BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

BOARD MEETING MINUTES

May 1, 2006

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, May 1, 2006; at 10:00 a.m. **COMMISSIONERS RICHARD GRAHAM. DENNIS HADALLER and JIM LOWERY** were in attendance. **CHAIRMAN GRAHAM** who determined a quorum and proceeded with the flag salute called the meeting to order. **Commissioner Jim Lowery** moved to approve the minutes from the meeting held on Monday, April 24, 2006. **Commissioner Dennis Hadaller** seconded. Motion carried 3-0.

PUBLIC COMMENT:

No one signed up to speak.

NOTICE:

Commissioner Hadaller moved to approve notice agenda item 1. **Commissioner Lowery** seconded the motion Karri Muir, Clerk of the Board, read the items aloud.

1. **Notice of Hearing:** Notice of hearing to adopt amendment to LCC Chapter 9.10 on proposed no shooting zone near Teal Lake, Packwood, WA. . **HEARING** will be held on May 18th, 2006 at the Packwood Senior Center, Packwood, WA, at 6:00 PM. **Ordinance No. 1109-F**

CONSENT:

Commissioner Lowery moved to approve consent agenda item 1 through 7. **Commissioner Hadaller** seconded the motion Karri Muir, Clerk of the Board, read the items aloud.

2. **Resolution No. 06-158 Awarding contract for 2006 Countywide Base Stabilization CRP 2103.**

3. **Resolution No. 06-159 Approval of an inter local agreement between the State Department of Transportation and Lewis County providing grant funding for the replacement of the self service fuel terminal at the South Lewis County Airport/Ed Carlson Memorial Field.**

4. **Resolution No. 06-160 To approve Consolidated Contract Amendment #8 between Lewis County and State Department of Health.**

5. **Resolution No. 06-161 Approving contract amendment #7 between Lewis County and the Washington State Department of Health & Social Services Division of Alcohol and Substance Abuse.**

6. **Resolution No. 06-162 Approving a contract between Lewis County and the Department of Housing and Urban Development to provide a McKinney Transitional Housing Program in Lewis County.**

7. **Resolution No. 06-163 Recommendation for bid acceptance for repair of fire damage to Toledo Senior Center.**

Chairman Graham asked for any questions from the staff and the audience.

HEARING: Budget amendment on Current Expense
Chairman Graham announced the Hearing.
Larry Keeton, Chief of Staff, gave a staff report on the Current Expense Budget. He stated the main purpose was to bring salaries in line with what the Collective Bargaining Agreements had agreed to. The Board approved a Drug Court position and parts of the expenditures are for the position and for the implementations for the various departments.
The Board also approved a Jail Lieutenant position. This positions primary responsibility would to monitor contracts with the state.

There was additional funding to the Prosecuting Attorney's office to develop the Family Forestry Foundation HCP program. This program supports the Timber industry.
There was also money moved into the Construction Fund.
The final adjustment to the amendment was $1,421,842.
Chairman Graham closed the hearing and asked if there were any questions from the Board or from the audience. There were no comments for or against the resolution.
He asked for a motion from the Board to approve Resolution No. 06-156.
Commissioner Lowery moved to approve Resolution No. 06-156. **Commissioner Hadaller** seconded the motion.
Motion carried 3-0

Hearing **Budget amendment on Various Funds**
Chairman Graham stated the second hearing was on a Budget amendment to Various Funds. He asked for a staff report.
Larry Keeton, Chief of Staff, stated the primary reason for this amendment was for COLA's that were agreed upon by the Collective Bargaining Agreements.
There was money added to Roads, Health, and the Capital Facilities Plan.
The major one was the Capital Facilities Plan for construction. There was $4,275,480 added. This will allow for building of additional parking at the Law and Justice Center. Also for purchase of two building for office space and additional parking among other projects. .

Chairman Graham asked if there was anyone who wanted to speak for or against the motion. No spoke for or against the resolution. He closed the hearing and asked for a motion to approve **Resolution 06-157.**
Commissioner Hadaller made a motion to approve Resolution No. 06-157. **Commissioner Lowery s**econded the motion.
Motion carried 3-0.

Chairman Graham stated we would be in recess until 10:30 AM when there would be a hearing on a Vacation of an alley in Mineral, WA.

10:30 AM
HEARING: **Vacation of an alley in Mineral, WA.**
Chairman Graham asked for a staff report from Larry Unzleman.
Larry Unzleman gave a staff report on the vacation. He stated they received a request from the landowners in March of 2005 and in April of 2006 the board passed a resolution for the County Engineer to go over the request.
He went over the engineers report. He stated the utility companies had been notified and PUD had secured an easement from the property owners.
He stated the public would benefit from this vacation. All legal requirements had been met and all fees had been paid.
Chairman Graham asked if there were any questions from the board or the audience. No one from the audience spoke for or against the vacation.
He asked for a motion from the Board.
Commissioner Hadaller made the motion to approve the vacation of an alley in Mineral, WA.
Commissioner Lowery seconded the motion.
Motion carried 3-0.

There being no further business, the Commissioners' public meeting was adjourned at 10:35 a. m. on Monday, May 1, 2006. The next public meeting will be held on Monday, May 8, 2006 at 10:00 a.m.

Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A tape of the meeting may be purchased at the Commissioners' office.

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY WASHINGTON

Richard Graham, Chairman of the Board

Dennis Hadaller, Commissioner

Jim Lowery, Commissioner

ATTEST:

Karri Muir, Clerk of the Board
Lewis County Commissioners