

Directors' Update

December 13, 2017

9:05 a.m.

Present: Commissioner Stamper, Commissioner Fund, Commissioner Jackson, Paulette Young (by phone), Steve Mansfield, Lee Napier, Danette York, Steve Wohld, Becky Butler, Steve Walton, Archie Smith, Erik Martin

Guest: Susan DeLaire

Recorder: Rieva Lester

Notice items

Erik Martin discussed a resolution to approve a call for bids for seven (7) new pickup trucks.

Erik Martin discussed a resolution to approve a call for bids for three (3) new SUVs.

Erik Martin discussed a resolution to approve a call for bids for six (6) new patrol vehicles.

Erik Martin discussed a resolution to approve a Notice of Intent to lease the Central Transfer Station in Centralia to the Lewis County Solid Waste Disposal District.

Erik Martin discussed a resolution to approve a Notice of Intent to lease the East County Transfer Station in Morton to the Lewis County Solid Waste Disposal District.

The group discussed a notice for Vendor Publication.

Deliberation items

Archie Smith discussed a resolution to Update the Lewis County Employee Handbook.

Archie Smith discussed a resolution to approve medical rates to be paid by Lewis County for non-union employees and elected officials covered by Teamsters Insurance, excluding the sheriff, beginning Jan. 1, 2018.

Steve Walton discussed a resolution to approve the quarterly declaration of surplus personal property.

Steve Walton discussed a resolution to approve a financial contribution agreement between Lewis County and the Lewis County Seniors Organization for Senior Program Support during calendar year 2018.

Erik Martin discussed a resolution to approve a Washington State Transportation Improvement Board Fuel Tax Grant Amendment between Lewis County and the Transportation Improvement Board for the Borst Avenue Project.

Erik Martin discussed a resolution to approve a purchase of a new paint striper for the Public Works Department.

Erik Martin discussed a resolution to approve an extension of a lease with Centralia School District for use of a radio communications site on Cego Hill and authorizing signatures thereon.

Erik Martin discussed a resolution to approve a cash-flow loan for Roads.

The group discussed a resolution to approve to elect the Lewis County Board of County Commissioners (BOCC) Chair and Vice-Chair for 2018.

Hearing

Becky Butler discussed a hearing for the 4th 2017 Budget Amendment for Current Expense and other funds.

Commissioner Jackson made a motion to move six (6) Notice items, two (2) Consent items, nine (9) Deliberation items, and one (1) Hearing to the Monday, Dec. 18, 2017, BOCC agenda.

Commissioner Fund seconded the motion.

Motion passed 3-0.

Upcoming late additions:

- Resolution to approve a revised fee schedule utilized by the Lewis County Sheriff's Office.
- Resolution to approve awarding Document Recording Fee funds (2163) to local agencies.

Items held over:

- Approving a quitclaim deed between Lewis County and Steve Seaward for property located at 2126 Lincoln Creek Road, Centralia, and authorizing signatures thereon.
- Approving a three-year agreement between Lewis County Central Services and the American Medical Response (AMR) for emergency dispatch services.
- Resolution to approve an agreement between the Lewis County Board of County Commissioners and the Lewis County Sheriff's Office for 2018 traffic policing.

Roundtable

Steve Mansfield said phones are being rerouted as the phone system is updated.

Lee Napier said the permit center will be closed to new applications on the last day of 2017. She said Mike Mahoney has his final day on the Planning Commission.

Steve Wohld said work is being done to prep the Senior Center computers for the transition to the Lewis County Seniors Board. He also discussed an upcoming Spillman rollover, a USB-checking appliance, vital records, virus protection, the Parcels search.

Susan DeLaire left at 10:03 a.m.

Becky Butler reminded the group to watch year-end balances.

Lee Napier discussed building security.

Archie Smith gave a brief update about contract negotiations that remain open.

Meeting ended at 10:21 a.m.