolidated Contract.

- 5930 Funding can be used in obesity prevention, immunizations, and communicable diseases. This amendment increases the amount by \$36,638.00 which is the second quarter allotment. This is a performance based agreement so each quarter we get that amount if we meet the deliverables established.
- Community Based Prevention/Youth Tobacco – This increases the amount by \$11,072.00. These funds were not anticipated because we thought the youth tobacco prevention funds were being eliminated as of June 30, 2012. We are not going to use these funds in 2012 but will use the funding in the first six months of 2013.
- Office of Drinking Water Group A Program- Our staff member that does the Group A Program was able to write a grant for \$4,000.00 to do some more special data set work. She goes out and finds the Group A systems and plots them on a GPS system. This is a program that we do for the State. They pay us to do their work.
- Public Health Emergency Preparedness & Response- This increases the amount by \$2,471.00 for the purpose of adding funds not used in the 2011 contract.
- WIC Nutrition Program- This increases the amount by \$7,687.00 for USDA Breastfeeding Peer Counseling funding and the USDA Farmers Market Nutrition Program.

Motion Carried 3-0

There being no further business, the Commissioners' public meeting adjourned at 10:14 am on July 2, 2012. The next public meeting will be held Monday, July 9, 2012, at 10:00 a.m.

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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LEWIS COUNTY, WASHINGTON**

ATTEST:

F. Lee Grose, Chairman

Clerk of the Board
Lewis County Commissioners

P.W. Schulte, Commissioner

Ron Averill, Commissioner