

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
October 8, 2012**

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, October 8, 2012 at 10:00 a.m. **Commissioners F. Lee Grose, Bill Schulte, and Ron Averill** were in attendance. **Chairman Grose** determined a quorum, called the meeting to order and proceeded with the flag salute. **Commissioner Averill** moved to approve the minutes from the 10:00 a.m. meeting held on Monday, October 1, 2012. **Commissioner Schulte** seconded the motion.

Motion Carried 3-0

PUBLIC COMMENT

Chairman Grose asked for public comment and there was no comment.

NOTICE

Commissioner Schulte moved to approve Notice Agenda item one. **Commissioner Averill** seconded the motion. Candace Hallom, Administrative Assistant, read the item into the record.

- 1. Call for Bids: For the materiel purchase for the King Road Rehabilitation Project. Bids are due by 11:00 am on October 23, 2012 to the Clerk of the Board. Resolution No. 12-309**

Tim Elsea, Director of Public Works, stated this project is listed as number 10 on Lewis County's 2012 Six Year Transportation Improvement Program. King Road Rehabilitation, MP 8.414 -10.554, is grant funded (\$1,115,000—CRAB RAP and \$874,000—Lewis County). RAP grant funding guidelines require construction advertisement to commence by April 17, 2012. Resolution 12-095 approved the Call for Bids for the Materiel Purchase of Culvert Pipe for Phase I of the King Road Rehabilitation Project, meeting CRAB guidelines and securing the RAP grant funding. This steel structural plate pipe arch purchase is being pursued to ensure project specific materials are available for Phase II construction scheduled to begin in the summer of 2013. Additionally, culvert plans will provide Lewis County design staff actual footing and culvert dimensions to depict on construction plans (culvert manufacturers produce slightly varying heights, widths and lengths of acceptable products). Sealed bids for the Materiel Purchase of a Steel structural Plate Pipe Arch with Precast Concrete Footings for King Road Rehabilitation Project shall be submitted to the Clerk of the Board of Lewis County Commissioners (351 N.W. North Street, Room 210, CMS-01, Chehalis, Washington 98532), by or before 11:00 A.M. on Tuesday, October 23, 2012 and will be opened on or after 11:30 A.M. on October 23, 2012.

Motion Carried 3-0

CONSENT

Commissioner Averill moved to approve Consent Agenda items two through seven. **Commissioner Schulte** seconded the motion. Candace Hallom, Administrative Assistant, read the items into the record.

2. Resolution No. 12-310 Approval of warrants and payroll for payment.

Commissioner Averill stated this Resolution approves 257 warrants issued by the Auditor's Office totaling \$875,937.43. Also approves 451 automatic deposits checks totaling \$1,259,657.07; and, 164 payroll warrants for net pay, and 64 payroll warrants for benefits/deductions for a total of \$3,216,662.12, including automatic deposits.

3. Resolution No. 12-311 Approving the acquisition of additional right of way for King Road.

Tim Elsea, Director of Public Works, stated the King Road Rehabilitation Project extends 2.14 miles, beginning approximately 2,450 feet southerly of the Cook Road intersection and ending approximately 200 feet south of the Boistfort Winlock Road intersection (Mile Post 8.14 to 10.55). The purpose of the project is to improve alignment, widen and install culverts and ditches and add safety improvements. The project will require right of way acquisitions from three property owners. This Resolution grants authority to the Public Works Department to acquire the necessary additional right of way for the project.

4. Resolution No. 12-312 Approving the acquisition of additional right of way for Wildwood Road.

Tim Elsea, Director of Public Works, stated the Wildwood Road Project, west of Vader requires a culvert replacement. This project will require additional right of way from three property owners. This Resolution grants authority to the Public Works Department to acquire the necessary additional right of way for the culvert replacement project. Procedures for acquiring necessary right of way, adopted by Resolution 09-381, will be followed. He then briefly explained the procedures.

5. Resolution No. 12-313 Adoption of the Regional Road Maintenance Endangered Species Act guidelines and approval to apply for the Regional Road Maintenance Program.

Tim Elsea, Director of Public Works, stated this Resolution would allow Public Works to adopt and apply the Regional Road Maintenance Endangered Species Act Program guidelines developed in 2003 to appropriate projects. These guidelines include best management practices for road maintenance activities which include maintenance and improvement of structures to facilitate the passage of salmon and ensuring that those maintenance activities cause minimal impact on salmon bearing rivers and streams. For any of the streams that have endangered species we are required to do a biological

assessment. By adopting and applying this program we will not be required to do the biological assessment and therefore these projects will take one year less to complete.

6. Resolution No. 12-314 Approving an agreement with the state Office of Financial Management.

Robert Johnson, Director of Community Development, stated Lewis County acts as the fiscal agent of the Flood Authority. The County has an existing contract with the Office of Financial Management. This resolution will amend that contract and will provide an additional \$10,000.00 in funding to the Flood Authority. The funding will be used to provide updates to the flood inundation maps that the Flood Authority uses for an early warning system. The funding will be used by WEST Consultants Inc. to update those maps.

7. Resolution No. 12-315 Approving an agreement with WEST Consultants Inc.

Robert Johnson, Director of Community Development, stated this Resolution authorizes a contract with WEST Consultants to use the \$10,000.00 additional funding to update the flood inundation maps.

Commissioner Averill stated WEST Consultants still had one gauge to install when we ended the old contract on the 30th of June. There was about \$44,000.00 moved forward from the last biennium to the current biennium to cover the installation of that final gauge plus the data that had been collected over the last year of operation. WEST wants to update the inundation maps and that is what this \$10,000.00 will cover.

Motion Carried 3-0

HEARING

Hearing: Sprint Communications Non-exclusive license for telecommunications facilities

Chairman Grose announced the hearing and asked for a Staff Report.

Larry Unzelman, Real Estate Services Manager, stated Sprint Communications L.P. has requested a license for the construction, operation and maintenance of telecommunications facilities on Highway 603 west of Napavine. This license would replace their franchise which expired on June 19, 2012 and granted to them by WSDOT while Highway 603 was a state highway. Resolution 12-284 passed by this Board on September 10, 2012 set this date as the date for hearing on the matter. The non-exclusive license is being granted pursuant to and in conformance with RCW 36.55 and Lewis County Code 12.25 through 12.50. RCW 36.55 requires that no hearing be held on a proposed franchise or license until 5 days after the last publication date and 15 days after posting notice in three public places. Publication must be twice in the official newspaper of the county. Publication occurred on September 12 and 19 in The East County Journal and September 12 and 20 in The Chronicle. The notification of License

was posted in three public place and affidavits are on file indicating compliance with the posting and publication requirements. The License with a five year term has been sent to the applicant and has been reviewed. They have accepted the terms of the License and have signed the document and returned it to the County.

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

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

Chairman Grose asked if there were any other statements for public testimony. There were none. He closed the hearing and asked for a motion.

Commissioner Schulte moved to approve Resolution No. 12-316. **Commissioner Averill** seconded the motion.

Resolution 12-316 In the Matter of a Non-exclusive License to Sprint Communications Company L.P. to construct, operate and maintain Telecommunications Facilities in Lewis County Rights-of-Way; and setting forth conditions accompanying a grant of non-exclusive License; and providing for County Administration and regulation of the non-exclusive License.

Motion Carried 3-0

There being no further business, the Commissioners' public meeting adjourned at 10:23 am on October 8, 2012. The next public meeting will be held Monday, October 15, 2012, 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:

F. Lee Grose, Chairman

Clerk of the Board
Lewis County Commissioners

P.W. Schulte, Commissioner

Ron Averill, Commissioner