



Cowlitz County Board of Commissioners

George Raiter, Chairman
Axel Swanson, Commissioner
Kathleen A. Johnson, Commissioner

Vickie Musgrove, Clerk of the Board

Agenda January 5, 2010

Board Meeting Convenes at 9:00 a.m.

Minutes of December 22, 2009

Consent Agenda of January 5, 2010

Motion Items

Personnel

1. Labor Agreement between Cowlitz County and Adult Probation Employee Association, for the period of January 1, 2010 through December 31, 2012.

Public Works

2. State Revolving Fund Loan Agreement for the Ryderwood Infiltration and Inflow Removal Project and the Resolution approving the use of the funds from the State Revolving Fund Loan Program. The Loan is supported with funds from the American Recovery and Reinvestment Act (ARRA) and includes \$223,157 which must be paid back by the County and \$669,470 in forgivable principle for a total of \$892,627.
3. Supplemental Agreement No. 2 to the Local Agency Standard Consultant Agreement with URS Corporation, extends the date of completion of the comprehensive stormwater management plan to December 31, 2010.
4. Contract with Jafco Trenchless, Inc., for the Clark Creek Road Temporary Culvert Repair Project, in the bid amount of \$15,200.
5. Reimbursable Work Request and Agreement for weed spraying for the Three Rivers Regional Wastewater Authority; total cost not to exceed \$1,000.
6. Reimbursable Work Request and Agreement for pavement sweeping at the Three Rivers Regional Wastewater Plant; total cost not to exceed \$1,000.

7. Bid award of the Ryderwood Community Infiltration & Inflow Removal Project Phase II, Bid Alternate 2, to the low bidder, Realm Inc., in the total amount of \$1,197,740.25.
8. Bid award and Contract for furnishing tire service, tires and casings to Superior Tire Service, Inc., as the sole bidder.

Human Services

9. Agreement Modification 1 with Providence Health & Services - Washington dba Providence Centralia Hospital dba Providence Addictions Recovery Center, extends the contract to June 30, 2011 and updates contract language; compensation not to exceed \$688,715.

Sheriff

10. Agreement with IKON for lease of a copier; 36 months at \$187.30 per month.

Timed Items

Bid Openings

11. **11:00 a.m. Bid Opening** - Equipment Rental for Public Works Activities for 2010

Consent Agenda of January 5, 2010

Call for Bids

12. Request for Qualifications - Architectural Services to complete research, design, bid documentation and possible project management for Capital Improvement Projects; Due 2:00 p.m., January 27, 2010 at Facilities Maintenance.

Correspondence

13.
 - a. Letter dated December 30, 2009 to Leon Kessler from the BOCC with congratulations on his retirement.
 - b. Letter dated December 31, 2009 to Mike Langdon from the BOCC with congratulations on his retirement.
 - c. Letter dated January 5, 2010 to Duane Leaf, Three Rivers Regional Wastewater Authority; from the BOCC appointing Ken Stone to serve on the Three Rivers Regional Wastewater Authority and Kent Cash as the alternate.
 - d. Copy of Letter dated December 11, 2009 to Cynthia Johnson from Bob Gregory, City of Longview Manager; reappointing her to a two-year term as Longview's representative on the Mosquito Control District; term to expire December 31, 2011.

Shoreline

14.
 - a. Copy of Notice from Department of Building and Planning to Roy Heikkala that his proposal to repair the in-water end of an existing privately-owned public boat ramp at 4002 Dike Road, Woodland on the Lewis River is exempt from Shoreline Management Act Substantial Development Permit Requirements.
 - b. Copy of Notice from Department of Building and Planning to Berger ABAM, Tabitha Reeder; that United Harvest LLC at the Port of Kalama's proposal to perform maintenance operations on their deteriorating trestle and cargo dock at 400 Toteff Road, Kalama on the Columbia River is exempt from Shoreline Management Act Substantial Development Permit Requirements.
 - c. Copy of Notice from Department of Building and Planning to Virginia Matthews that the proposal to cut down and remove 100 to 200 "danger trees" within the riparian habitat area at 275 Mill Creek Road, Longview on or adjacent to Mill Creek - Conservancy; is exempt from Shoreline Management Substantial Development Permit Requirements.

Claims

15. Claim for Damage - Walter Moyer

Travel Authorizations

16. Deputies Joe Conner and Brad Bauman, Sheriff's Office; to Florence, AZ for extradition of a prisoner - January 5 through January 6, 2010.

The following vouchers/warrants are approved for payment

Fund	Voucher Numbers	Amount
Claims	357455 - 357485	\$ 61,588.30
Claims	357486 - 354798	55,676.26
Claims	357499 - 357735	6,679.20
Salary	134537 - 134745	1,766,317.58
Salary	134746	96.67

The Board of Commissioners may add and take action on other items **not** listed on this Agenda.
Americans with Disabilities Act (ADA) accommodations provided upon request.