

Cowlitz County Board of Commissioners



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

Vickie Musgrove, Clerk of the Board

Minutes January 5, 2010 Vol. 451

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

Approval of Consent Agenda – Commissioner Swanson moved to approve the Consent Agenda of January 5, 2010. The motion carried.

Labor Agreement between Cowlitz County and Adult Probation Employee Association, for the period of January 1, 2010 through December 31, 2012 – Jim Zdilar, Personnel; presented the staff report. Highlights of the contract were: wage increase for 2010 is zero and 2011 and 2012 the wage increase will be 80% of the CPI; health contribution for 2010 is \$1000 per month and 2011 and 2012 an increase of \$50 per month. Commissioner Johnson moved to approve the agreement. The motion carried.

State Revolving Fund Loan Agreement for the Ryderwood Infiltration and Inflow Removal Project and Resolution No. 10-001 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. – Commissioner Swanson moved to adopt the resolution and execute the agreement. The motion carried.

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 – Commissioner Johnson moved to approve the supplemental agreement. The motion carried.

Contract with Jafco Trenchless, Inc., for the Clark Creek Road Temporary Culvert Repair Project, in the bid amount of \$15,200 – Kent Cash, Public Works; presented the staff report. Commissioner Swanson moved to enter into the contract with Jafco Trenchless. The motion carried.

Resolution No. 10-002 - Reimbursable Work Request and Agreement for weed spraying for the Three Rivers Regional Wastewater Authority, total cost not to exceed \$1,000 – Commissioner Johnson moved to approve the reimbursable work request and agreement. The motion carried.

Resolution No. 10-003 - Reimbursable Work Request and Agreement for pavement sweeping at the Three Rivers Regional Wastewater Plant, total cost not to exceed \$1,000 – Commissioner Swanson moved to approve the reimbursable work request and agreement. The motion carried.

Bid awarded to the low bidder, Realm Inc., for the Ryderwood Community Infiltration & Inflow Removal Project Phase II, Bid Alternate 2, in the total amount of \$1,197,740.25 – Kent Cash, Public Works; presented the staff report. Commissioner Johnson moved to award the bid to Realm. The motion carried.

Bid award and Contract for furnishing tire service, tires and casings to Superior Tire Service, Inc., as the sole bidder – Commissioner Swanson moved to award the bid to Superior Tire Service. The motion carried.

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. – Carlos Carreón, Health/Human Services; presented the staff report. Commissioner Johnson moved to enter into the agreement with PARC for the period 7-1-09 ending 6-30-10. The motion carried.

Agreement with IKON for lease of a copier, at a cost of \$187.30 per month/36 months – Commissioner Swanson moved to approve and execute the agreement with IKON. The motion carried.

Consent Agenda of January 5, 2010

Call for Bids

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

Letter dated December 30, 2009 to Leon Kessler from the BOCC with congratulations on his retirement.

Letter dated December 31, 2009 to Mike Langdon from the BOCC with congratulations on his retirement.

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.

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

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.

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.

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

Claim for Damage - Walter Moyer

Travel Authorizations

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 Cowlitz County Board of Commissioners adjourned at 9:30 a.m. to meet again on Tuesday, January 12, 2010 at 9:00 a.m.

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

/s/ George Raiter
George Raiter, Chairman

The Clerk of the Board opened bids at 11:00 a.m.

Bid Opening – Equipment Rental for Public Works Activities for 2010 – The Clerk of the Board opened the bids. Bids were received from: Star Rentals & Sales; Watkins Tractor & Supply; Case Power & Equipment; Hertz Equipment Rental Corporation; Halton Company; Global Rental Company; Chinook Sales & Rentals; Papé Machinery; RSC Equipment Rental; Owen Equipment Company; Godwin Pumps of America; United Rentals Sunbelt Rentals Vancouver; and Tyler Rental. The bids were referred to the department.