

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
June 3, 2013**

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, June 3, 2013 at 10:00 a.m. **Commissioners F. Lee Grose and Edna J. Fund** were in attendance. **Commissioner Bill Schulte** was absent. **Commissioner 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, May 20, 2013. **Commissioner Grose** seconded the motion.

Motion Carried 2-0

PUBLIC COMMENT

CONSENT

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

2. **Resolution No. 13-369 Approval of warrants for payment.**
3. **Resolution No. 13-370 Bid award for the 2013-2014 County Legal Printing.**
4. **Resolution No. 13-371 Agreement between Lewis County and the Onalaska Alliance Authority to accept funding under RCW 82.14.370 Distressed Counties Fund.**
5. **Resolution No. 13-372 Agreement between Lewis County and the City of Toledo to accept funding under RCW 82.14.370 Distressed Counties Fund.**
6. **Resolution No. 13-373 Approving an inter-local agreement between Lewis County and Lewis County Fire District No. 6 (Chehalis) for computer and software maintenance services.**
7. **Resolution No. 13-374 Bid award for the Southwest Washington Fair Maintenance Shop project.**

- 8. **Resolution No. 13-375** **Approving contract amendment No. 4 between Lewis County and the Division of Behavioral Health and Recovery for drug and alcohol treatment and prevention services.**

- 9. **Resolution No. 13-376** **Approving an appointment to the Timberland Regional Support Network Advisory Board.**

- 10. **Resolution No. 13-377** **Approving the reappointment and appointment of members to the Veteran’s Advisory Board.**

- 11. **Resolution No. 13-378** **Bid award for the purchase of one new truck cab and chassis.**

- 12. **Resolution No. 13-379** **Bid award for the Adna Levee Project.**

- 13. **Resolution No. 13-380** **Rejecting all bids for the Airport Levee Project.**

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:

P.W. Schulte, Chairman

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

F. Lee Grose, Commissioner

Edna J. Fund, Commissioner