

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
June 9, 2014**

The Board of County Commissioners for Lewis County, Washington, met in regular session on Monday, June 9, 2014, at 10:00 a.m. **Commissioners F. Lee Grose, Edna J. Fund, and P.W. “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, June 2, 2014. **Commissioner Schulte** seconded the motion.

Motion Carried 3-0

Senior Recognition

Chairman Grose stated over the last few years we have recognized athletic teams who have won State Championships and we thought it would be appropriate to do something similar to those who have excelled in academics. Your efforts are appreciated.

Adna: Alexa Bond – Valedictorian and Jake Ferrier - Salutatorian

Centralia: Lillian Albright, Christopher Martin, Anna Scheibmeir, & Collin Westenhaver – Valedictorians and Ashley Phelps - Salutatorian

Chehalis: Lindsey Giffey, Keesh Matz, Zoe Sayler, Nathan Sherfey, Dakota White – Valedictorians and Anna DeTray - Salutatorian

Morton: Danny Cooper – Valedictorian and Ruben Powell - Salutatorian

Mossyrock: Sam Stucki – Valedictorian and Lucas Allen - Salutatorian

Napavine: Katie Talley – Valedictorian and Sarah Labrasca - Salutatorian

Onalaska: Gabriel Hall – Valedictorian and Ian Arnold - Salutatorian

Pe Ell: Kayla Capps – Valedictorian Ashley Herrera - Salutatorian

Toledo: Kreed Askin – Valedictorian and Timothy Goodwin - Salutatorian

White Pass: Tanner St. Clair – Valedictorian and Kraig Lindh - Salutatorian

Winlock: Allison Wolf – Valedictorian and Kaylynn Mitchell – Salutatorian

NOTICE

Commissioner Schulte made a motion to approve the Notice Agenda item one. **Commissioner Fund** seconded the motion.

1. Notice: Regarding the temporary closure of King Road to all through traffic from June 16, 2014 to December 31, 2014. Resolution No. 14-174

Tim Elsea, Director of Public Works, stated a rehabilitation project located between mile post 8.41 and 10.55 on King Road will necessitate closing the road between Sears Road and Lake Creek Road to through traffic during the period of work. The closure will be from June 16, 2014 through December 31, 2014, starting at 7:00 A.M. on the first day of closure and ending 5:00 P.M. on the last day of the closure. The Public Works Department will post the required advisory signs on both sides of the closure, and will notify 911 Communications, the School District and the local fire department of the closure.

Motion Carried 3-0

CONSENT

Commissioner Fund made a motion to approve the Consent Agenda items two through six. **Commissioner Schulte** seconded the motion.

1. Resolution No. 14-175 Approval of warrants and payroll for payment.

Chairman Grose stated this Resolution approves 375 regular warrants for a total payment against the County in the amount of **\$1,191,640.62**. This also approves 213 payroll warrants and 444 automatic deposits dated June 9, 2014 are approved for a total payment against the County in the amount of **\$3,338,522.82**.

2. Resolution No. 14-176 Cancellation of warrants.

Chairman Grose stated we have three warrants being canceled.

S&B Hospitality LLC in the amount of \$231.00 will be voided and reissues
Centralia College in the amount of \$175.00 will be voided
Providence Health & Services in the amount of \$412.26 will be voided

3. Resolution No. 14-177 Approving a CDBG contract with the Washington State Department of Commerce.

Danette York, Director of Health and Social Services, stated Lewis County has been requested to serve as the recipient of the 2014-2015 Community Development Block Grant (CDBG) Public Services Program. Approve Contract between Lewis County and Washington State Department of Commerce Community Development Block Grant from July 1, 2014 through June 30, 2015.

Amount: \$ 3,000 Administrative costs to be retained by Lewis County
\$95,945 subcontracted to Community Action Council

\$98,945 total Amount of Contract.

4. Resolution No. 14-178 Approving a contract with the Salvation Army to provide assistance to individuals who are at risk of or experiencing homelessness.

Danette York, Director of Health and Social Services, stated approve contract between Lewis County and The Salvation Army to provide assistance to individuals who are at-risk of or experiencing homelessness. Lewis County Public Health & Social Services is the lead agency for the CHG (Consolidated Homeless Grant). Lewis County contracts with local service providers to provide shelter and services to homeless and at-risk persons and families in Lewis County. CHG is designed to support an integrated system of housing assistance to prevent homelessness and quickly re-house families who are unsheltered. Effective January 1, 2014 – December 31, 2015 in the amount of \$53,921.00.

5. Resolution No. 14-179 Approving Contract Amendment “A” to the Consolidated Homeless Grant with the WA State Department of Commerce.

Danette York, Director of Health and Social Services, stated this contract provides funds for emergency shelter and services to families and individuals at-risk of or experiencing homelessness in Lewis County. Lewis County Public Health & Social Services is the lead agency for the CHG (Consolidated Homeless Grant). The funding provided from this grant allows Lewis County to contract with local service providers to provide shelter and services to homeless and at risk persons and families in Lewis County. Amendment Grant total Amount \$1,195,056.00. Funding comes from the Department of Commerce to Lewis County and will be distributed to local service providers throughout the County. These funds were anticipated for 2014.

Motion carried 3-0

Hearing

Hearing: CDBG Funding

Chairman Grose announced the hearing and went over the procedures. He asked staff for a report.

Tim Elsea, Director of Public Works, stated we are here to discuss a CDBG General Purpose Grant for the funding of a new reservoir at the Vader Water System. Community Development Block Grant program is a program that helps rural communities with project that benefit low and moderate income persons. They have several grant programs. We are asking permission to apply for a General Purposes Grant. This is for public infrastructure, community facilities, affordable housing, or economic development. We did perform an income survey in the community of Vader to ensure we qualified for these grants. The Vader community does qualify for these grants. We have comment sheet at the podium if anyone would like to sign up to comment.

Shirley Kook, Public Works, stated the Lewis County Public Works wishes to apply for CDBG General Purpose Grant funding to construct another reservoir at the Vader Water Treatment Plant site. An additional storage reservoir is identified and supported in the current Water System Plan for the Vader-Enchanted Valley water system (Water System #90900E). This secondary reservoir will eliminate the existing storage capacity deficiency, improve system pressures, allow options to remove the existing reservoir from service for repairs and cleaning, and provide efficient operation options when raw water is turbid. All these benefits offer operational cost savings as we operate the Vader Water System. When we have high flows from heavy rain storms or discharges from Tacoma Power it results in higher than normal turbidity in our plant. This turbid water sets our plant to undergo frequent backwashes which results in using more chemicals and power. With our current one reservoir we have to make water to fill up our reservoir. We cannot turn our plant off nor have it go offline. Having this additional reservoir will give us the capacity to have our plant go offline when there is high raw water turbidity. We are asking for approval to go ahead with this application and are asking for \$717,000.

Tim Elsea stated this improvement has been listed in our Water System Plan. Currently we have the one reservoir at 250,000 gallons. This will allow us to take the reservoirs offline to do maintenance on either reservoir.

Ron Averill, Centralia asked if this is one of the grant programs where there is only one grant allowed per year for the County and Cities? The Vader Water System originally belonged to Vader and the reason we are making this application is the County rather than the City. He has for the County to explain.

Tim Elsea stated the Vader Water System had experienced several water main breaks and depressurization of the water system between 2007 and 2010 which resulted in 10 boil water advisories. The system was under receivership in 2010 and has recently come under ownership of the County.

Commissioner Grose asked if there were any questions. There were none. He closed the question and answer portion of the hearing and opened the formal hearing.

Tim Elsea and Shirley Kook asked that their previous comments be adopted into the record.

Commissioner Grose asked if anyone else would like to testify. There was none. He closed the hearing and asked for a motion.

Commissioner Schulte moved to approve Resolution No. 14-180. **Commissioner Fund** seconded the motion.

Resolution No. 14-180 In the Matter of Authorizing Application of CDBG Block Grant funding from the State Department of Commerce and Assigning the Director of Public Works as the Authorized Representative.

Motion carried 3-0

There being no further business, the Commissioners' public meeting adjourned at 10:30 am on June 9, 2014. The next public meeting will be held Monday, June 16, 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