

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
September 16, 2013**

The Board of County Commissioners for Lewis County, Washington, met in regular session on Monday, September 16, 2013 at 10:00 a.m. **Commissioners Schulte, Grose, and Edna J. Fund** were in attendance. **Chairman Schulte** 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, September 9, 2013. **Commissioner Grose** seconded the motion.

Motion Carried 3-0

NOTICE

Commissioner Grose made a motion to approve Notice Agenda items one through three. Commissioner Fund seconded the motion.

- 1. Call for Bids: For one used wheel loader. Bids are due to the Clerk of the Board by 11:00 am on October 1, 2013. Resolution No. 13-468**

Tim Elsea, Director of Public Works, stated the Road Maintenance Services division of the Lewis County Public Works Department has determined that one Wheel Loader in the fleet is in need of replacement as a result of the March 22, 2013 fire at the Area-7 County Road Shop in Randle, Washington. A Call-for-Bids has been prepared and bids are due by 11:00 a.m. on October 1, 2013, to the Clerk of the Board of County Commissioners. Bids will be publicly opened at 11:30 a.m. on October 1, 2013 at the Commissioners Meeting Room, 351 NW North St. Room 223, CMS-01 Chehalis, Washington 98532. The advertising for the Call-for-Bids will be done by Lewis County pursuant to Washington State and County Codes.

- 2. Notice of Hearing: Regarding Ordinance 1246 amending Lewis County Code 16.02 Subdivisions General Provisions. Hearing will be held on or after 10:00 am on October 7, 2013. Resolution No. 13-469**

Lee Napier, Director of Community Development, stated currently, the provisions of Title 16 Subdivisions do not apply to land divisions that result in any parcels of 20 acres or more. This code amendment would increase that size to 80 acres for land divisions within Forest Land of Long-Term Commercial Significance (FRL). This increase would be consistent with the minimum lot size requirement of the FRL zoning district as defined in Title 17 Land Use and Development Regulations. Additionally, a new exemption for Conservation Lots is proposed allowing for the transfer of lots of any size to land trusts and public agencies for purposes of environmental mitigation, conservation or restoration. The Planning Commission held two workshops and two public hearings on the amendment. After careful consideration of input by the public, including land division professionals, along with staff recommendations, the Planning

Commission adopted a set of findings and conclusions and transmitted their recommendation to approve the code revisions to the BOCC.

- 3. Notice of Hearing: Assessing the project performance for a Community Development Block Grant (CDBG) with the State Department of Commerce for the Packwood Large Onsite Sewage System Pre-design Plan. Hearing will be held on October 9, 2013 at 6:00 pm at the Packwood Senior Center, Packwood, WA. Resolution No. 13-470**

Tim Elsea, Director of Public Works, stated a public hearing to assess project performance for a Community Development Block Grant with the State Department of Commerce for the Packwood Large Onsite Sewage System Pre-design Plan. This resolution is to give notice of a public hearing on October 9, 2013 at 6:00 pm at the Packwood Senior Center. A public hearing on project performance is required as part of the project closeout.

Motion carried 3-0

CONSENT

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

- 4. Resolution No. 13-471 Approval of warrants payment.**

Commissioner Grose stated this Resolution approves 2 special purpose warrants in the amount of \$183.18 and 287 regular warrants in the amount of \$1,978,270.45 for a total payment against the County in the amount of \$1,978,453.63.

- 5. Resolution No.13-472 Cancellation of warrants.**

Commissioner Grose stated there is 1 warrants being canceled and reissued to the Lewis County Corrections Guild in the amount of \$2220.00.

- 6. Resolution No. 13-473 Approving a Site Hazard Assessment (SHA) grant agreement with Washington State Department of Ecology.**

Danette York, Director of Public Health and Social Services, stated this is to approve a SHA grant agreement with the Washington State Department of Ecology. This is a two year grant in the amount of \$75,000.00 and runs from 7/1/2013 through 6/30/2015 with half of the grant for each fiscal year. This grant is for conducting initial investigations, site hazard assessments, and inspections for clandestine drug labs.

Motion carried 3-0

HEARING

Hearing- Non-exclusive franchise to Glenn and Kathleen Hedrick-Resolution No. 13-474

Chairman Schulte announced the hearing and asked for a staff report.

Larry Unzelman, Public Works, stated Lewis County Code 12.20 and RCW 36.55 require that all utility installations on county road right of way be authorized by a franchise from Lewis County. Glenn and Kathleen Hedrick have a water line that runs along Chilvers Road within the right of way for approximately 500 feet. The Hedricks have submitted an application for a franchise to construct, operate and maintain their water system facilities on, under and across a portion of Chilvers Road right of way for a period of five years.

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

Larry Unzleman asked that his previous comments be adopted into the record.

Chairman Schulte asked if there was anyone who wished to speak. There were none. He closed the formal hearing and asked for a motion.

Commissioner Grose moved to approved Resolution No. 13-474. **Commissioner Fund** seconded.

Resolution No. 13-474 A Non-exclusive Franchise Glenn and Kathleen Hedrick to construct, operate, and maintain Water System Facilities in Lewis County Rights-of-Way; and setting forth conditions accompanying a grant of nonexclusive Franchise; and providing for County Administration and regulation of the nonexclusive Franchise.

Motion Carried 3-0

There being no further business, the Commissioners' public meeting adjourned at 10:20 a.m. on September 9, 2013. The next public meeting will be held Monday, September 16, 2013, at 10:00 a.m.

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