

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
October 26, 2015**

The Board of County Commissioners (BOCC) for Lewis County, Washington, met in regular session on Monday, October 26, 2015, at 10:00 a.m. **Commissioners Edna J. Fund, Gary Stamper, and P.W. “Bill” Schulte** were in attendance. **Chair Fund**, called the meeting to order, determined a quorum, and proceeded with the flag salute. **Commissioner Stamper** moved to approve the minutes of the 10:00 a.m., Monday, October 19, 2015 Business Meeting. **Commissioner Schulte** seconded the motion.

Motion carried 3-0.

EMPLOYEE

Commissioner Fund stated this was the weekly United Way campaign donation employee drawing. The winner was Dianne Dorey.

NOTICE

Commissioner Schulte moved to approve the Notice Agenda item one. **Commissioner Stamper** seconded the motion.

- 1. Call for Bids: Regarding a used temporary modular office structure and reprojecting all bids for the lease or purchase of a new or used temporary modular structure. Bids are due to Clerk of the Board by 11: 00 a.m., on November 10, 2015. Resolution No. 15-294**

Tim Fife, Public Works, stated On August 31, 2015 Lewis County Board of County Commissioners approved by Resolution 15-245, a call for bids for the lease or purchase of a new or used Temporary Modular Office Structure-Project No. PWBLDG. Three (3) bids were received and opened on September 15, 2015. All bids exceeded the engineer's estimate and the apparent low bidder withdrew their bid. RCW 43.19.1911(1) allows for the rejection of all bids if a compelling reason exists.

This contract provides for the lease or purchase of a used 24 ft by 60 ft temporary modular office structure in accordance with the Contract Plans, Provisions, and the Standard Specifications.

Sealed bids for the lease or purchase of a used temporary modular office structure shall be submitted to the Clerk of the Board of Lewis County Commissioners (351 N.W. North Street, Room 210, CMS-01, Chehalis, Washington 98532), by or before 11:00 AM on Tuesday, November 10, 2015 and will be opened on or after 11:30 AM on November 10, 2015. Bids submitted after 11:00 AM will not be considered for this project. Contract documents will be available for viewing on Lewis County's website after the successful execution of the Bid Call.

Motion carried 3-0.

CONSENT

Commissioner Schulte moved to approve the Consent Agenda items two through five. **Commissioner Stamper** seconded the motion.

2. Resolution No. 15-295 Approval of warrants and payroll for payment.

Suzette Smith, Auditor's Office, stated 117 regular warrants for a total payment against the County in the amount of \$511,884.31. This also approves 237 Payroll/Benefits warrants dated October 20, 2015 for a total payment against the County in the amount of \$269,037.00.

3. Resolution No. 15-296 Authorize initial placement of casual administrative assistant.

Archie Smith, Human Resources, stated

4. Resolution No. 15-297 Approve Contract Amendment "E" to the Consolidated Homeless Grant (CHG).

April Kelley, Social Services, stated his contract provides funding for emergency shelter and services to families and individuals at-risk of or experiencing homelessness in Lewis County. This amendment removes funds from the HEN portion of this grant. Lewis County Social Services is the lead agency for the CHG. Lewis County contracts with local service providers in Lewis County to provide these services.

Contract is from July 1, 2014 - December 31, 2015

5. Resolution No. 15-298 Approve contracts with Community Allied Behavioral Health (CABH), True North ESD 113, Eugenia Center and Fresh Start.

April Kelley, Social Services, stated the Division of Behavioral Health and Recovery Services (DBHR) contracts with county governments to coordinate, subcontract, and monitor treatment and prevention programs. These funds are then contracted with local treatment agencies to provide substance abuse disorder treatment and support services. These services and activities are identified and defined in RCW 70.96A and WAC 388-877 & 388-877B. The period of these contracts is from July 1, 2015 – March 31, 2016. Contracts were delayed due to state budget negotiations.

A total maximum program agreement amount of \$284,292.00.

CABH: \$70,000.00

True North, ESD 113: \$45,000.00
Eugenia Center: \$70,000.00
Eugenia Center CJTA: \$62,792.00
Fresh Start: \$36,500.00

Motion carried 3-0.

HEARING

Hearing: 2015 Budget Amendment

Chair Fund, called for staff report and went over the hearing process.

Steve Walton, Budget Administrator, stated This will be a hearing on the 4th 2015 Budget Amendment for Current Expense/General Fund and Other Funds. The amendment increases expenditures in the amount of \$3,888,432 and increases revenue in the amount of \$3,866,727 resulting in a use of reserves in the amount of \$21,705. The hearing was noticed in the East County Journal on October 14th and 21st.

The Current Expense/General Fund portion of this Amendment includes:

Expenditure increase in the amount of \$17,805

Use of reserves in the amount of \$17,805

Chair Fund, asked if there were any questions. There were none. She closed the question and answer portion of the hearing and opened the formal hearing.

Steve Walton asked that his previous comments be adopted into the record.

Chair Fund, asked if there was anyone who would like to speak for or against the 2015 4th Budget Amendment . There was no one. She closed the hearing.

Motion Carried 3-0.

There being no further business, the BOCC's business meeting adjourned at 10:35 a.m. on October 5, 2015. The next public meeting will be held Monday, October 12, 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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LEWIS COUNTY, WASHINGTON**

ATTEST:

Edna J. Fund, Chair

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

P.W. Bill Schulte, Vice-Chair

Gary Stamper, Commissioner