Commissioner Gardner called the regular meeting to order at 9:00 a.m. Commissioner Mortensen was present and Commissioner Weber was absent-excused.

Pledge of Allegiance – Led by Commissioner Gardner.

Approval of Minutes of February 27, 2018 and Consent Agenda of March 6, 2018 – Commissioner Mortensen moved to approve the Minutes of February 27, 2018. The motion carried with all voting in favor. Commissioner Mortensen moved to approve the Consent Agenda of March 6, 2018. The motion carried with all voting in favor.

Citizen Comments

Rick Von Rock, Kelso - Letters on the consent agenda regarding Headquarters Landfill, has there been a decision to move forward?
Commissioner Gardner - No decisions have been made.
Commissioner Mortensen – We would like to do something and optimize what the county can get from the landfill. No decisions have been made.
Rick Von Rock – Likes that the utilization of the mall is out to the public.
Commissioner Mortensen – In 2008 a study of facilities was done and the results throughout were that the county building was $100M behind in maintenance. Other studies were of how much space was needed and whether it was well used.

Bid award for the 2018 Countywide Guardrail Project No. 1020 to the lowest responsible bidder, Columbia River Contractors, Inc., in the total amount of $192,314.27. Susan Eugenis, PW; was present and explained the bid award and the project. Award was $30K below engineers estimate.

Commissioner Mortensen moved to approve the Bid award for the 2018 Countywide Guardrail Project No. 1020 to the lowest responsible bidder, Columbia River Contractors, Inc., in the total amount of $192,314.27. The motion carried with all voting in favor.

Amendment No. One, amending the Interlocal Agreement between Cowlitz County and Washington State University dated 2/23/17 to authorize a 4.73% increase in fees for Extension Services for the next two years. Axel Swanson, Chief of Staff; was present and explained the agreement. Confirmed the 4.73% was for both years.

Commissioner Mortensen moved to approve the Amendment No. One, amending the Interlocal Agreement between Cowlitz County and Washington State University dated 2/23/17 to authorize a 4.73% increase in fees for Extension Services for the next two years. The motion carried with all voting in favor.
Small Works Roster Construction Services Agreement with American Power Systems LLC for the service and maintenance of UPS Systems Batter Upgrade Project #02-2018 in the amount of $15,432 or $16,315 including WA State sales tax and including a five year warranty plan; funds are allotted from Facilities general fund. Matt Hanson, Purchasing Services and Will Tastad, Facilities Coordinator; were present and explained the agreement. The battery life lasts approximately 5 years as they are constantly getting charged or in use; 54 batteries per pack.

Commissioner Mortensen moved to approve the Small Works Roster Construction Services Agreement with American Power Systems LLC for the service and maintenance of UPS Systems Batter Upgrade Project #02-2018 in the amount of $15,432 or $16,315 including WA State sales tax and including a five year warranty plan; funds are allotted from Facilities general fund. The motion carried with all votes in favor.

Consent Agenda

Call for Hearing

Call for Hearing - Grant application submitted by Lower Columbia Action Council and public comment on CDBG program; hearing to be March 27th, 2018 at 9:30 am.

Agreements and Resolutions

Memorandum of Understandings to address the Washington State Paid Sick Leave Law between Cowlitz County and each of the following Bargaining Groups: AFSCME Local 334, AFSCME Local 1262, SEIU Local 49, Sheriff Deputies/Sergeants Guild, Correction Officers Guild, Sheriff Support Specialists' Guild, Teamsters Local 58 Correction Sergeants, and Teamsters Local 58 Correction Clerical, Secretary and Cooks.

Memorandum of Understanding between Cowlitz County and Cowlitz County Emergency Services Association modifying Appendix D #7 of the Collective Bargaining Agreement.

Correspondence

Letter dated February 22, 2018 to Waste Control & Recycling, Joe Willis, from the BOCC selecting them as one of five potential management/lease company's moving forward to the next step of the Request for Qualifications and Expression of Interest in Headquarters Landfill process.

Letter dated February 22, 2018 to Waste Management, Joe Cassin, from the BOCC selecting them as one of five potential management/lease company's moving forward to the next step of the Request for Qualifications and Expression of Interest in Headquarters Landfill process.

Letter dated February 22, 2018 to Recology, Derek Ruckman, from the BOCC selecting them as one of five potential management/lease company's moving forward to the next step of the Request for Qualifications and Expression of Interest in Headquarters Landfill process.

Letter dated February 22, 2018 to Waste Connections, Eddie Westmoreland, from the BOCC selecting them as one of five potential management/lease company's moving forward to the next step of the Request for Qualifications and Expression of Interest in Headquarters Landfill process.

Letter dated February 22, 2018 to Republic Services, Gregg Brummer, from the BOCC selecting them as one of five potential management/lease company's moving forward to the next step of.
the Request for Qualifications and Expression of Interest in Headquarters Landfill process.

Letter dated February 22, 2018 to Greenlife, Michael Owen, from the BOCC declining their advancement in the selection process as a potential management/lease company of the Headquarters Landfill.

Letter dated February 22, 2018 to DTG Enterprises, from the BOCC declining their advancement in the selection process as a potential management/lease company of the Headquarters Landfill.


Letter dated February 27, 2018 to Barbara C. Briggs appointing her to the Board of Equalization; term to expire December 31, 2021.

Vouchers

The following vouchers/warrants are approved for payment

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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.

The Cowlitz County Board of Commissioners adjourned at 9:15 a.m. to meet again Tuesday, March 13, 2018 at 9:00 a.m.

Lisa Huckleberry, Acting Clerk of the Board

Joe Gardner, Chairman