

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
November 24, 2014**

The Board of County Commissioners (BOCC) for Lewis County, Washington, met in regular session on Monday, November 24, 2014, at 10:00 a.m. Commissioners F. Lee Grose and Edna J. Fund were in attendance. P. W. "Bill" Schulte was absent. 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, November 17, 2014. Chairman Grose seconded the motion.

Motion Carried 2-0

PUBLIC COMMENT

Ron Averill, Centralia, shared information about what the Farm Bureau will be focusing on during the next Legislative Session.

NOTICE

Commissioner Fund made a motion to approve the Notice Agenda item one. Chairman Grose seconded the motion.

- 1. Notice of Hearing: Adoption of a new chapter in the Lewis County Code establishing impact fees for transportation facilities and schools. Hearing will be held on or after 10:00 a.m., on Monday, December 8, 2014. Resolution No. 14-307**

Tim Elsea, Director of Public Works, stated we held a hearing two years ago and the Board directed staff at that time to work with the Olympia Master Builders to develop a traffic and school impact fee structure. This Resolution sets a hearing date to deliberate the adoption of a new chapter of the Lewis County Code establishing an impact fee program for transportation facilities and schools. Pursuant to the authority of RCW 82.02, the BOCC chooses to deliberate whether new growth and development should pay a proportionate share of the costs of the new facilities that will serve that new growth and development.

Motion Carried 2-0

CONSENT

Commissioner Fund made a motion to approve the Consent Agenda items two through five. Chairman Grose seconded the motion.

- 2. Resolution No. 14-308 Approval of warrants for payment.**

Chairman Grose stated this Resolution approves 205 regular warrants for a total payment against the County in the amount of \$565,298.33.

3. Resolution No. 14-309 Approving a personal service agreement with Robert K. Weidner.

Tim Elsea, Director of Public Works, stated Public Works is requesting the BOCC to authorize a renewal agreement with Robert K. Weidner to act on behalf of Lewis County in Washington D.C. for Public Land, Environment & Natural Resources in conjunction with Secure Rural Schools funding. This personal services agreement in the amount of \$12,500.00 will authorize payment to Weidner to monitor and provide information on matters affecting public lands within member counties for 2015.

4. Resolution No. 14-310 Granting an easement to Wave Business Solutions, LLC, for anchoring aerial network facilities.

Tim Elsea, Director of Public Works, stated Wave is requesting a 20-foot by 20-foot easement in the southeast corner of the Pleasant Valley Shop Property for the purposes of anchoring their aerial network facilities by attaching to an existing Lewis County Public Utility District No. 1 (PUD) pole. They have offered \$100.00 compensation. They have an agreement pending with PUD, subject to securing this easement, authorizing the attachment of additional anchoring to their pole. PUD has an existing easement for their facilities in this location on the County property. This easement will not interfere with the current operation of the shop.

5. Resolution No. 14-311 Approving Amendment No. 1 to an Agreement with Boistfort Valley Water Corporation.

Tim Elsea, Director of Public Works, stated this Resolution will approve Amendment No. 1 to an Agreement with Boistfort Valley Water Corporation for continued administration of the State Department of Health (WSDOH) Contract No. N20125. The BOCC approved an Agreement with Boistfort Valley Water Corporation by Resolution 13-390 for administration of a grant to amend their watershed control plan to ensure future protection of their Group A surface water drinking water supply. The Agreement has expired but the grant has items that have not been completed. This Resolution will extend the expiration date of the Agreement with Boistfort Valley Water Corporation to December 31, 2015, in order to complete the grant requirements and paperwork.

Motion carried 2-0

There being no further business, the Commissioners' public meeting adjourned at 10:16 a.m. on November 24, 2014. The next public meeting will be held Monday, December 1, 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.

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ATTEST:

F. Lee Grose, Chair

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

Edna J. Fund, Vice-Chair

P.W. Schulte, Commissioner