

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
September 10, 2012**

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, September 10, 2012 at 10:00 a.m. **Commissioners F. Lee Grose, Bill Schulte, and Ron Averill** were in attendance. **Chairman Grose** determined a quorum, called the meeting to order and proceeded with the flag salute. **Commissioner Averill** moved to approve the minutes from the 10:00 a.m. meeting held on Monday, August 27, 2012. **Commissioner Schulte** seconded the motion.

Motion Carried 3-0

NOTICE

Commissioner Schulte moved to approve Notice Agenda items one through three. **Commissioner Averill** seconded the motion. Candace Hallom, Administrative Assistant, read the items into the record.

- 1. Notice of Hearing: Regarding the 4th 2012 Budget Amendment for Current Expense and Various Funds. Hearing will be held on or after 10:00 am, on Monday, September 24, 2012. Resolution No. 12-282**

Dawna Truman, Budget Director, stated this is a Notice of Hearing concerning the 4th 2012 Budget Amendment. The hearing will be held in the Historic Courthouse on or after 10:00 am, on Monday, September 24, 2012. The amendment will be published in the East County Journal on September 12th and 19th. The amendment proposes increasing expenditures in the amount of \$502,591.00, increasing revenue in the amount of \$440,823.00, and a decrease in fund balance in the amount of \$61,768.00. Anyone wishing to speak for or against the amendment will have an opportunity to be heard. The amendment will be available on September 24, 2012 for review and can be obtained from the Budget Department in room 209. The amendment amount is subject to change up to the day of the hearing.

- 2. Notice of Hearing: Regarding a non-exclusive franchise to Gunderson Water Works to construct, operate, and maintain water facilities on Jackson Highway and Panorama Drive rights of way in Lewis County. Hearing will be held on or after 10:00 am, October 1, 2012. Resolution No. 12-283.**

Tim Elsea, Director of Public Works, stated Gunderson Water Works has requested a franchise for the construction, operation and maintenance of water facilities on Jackson Highway and Panorama Drive south of Chehalis. This franchise will replace two existing franchises, one for Jackson Highway and one for Panorama Drive, scheduled to expire on October 14, 2012 and April 10, 2016 respectively. The franchise is proposed for a 5 year term. This resolution will set October 1, 2012 as the date for hearing on the franchise and call for required postings and publications by RCW 36.55.040.

3. Notice of Hearing: Regarding a non-exclusive franchise to Sprint Communications Company, L.P. to construct, operate, and maintain telecommunications facilities on Highway 603 right of way in Lewis County. Hearing will be held on or after 10:00 am, October 8, 2012. Resolution No. 12-284

Tim Elsea, Director of Public Works, stated Sprint Communications L.P. has requested a license for the construction, operation and maintenance of telecommunications facilities on Highway 603 west of Napavine. This license would replace their franchise granted to them by WSDOT while Highway 603 was a state highway which expired on June 19, 2012. The franchise is proposed for a 5 year term. This resolution will set October 8, 2012 as the date for hearing on the license and call for required postings and publications by RCW 36.55.040.

Motion Carried 3-0

CONSENT

Commissioner Averill moved to approve Consent Agenda items four through eleven. **Commissioner Schulte** seconded the motion. Candace Hallom, Administrative Assistant, read the items into the record.

4. Resolution No. 12-285 Approval of warrants and payroll for payment.

Commissioner Averill stated this Resolution approves 10 Special Purpose warrants (Vader Water System) for \$12,643.81 and 413 warrants issued by the Auditor's Office for \$1,593,876.17, totaling \$1,606,519.98. Also approves 451 automatic deposits checks totaling \$1,270,437.79; and, 254 payroll warrants for net pay, and 62 payroll warrants for benefits/deductions for a total of \$3,321,650.10, including automatic deposits.

5. Resolution No. 12-286 Approving an inter-local agreement for AIP Grant for taxi-way reconstruction at the Chehalis-Centralia Airport.

Allyn Roe, Airport Manager, stated this is for an Airport Improvement Program Grant that we have been offered by the Federal Aviation Administration (FAA). This is an annual program and we are allocate \$150,000.00. This grant is in the amount of \$126,000.00 which was originally to design a reconfiguration of a taxi way intersection that approached the runway at a 45 degree angle. Our aircraft could not approach the runway at a perpendicular angle to allow them visibility on both approach and departure end of the runway. However, after engineering design and construction estimates came in at approximately \$600,000 we felt this was not a good use of funds so we are looking at other project alternatives. We have discussed this with the FAA and they said to go ahead and accept the grant and we will work with them to come up with another appropriate project. They will then provide us documentation showing approval of the change. This item is on the City of Chehalis agenda for this evening.

6. Resolution No. 12-287 Appointing members to the Lewis County Emergency Planning Committee.

Ross McDowell, Emergency Management, stated WAC 118.40.160 establishes the membership for the Local Emergency Management Planning Committee (LEPC). This group maintains a system for managing and working with the Environmental Protection agency. This committee is a group of local officials representing the following disciplines; state and local officials, law enforcement, emergency management, fire fighters, first aid, health professions, local environmental, hospitals, transportation personnel, broadcast and print media, community groups, and owner's operators of facilities. The mission of the Lewis County LEPC is to participate in issuance pertaining to SARA Title III reports that come in from industries, as well as, getting a plan together for responding to and containing incidences until they can be cleaned up. We are requesting the removal of a few of the members who have moved out of the area or have changed positions. Members we would like to add are:

- Law Enforcement: Trooper Lucas Brandon, WSP
- Hospital: Pamela Long, Providence Hospital
- Broadcast and Print Media: Brian Mittge, The Chronicle
- Owner & Operator of Facilities: Justin Piper, Burlington Northern Santa Fe

7. Resolution No. 12-288 Approving an Agreement with the WA State Military Department for the 2012 FEMA Emergency Management Performance Grant.

Ross McDowell, Emergency Management, stated we applied for this grant in January and received a grant in the amount of \$53,037.00 for 2012. This grant is used for performance enhancements. We have used a lot of these grants to upgrade our Emergency Operations Center and Communications System. This grant has been offered to us through State Emergency Management Military Department since 2003 and we have participated every year.

8. Resolution No. 12-289 Approving an Emergency Solutions Grant contract with WA State Department of Commerce.

Michaëlle Sorlie, Social Service, stated this is a contract that provides funds for homelessness prevention assistance to households who would otherwise become homeless and to provide assistance to rapidly re-house persons who are experiencing homelessness in Lewis County. This is a pass-thru grant where Lewis County contracts with a local service provider. Funding will come from Department of Commerce to Lewis County and be distributed to Lewis County Shelter Program. This funding is in the amount of \$74,551.00.

9. Resolution No. 12-290 Approving an Emergency Solutions Grant Program with the Lewis County Shelter Program for homelessness prevention assistance.

Michaëlle Sorlie, Social Services, Lewis County contracts with Lewis County Shelter Program to provide services to homeless and at risk persons and families in Lewis

County. Funding comes from Department of Commerce to Lewis County and be distributed to Lewis County Shelter Program. This is the same funding as the previous resolution. The Shelter Program will receive \$67,263.00 and Lewis County will keep a small amount of the funding to cover administrative costs.

10. Resolution No. 12-291 Approving contracts with Morningside, Reliable Enterprises, and Lewis County Work Opportunities to provide services to individuals with developmental disabilities.

April Kelley, Social Services, stated the total contracted amount is \$668,779.00. Services provided by the contractors will include employment services, child development, and community outreach. This funding is paid through the inter-local agreement with DSHS Department of Developmental Disabilities.

- Morningside: \$205,500.00
- Lewis County Work Opportunities: \$118,500.00
- Reliable Enterprises: \$344,779.00

11. Resolution No. 12-292 Authorizing funding for operation and maintenance cost for the Chehalis River Basin early warning system gages and one rain web services subscription.

Robert Johnson, Director of Community Development, stated Lewis County acts as fiscal agent for the Chehalis River Basin Flood Authority. Under provision of House Bill 2020, \$1.32 million was set aside for administrative costs, studies, consultants, and facilitators as necessary to help mitigate flooding issues in the Chehalis Basin. The funding for the Flood Authority will not cover cost of the yearly maintenance and operations of the early warning system gages. The total cost for the maintenance and operations is \$53,585.00. The Flood Authority considered how to pay for that yearly maintenance and determined the best way is to share the cost among the various members of the Flood Authority based on the population of each jurisdiction living within the Basin. Lewis County's portion for one year is \$9,443.17. This Resolution authorizes Lewis County's payment for the 1st and 2nd quarter of State Fiscal Year 2013 at \$4,594.71. A contract will need to be prepared and approved by the Flood Authority with West Consultants for that maintenance and operation.

Motion Carries 3-0

There being no further business, the Commissioners' public meeting adjourned at 10:41 am on September 10, 2012. The next public meeting will be held Monday, September 17, 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.

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON**

ATTEST:

F. Lee Grose, Chairman

Clerk of the Board
Lewis County Commissioners

P.W. Schulte, Commissioner

Ron Averill, Commissioner