

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
January 31, 2011**

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, January 31, 2011, at 10:00 a.m. **COMMISSIONERS RON AVERILL and F. LEE GROSE** were in attendance **COMMISSIONER P.W. SCHULTE was absent.** **Chairman Averill** 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, January 24, 2011. **Chairman Averill** seconded the motion.

Motion carried 2-0

NOTICE

Commissioner Grose made a motion to approve Notice Agenda item one. **Chairman Averill** seconded the motion. Candace Hallom read the item into the record.

1. **Notice: Calling for the establishment of an On-Call Consultant Roster for Architectural Engineering and/or professional service assistance needs for county projects. Resolution No. 11-025**

Tim Elsea, Director of Public Works, stated this resolution allows opening the On Call Consultant Roster to obtain applications from businesses interested in having their business placed on one or more of the rosters. The On Call Consultant Roster allows the County to possibly consider consultants for projects requiring architectural, engineering and/or professional services. On Call Consultant projects shall be awarded from the On Call Roster in accordance with the requirements of RCW 39.80 and RCW 39.29.

Chairman Averill stated currently there are fifteen categories and this resolution also gives the Director of Public Works the right to add additional categories if needed.

Motion Carried 2-0

CONSENT

Commissioner Grose made a motion to approve Consent Agenda items two through eight. **Chairman Averill** seconded the motion. Candace Hallom read the items into the record.

2. **Resolution No. 11-026 Approval of warrants for payment.**

Chairman Averill stated this approves 235 warrants issued by the Auditor's Office for a total of \$530,689.70.

3. Resolution No. 11-027 Supporting a secure, convenient medicine return program to reduce the public safety and environmental impacts of unwanted medicines.

Danette York, Director of Public Health and Social Services, stated this resolution is to support Legislation for a Statewide Program to properly dispose of unwanted medicines. Lewis County already has established our own program and we have four drop boxes in four locations throughout the County. This Legislation could provide funding in the future to help sustain or expand that program.

Chairman Averill stated our program is three months old and allows for the drop off at Centralia City Hall, The Law and Justice Bldg. in Chehalis, Morton Police Station, and the Packwood Sheriff's substation.

Commissioner Grose stated his one concern he has with this program is it will increase the cost of prescription drugs to support the cost of the program.

4. Resolution no. 11-028 Approving an inter-local agreement with Lewis County Fire District #10 (Packwood) for computer and software maintenance services.

5. Resolution No. 11-029 Approving an inter-local agreement with the City of Morton for computer and software maintenance services.

6. Resolution No. 11-030 Approving an inter-local agreement with the City of Centralia for computer and software maintenance services.

Michael Strozyk, Director Central Services, spoke on items 4, 5, and 6 stating item 4, Resolution No. 11-0028 approves an inter-local agreement with Lewis County Fire District #10 for our IT Department to provide computer services to them for the Spillman Public Safety software. The Lewis County Fire District #10 has minimal terminals so the contract in this case is for \$110.00 minimum and billed at \$55.00 per hour for labor on those units. This is a two year agreement running through December 31, 2012. Overtime or emergency callouts, when authorized by the agency, are billed at \$80.00 per hour. Item 5, Resolution No. 11-029 is an identical inter-local to the City of Morton. Item No. 6 Resolution No. 11-030 approves an inter-local with the City of Centralia for the same services; however, the rate is different due to the volume of unit. They have a flat rate established similar to what we do with inter-fund rates. The rate for 2011 for the City of Centralia is \$36,660.00 to maintain their public safety software.

7. Resolution No. 11-031 Closing the Senior Transportation Fund 192.

Suzette Smith, Auditors Office, stated this resolution is for the transfer of the residual cash balance from Fund 192, in the amount of \$11,094.52, back to Current Expense or General Fund 001. The Senior Transportation Program was moved over to the Catholic Community Services in January of 2010. At that time

fund 192 had outstanding receivables. Those receivables were collected in 2010 and it is time for that account to now be closed.

8. Resolution No. 11-032 Approving the Collective Bargaining Agreement between Teamsters 252 representing Juvenile Probation and Clerical.

Archie Smith, Human Resource Administrator, stated this is a one year contract with Teamsters 252 representing Juvenile Probation and Clerical. The primary change in this contract is they are taking 32 hours of furloughs. There is no change in the employer contribution amount for medical and a plan was selected that is less than last year's plan. A step increase is authorized for 2011.

Motion Carried: 2-0

There being no further business, the Commissioners' public meeting adjourned at 10:20 am. on January 31, 2011. The next public meeting will be held Monday, February 7, 2011, 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:

Ron Averill, Chairman

Clerk of the Board
Lewis County Commissioners

P.W. Schulte, Commissioner

F. Lee Grose, Commissioner