

Directors' Update

July 5, 2017

9:01 a.m.

Present: Commissioner Stamper, Commissioner Fund, Commissioner Jackson (by phone), Paulette Young (by phone), Graham Gowing, Erik Martin, Tawni Shepherd, Doug Carey, Tim Mixer, Danette York, Daleyn Coleman, Matt Jaeger (9:22 a.m.)

Guest: Susan DeLaire

Recorder: Rieva Lester

Paulette Young discussed a Notice of Hearing to establish a fee schedule for records released under the Public Records Act. She said the hearing may have to be postponed.

Erik Martin and Tim Mixer discussed a resolution to declare certain vehicles as surplus county property and notice of intent to sell. Tim said the auction will be held July 26, 2017.

Graham Gowing discussed a resolution to submit a grant to install an Automated Weather Observing Station (AWOS) at the Packwood Airport. He said the estimated cost is \$166,666, with 90 percent paid by the FAA, 5 percent paid by the county, and 5 percent paid by the state DOT.

Graham Gowing discussed a resolution to submit a grant to construct various site improvements at the Ed Carlson Memorial-South Lewis County Airport. He said FAA pays 90 percent, while the county and the state DOT each pay 5 percent. He said the estimated cost is roughly \$3 million.

PULLED: A resolution to approve Amendment #1 to Interagency Agreement RCO #17-1164 between the Washington State Recreation and Conservation Office (RCO) and Lewis County.

Matt Jaeger joined the meeting at 9:22 a.m.

Erik Martin discussed a resolution to vacate a portion of the Workman Road Extension.

Commissioner Fund, Commissioner Stamper, and Commissioner Jackson discussed a resolution to approve a grant agreement between Lewis County and Lewis County Water District #1 to accept funding from RCW 82.14.370 "Distressed Counties Fund" for public facilities serving economic development.

Commissioner Fund discussed a resolution to approve a grant agreement between Lewis County and the Lewis EDC to accept funding from RCW 82.14.370 "Distressed Counties Fund" for public facilities serving economic development. Rieva Lester said the resolution may have to be put on hold.

Doug Carey discussed a Hearing for the 2nd 2017 Budget Amendment for Current Expense and Other Funds.

Commissioner Fund made a motion to move two (2) Notices, two (2) Consent items, five (5) Deliberation items, and one (1) Hearing to the Monday BOCC agenda.

Commissioner Jackson seconded the motion.

Motion passed 3-0.

Roundtable

Erik Martin said he will be out of the office July 7 through July 12.

Danette York said the state Department of Health's internet is down.

Matt Trent said a server will have to be rebooted July 6.

Doug Carey said ballot boxes have arrived.

Meeting ended at 9:49 a.m.