

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
June8, 2015**

The Board of County Commissioners (BOCC) for Lewis County, Washington, met in regular session on Monday, June 8, 2015, at 10:00 a.m. **Commissioners Edna J. Fund, P.W. “Bill” Schulte, and Gary Stamper**, were in attendance. **Chair Fund** determined a quorum, called the meeting to order and proceeded with the flag salute. **Commissioner Stamper** moved to approve the minutes from the 10:00 a.m. meeting held on Monday, June 1, 2015. **Commissioner Schulte** seconded the motion.

Motion Carried 3-0.

Proclamation

Commissioner Schulte moved to approve the Proclamation Agenda items one. **Commissioner Stamper** seconded the motion. Gary Stamper read the proclamation into the record.

1. Proclamation:

Motion Carried 3-0

Notice

Commissioner Schulte moved to approve the Notice Agenda items two and three. **Commissioner Stamper** seconded the motion.

- 1. Notice of Hearing: Regarding a traffic ordinance lowering the maximum speed on a portion of Airport Road. Hearing will be held on or after 10:00 a.m. on Monday, July 6, 2015. Resolution No. 15-167**

Motion Carried 3-0.

CONSENT

Commissioner Schulte moved to approve the Consent Agenda items four through twelve. **Commissioner Stamper** seconded the motion.

- 1. Resolution No. 15-168 Approval of warrants for payroll and payment.**
- 2. Resolution No. 15-169 Approving a contract with Tangent Services Inc. to conduct a feasibility study and development of a business plan for the potential purchase of a short-line railroad.**

3. Resolution No. 15-170 Authorizing the initial placement of a casual courtroom clerk on the Lewis County Salary Grid.
4. Resolution No. 15-171 Bid award for the 2015 Countywide Hot Mix Asphalt and Countywide Culvert Replacement-Unnamed tributary to Bunker Projects, CRP 2172C & 2167B.

Motion Carried 3-0.

There being no further business, the BOCC's business meeting adjourned at 10:30 a.m. on June 8, 2015. The next public meeting will be held Monday, June 15, 2015. Please note that minutes from the BOCC's meetings are not verbatim. A recording of the meeting may be purchased at the BOCC's Office.

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ATTEST:

Edna J. Fund, Chair

**Karri Muir, CMC, Clerk of the Board
Lewis County Commissioners**

P.W. Bill Schulte, Vice-Chair

Gary Stamper, Commissioner