

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
April 7, 2014**

The Board of County Commissioners for Lewis County, Washington, met in regular session on Monday, April 7, 2014, at 10:00 a.m. Commissioners F. Lee Grose, Edna J. Fund, and Bill Schulte were in attendance. Chairman Grose determined a quorum, called the meeting to order and proceeded with the flag salute. Commissioner Fund moved to approve the minutes from the 10:00 a.m. meeting held on Monday, March 31, 2014. Commissioner Schulte seconded the motion.

Motion Carried 3-0

PROCLAMATION

- 1. Proclamation: Proclaiming April 6-12, 2014 as National Volunteer Week.**

NOTICE

Commissioner Schulte made a motion to approve the Notice Agenda items one and two. Commissioner Fund seconded the motion.

- 2. Notice of Hearing: Regarding the approval of Open Space Designations. Hearing will be held on or after 10:00 am on Monday, April 28, 2014. Resolution No. 14-113**

- 3. Notice of Hearing: Regarding a non-exclusive franchise to the Industrial Park at Transalta to construct, operate and maintain water and sewer facilities on Big Hanaford Road right of way. Resolution No. 14-114**

Motion Carried 3-0

CONSENT

Commissioner Fund made a motion to approve the Consent Agenda items three through seven. Commissioner Schulte seconded the motion.

- 4. Resolution No. 14-115 Approval of warrants and payroll for payment.**

- 5. Resolution No. 14-116 Bid award for the 2013-2014 County Legal Printing.**

6. Resolution No. 14-117 Appointment of a member to the Lewis County Planning Commission.

There being no further business, the Commissioners' public meeting adjourned at 10:11 a.m. on March 31, 2014. The next public meeting will be held Monday, April 7, 2014.

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:

F. Lee Grose, Chairman

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

Edna J. Fund, Commissioner

P.W. Schulte, Commissioner