

Cowlitz County Board of Commissioners



*Joe Gardner, Chairman
Dennis P. Weber, Commissioner
Arne Mortensen, Commissioner*

Tiffany Ostreim, Clerk of the Board

Minutes June 6, 2017 Vol. 540

Commissioner Gardner called the regular meeting to order at 9:00 a.m. Commissioner Weber and Commissioner Mortensen were present.

Pledge of Allegiance – Led by Commissioner Gardner.

Agenda items #3 and #8 are pulled from the Agenda.

Approval of Minutes of May 30, 2017 and Consent Agenda of June 6, 2017 –

Commissioner Mortensen moved to approve the Minutes of May 30, 2017. The motion carried with all voting in favor. Commissioner Weber moved to approve the Consent Agenda of June 6, 2017. The motion carried with all voting in favor.

Public Discussion - Headquarters Landfill – Nine o'clock a.m. was the time set. Claire Hauge, Office of Financial Management; Brad Bastin and Ron Junker, Public Works; were present. Mission is to provide the most effective solid waste management possible. From 1975 – 2013 solid waste was disposed at the Tennant Way Landfill until it was filled and closed. In 2014 the County acquired the Headquarters Landfill. Flow control is managed by Interlocal Agreements with the Cities. The County contracts with Waste Control Recycling, Inc. for a transfer station, recycling, and transportation services. Acquisition costs, capital improvements and upgrades total \$44,295,259. Operating income for 2016 was \$5,303,309. Net position as of December 31, 2016 was \$29,653,464. October, 2016 Washington Administrative Code 173-441 included all state landfills in the Clean Air Rule. Compliance determination is made by a third party. Headquarters baseline of 151,588 metric tons was established. There are six 3-year compliance periods covering 18 years. WAC requires a 1.7% reduction in CO₂e discharge below established baseline each year. Headquarters Landfill total reduction level is 105,202 metric tons by year 2035 and remains throughout the life of the landfill. Mitigation options: take efforts to reduce emissions on site; invest in projects that generate Emission Reduction Units or purchase ERUs from existing projects; or allowances can be purchased from existing cap-and-trade programs to cover the deficit between the landfill actual emissions and our required emissions reductions. Next steps: keep an open public process; consider whether and how it should respond in consideration of potential benefits to the citizens; notify public the opportunity to provide input once specified scenarios emerge; and continue discussion to June 13, 2017 at which time a proposal from the department will request the Board of Commissioners invite proposals from all interested companies, based on set criteria.

People who spoke regarding the landfill:

Rick Von Rock, Kelso; Jim Hill, Kelso; former Commissioner George Raiter, Longview; on behalf of former Commissioners Michael Karnofski, Axel Swanson and Jim Miser; Mark Smith, Toutle; Joe Willis, Waste Control; Bill Josh, Longview; Dalton Carnahan, Castle Rock; and Marvin Raynor, Castle Rock.

The discussion will be continued this evening at 7:00 p.m.

Contract completion with Advanced Excavating for the Kalama River Road Slide Removal and Guardrail Repair Project No. 5317; cost \$127,839 – Susan Eugenis, Public Works; was present. Commissioner Mortensen moved to approve the contract completion with Advanced Excavating for the Kalama River Road Slide Removal and Guardrail Project No. 5317; cost \$127,839. The motion carried with all voting in favor.

Amendment No. 4 to OFM Interlocal Agreement No. K569 with State of Washington Office of Financial Management to provide funding to the County for State participation in the Federal authorization to maintain flood protection for the diked areas along the Cowlitz River and to protect the navigation channel of the Columbia River; extends the Period of Performance from June 30 2017 to June 30, 2019 and updates the state contact information – Susan Eugenis, Public Works; was present. Commissioner Weber moved to approve Amendment No. 4 to OFM Interlocal Agreement No. K569 with State of Washington Office of Financial Management to provide funding to the County for State participation in the Federal authorization to maintain flood protection for the diked areas along the Cowlitz River and to protect the navigation channel of the Columbia River; extends the Period of Performance from June 30 2017 to June 30, 2019 and updates the state contact information. The motion carried with all voting in favor.

Emergency Work Invoice with Servpro of Longview and Kelso for the Hazardous Waste Clean-Up, Hall of Justice, 2017; total cost \$6,892.46, including WA State sales tax – Randy Stoltenberg, Facilities Maintenance; was present. Commissioner Weber moved to approve Emergency Work Invoice with Servpro of Longview and Kelso for the Hazardous Waste Clean-Up, Hall of Justice, 2017; total cost \$6,892.46, including WA State sales tax. The motion carried with all voting in favor.

Agreement for Purchased Services, Janitorial Cleaning Services, with ABM Industry Groups, LLC. The initial term of the agreement is for three years: June 1, 2017 through May 31, 2020 with two separate one-year extension options. The cost of service for the first year is \$185,165.16. Thereafter, the cost of service will increase by the Consumer Price Index, as described in the contract – Randy Stoltenberg, Facilities Maintenance; was present. Requested proposals for janitorial services and received one. Commissioner Mortensen moved to approve the Agreement for Purchased Services, Janitorial Cleaning Services, with ABM Industry Groups, LLC. The initial term of the agreement is for three years: June 1, 2017 through May 31, 2020 with two separate one-year extension options. The cost of service for the first year is \$185,165.16. Thereafter, the cost of service will increase by the Consumer Price Index, as described in the contract. The motion carried with all voting in favor.

Personal Services Contract with Tom Stoddard for support of the Spillman Software for the period of May 31, 2017 to May 30, 2018; cost \$2,200 per month – Matt Hanson, Purchasing Services; and Randy Webster, Information Technology; were present. Commissioner Weber moved to approve the Personal Services Contract with Tom Stoddard for support of the Spillman Software for the period of May 31, 2017 to May 30, 2018; cost \$2,200 per month. The motion carried with all voting in favor.

Extended Terms Payment Agreement with Dell Financial Services for lease/purchase of computer equipment for 36 months; annual payments of \$26,814.52 – Randy Webster, Information Technology; was present. Commissioner Mortensen moved to approve the Extended Terms Payment Agreement with Dell Financial Services for lease/purchase of computer equipment for 36 months; annual payments of \$26,814.52. The motion carried with all voting in favor.

Consent Agenda

Agreements

Perpetual Road Deed for County purposes from Chad and Raina White for the Delameter Road Reconstruction Project No. 1802. Easement area is approximately 1,017 square feet. The road deed is granted for consideration of \$600.

Perpetual Road Deed for County road purposes from Michael and Tammy Murray for the Delameter Road Reconstruction Project No. 1802. Easement area is approximately 315 square feet. The road deed is granted for consideration of \$500.

Perpetual Road Deed and Perpetual Conservation Easement for County road purposes from Douglas Bingham for the Delameter Road Reconstruction Project No. 1802. The road deed area is approximately 34,040 square feet for consideration of \$2,500. The conservation easement area is approximately 19,997 square feet for consideration of \$1,450.

Correspondence

Letter dated May 31, 2017 to Kelly Gentry from the BOCC with congratulations on his retirement.

Letter dated June 1, 2017 to Dave Freece from the BOCC with congratulations on his retirement.

The Cowlitz County Board of Commissioners recessed at 10:10 a.m. and reconvened at 7:00 p.m. for the continued discussion on the Headquarters Landfill.

Public Discussion - Headquarters Landfill – Commissioner Gardner called the meeting to order at seven o'clock p.m. Commissioner Weber and Commissioner Mortensen were present. Commissioner Gardner led the Pledge of Allegiance. Brad Bastin and Ron Junker, Public Works; and Shawn Roewe, Auditor's Office; were present.

Junker presented information on the landfill as done at the morning meeting.

People who spoke regarding the landfill:

Jeff Wilson, Longview; Bill Josh, Longview; Gene Frymire, Castle Rock; Chris Wills, Silver Lake; Michelle Horn, Darren Matney, and Jennifer Wills, Silver Lake.

The Cowlitz County Board of Commissioners adjourned at 7:50 p.m. to meet again Tuesday, June 13, 2017 at 9:00 a.m.

/s/ Tiffany Ostreim
Tiffany Ostreim, Clerk of the Board

/s/ Joe Gardner
Joe Gardner, Chairman