

# Cowlitz County Board of Commissioners



*Jeff M. Rasmussen, Chairman  
George Raiter, Commissioner  
Kathleen A. Johnson, Commissioner*

*Vickie Musgrove, Clerk of the Board*

## **Minutes December 5, 2006 Vol. 414**

Chairman Rasmussen called the regular meeting to order at 9:00 a.m. Commissioner Raiter and Commissioner Johnson were present.

**Approval of Minutes and Consent Agenda** – Commissioner Johnson moved to approve the Minutes of November 28, 2006. The motion carried. Commissioner Raiter moved to approve the Consent Agenda of December 5, 2006. The motion carried. Commissioner Rasmussen noted item 8 had been pulled from the Agenda.

**Contract with LP & H Mechanical Co., Inc. for the Pump Station Modifications Project, Project No. 8421, in the amount of \$80,727.98** – Commissioner Johnson moved to enter into the contract. The motion carried.

**Employee Introduction** – Terry McLaughlin, Cowlitz County Assessor; introduced new employee, Ann Nelson. The Board welcomed Ann.

**Res. No. 06-163 - Declaring an emergency to perform work on the Annex telephone system to accommodate the needs of the Office of Public Defense; cost not to exceed \$5,000** – Commissioner Raiter moved to approve the resolution. The motion carried.

**Three-year Agreement with IKON for a copier for the Office of Public Defense; cost \$6,069.24 without sales tax** - Commissioner Johnson moved to accept and authorize the Chairman to sign the agreement. The motion carried.

**Agreement with Five Rivers Construction for the Jail Annex Storage Building Project; cost \$69,907. And authorize Facilities Maintenance Director to approve change orders for this project up to a sum not to exceed 10% of the bid** – Commissioner Raiter moved to approve the contract and authorize the Director of Facilities Maintenance to approve change orders for this project up to sum not to exceed 10% of the bid. The motion carried

**Agreement with Northwest Control Company for the Administration Building HVAC Replacement Project; cost \$23,600** – Commissioner Johnson moved to approve the contract and authorize the Director of Facilities Maintenance to approve change orders for this project up to a sum not to exceed 10% of the bid. The motion carried.

**Authorization to Declare 82 used MHz Motorola Vehicular Radio Modems as surplus and direct staff to dispose in accordance with the Cowlitz County Property Management Policy** – Commissioner Raiter moved to declare the property surplus and direct staff to dispose of in accordance with the Cowlitz County Property Management Policy. The motion carried.

**Agreement Modification No. SJMC-MHBG 05-06(1) with St John Medical Center dba PeaceHealth Behavioral Health for mental health block grant; adds \$41,796, compensation not to exceed \$93,796** – Commissioner Johnson moved to enter into the agreement. The motion carried.

**Agreement Modification MHC-MHBG 05-06(1) with Cowlitz County Guidance Association dba Lower Columbia Mental Health Center for mental health block grant; adds \$41,796, compensation not to exceed \$93,796** – Commissioner Raiter moved to enter into the agreement. The motion carried.

**Agreement Modification No. LINK-MH 05-06(4) with Toutle River Ranch dba Youth and Family Link to provide an intensive program for youth mental health needs; cost not to exceed \$46,725.39** – Commissioner Johnson moved to enter into the agreement. The motion carried.

**Public Hearing – Mid-biennium Review - 2007 Cowlitz County Budget; Continued to December 12, 2006 at 10:00 a.m.** – Ten o'clock a.m. was the time set for the public hearing. Claire Hauge and Kara Metzger Office of Financial Management; were present. Claire requested the hearing be continued to December 12, 2006 at 10:00 a.m.

Commissioner Rasmussen opened the public testimony portion of the hearing.

Commissioner Raiter moved to continue the hearing until December 12, 2006 at 10:00 a.m. The motion carried.

**Bid Opening – Culvert pipe, beveled end sections, couplers and other drainage system products for a period of January 1, 2007 through December 31, 2007** – Eleven o'clock a.m. was the time set for the bid opening. The six bids received were opened. Bids were received from Cowlitz River Rigging, Ferguson Enterprises, Inc., Pacific Corrugated Pipe Company, Watkins Tractor & Supply, Co., Woods Logging Supply, and Contech Construction Products, Inc. Commissioner Raiter moved to take the bids under advisement for a period of two weeks, until December 19, 2006. The motion carried.

## **Consent Agenda**

**Res. No. 06-164 - Call for Hearing – Consider Open Space Timber Land Classification or Reclassification Applications – Case Nos. 2006.35 – Yu; 2006.37 – Beck; 2006.38 – Helmers; 2006.39 – Holt; 2006.40 – Sok & Lee; 2006.41 – Ransom; 2006.42 – Jaeger-Berreth; and 2006.43 - Yu; Hearing to be held December 19, 2006 @ 9:30 a.m.**

**Res. No. 06-165 - Call for Hearing – Shoreline Management Substantial Development/Conditional Use Permit Application No. SL06-0865 submitted by Chuck's Boat and Drive to construct a 60 ft x 180 ft metal building to serve as a manufacturing facility for steel hulled boats adjacent to the Columbia River; Public Hearing to be held December 19, 2006 @ 10:00 a.m.**

**Affidavit of Posting Resume of the Commissioners' Proceedings for the Month of October, 2006**

**Official Returns of the State General Election held in Cowlitz County November 7, 2006**

**Audit Report on Cowlitz County's Financial Statements and Federal Single Audit for the period of January 1, 2005 through December 31, 2005, submitted by Brian Sonntag, State Auditor**

### **Correspondence**

Letter dated October 31, 2006 to the BOCC from Joanne Moore, Director of Washington State Office of Public Defense; stating a check in the amount of \$67,342 is enclosed for public defense funding established by HB 1542.

Copy of retainage lien and payment bond preclaim notice to prime contractor – Halme Excavating Inc. for the West Canyon View Drive Improvement by HD Supply Waterworks

Letter dated November 14, 2006 to the BOCC from Juli Wilkerson, Director of Washington State Dept. of Community, Trade and Economic Development; stating Cowlitz County's application for Homeless Grant Assistance Program funds is currently under review.

Letter dated November 14, 2006 to the BOCC from Hans Hechtman, Director, Franchising and Government Affairs, Comcast; stating they will be making changes in channel line-up between December 14, 2006 and January 3, 2007.

Letter dated November 22, 2006 to the BOCC from Hans Hechtman, Director, Franchising and Government Affairs, Comcast; regarding changes in service, installation and equipment charges effective January 1, 2007.

### **Shoreline**

Copy of Notice from Dept. of Building and Planning to Weyerhaeuser, Vance Marlow; that their proposal to replace up to forty fender piles on their Salt and Cargo Dock, shoreline area of the Columbia River, is exempt from Shoreline Management Act Substantial Development Permit Requirements.

### **Insurance**

Tri City Insurance, Inc. for Columbia River Floor Covering Inc., Policy Nos. 01-CG-2378690-30, and 01-SU-322934-30 effective November 10, 2006 through November 10, 2007 and 486580 effective October 1, 2006 through October 1, 2007.

**The following vouchers/warrants are approved for payment**

<b>Fund</b>	<b>Voucher Numbers</b>	<b>Amount</b>
Claims	200841 – 200892	\$ 8,358.58
Claims	200893 – 200895	5,281.83
Claims	200896 – 200899	46,684.53
Salary	114546 – 114602	558,191.48

The Board of Commissioners adjourned to meet again on Tuesday, December 12, 2006 at 9:00 a.m.

/s/ Vickie Musgrove  
Vickie Musgrove, Clerk of the Board

/s/ Jeff M. Rasmussen  
Jeff M. Rasmussen, Chairman