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**LEXINGTON FLOOD CONTROL ZONE DISTRICT  
OF COWLITZ COUNTY**

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**MEETING MINUTES  
May 2, 2022**

The Board of Supervisors of the Lexington Flood Control Zone District of Cowlitz County, Washington, met in regular and executive session on Monday, May 2, 2022, at 10:00 a.m., in the Public Works Training Room, Public Works Administration Building, 1600 - 13<sup>th</sup> Avenue S., Kelso, WA. It was also available to the public via GoToMeeting at:

**PRESENT:** Michael Pinto, Chairman  
Brian Wesemann, Supervisor  
Lee Wolf, Supervisor  
Frank Randolph, Attorney  
Patrick Harbison, Diking Engineer  
Emilie Cochrane, Secretary

**GUESTS:** None

1. The meeting was called to order by Supervisor Pinto at 10:00 a.m.
2. **APPROVAL OF MINUTES OF PREVIOUS MEETINGS** – *Supervisor Wesemann moved to approve the minutes from the April 4, 2022 regular meeting as presented. The motion was seconded by Supervisor Wolf and passed unanimously.*  
  
*Supervisor Wesemann moved to approve the minutes from the March 24, 2022 special meeting as presented. The motion was seconded by Supervisor Pinto and passed. Supervisor Wolf abstained as he did not attend the special meeting.*
3. **VOUCHER RATIFICATION** – *Supervisor Wolf moved to ratify the vouchers from March 2022 in the amount of \$48,378.86. The motion was seconded by Supervisor Wesemann and passed unanimously.*
4. **PAYROLL RATIFICATION** – *Supervisor Wolf moved to ratify payroll for March 2022 in the amount of \$2,064.00. The motion was seconded by Supervisor Wesemann and passed unanimously.*
5. **AUDIENCE PARTICIPATION FOR ITEMS NOT ON AGENDA** – No audience.
6. **OLD BUSINESS**

**Financials:**

- **Cash Flow** – The cash flow chart for March 2022 was presented for review.
- **Treasurer General Ledger Report** - The Treasurer General Ledger Report for March

2022 was presented for review and discussion.

- **Org Budget Status Report** - The Organizational Budget Status Report for March was presented for review and discussion.

#### **Levee Certification Process**

- **FEMA Process** – Nothing to report. Mr. Harbison will speak with Ms. Eugenis for a status update. The Supervisors will receive an email with the information.

#### **South Fork Detention Structure Project**

- **General Update** – The application from the County has been submitted (District paying the cost). Mr. Harbison will check with Building and Planning on status.
- **Right of Way** – Mr. Harbison expected to hear from Epic Land Solutions prior to the meeting. The meeting went into executive session at 10:09 a.m. for 5 minutes due to consideration of real estate purchase in accordance with RCW 42.30.110(1)(b)). The meeting resumed at 10:14 a.m. No action was taken.

**Vegetation Management** – A work contract was presented that will be used to approach mainly social clubs to work on vegetation removal for the District (county jail still not offering to use inmates as they did prior to COVID). After further discussion, the Supervisors approved this approach.

- **Tree Removal**
  - **Lake Dorothy**—Nothing to report.

#### **Riverside Park Vehicle Damage**

- **Vehicle Damage** – No new damage has been seen.

**Emergency Action Plan** – Will be discussed at the June or July meeting.

**McCorkle Creek Pump Station Generators** - The contracts with Hamer Electric were presented for review and approval.

*Supervisor Wolf moved to authorize the Chair to approve the Generator and Automatic Transfer Switch Equipment contract. The motion was seconded by Supervisor Wesemann and passed unanimously.*

#### **Development**

- **N. Fork McCorkle Creek Dike Issues** – Mr. Harbison reported on the status of the damages. At this time there is a Stop Work Order in place. The consulting firm, Shannon Wilson, has been hired to design and present an acceptable solution. Further discussion was held on what will be done if this hasn't been repaired by October or November. Given the precarious nature of the damage, and the potential for further damages to the dike and surrounding properties come the rainy season, the District will need to have it repaired. The developer will be billed for the costs.

- **Cowlitz River RV Park** – The hearing is scheduled for May 11, 2022 during the day and attendance will be virtual only. Expecting the public in high numbers.
- **Apartments/Condo Development near Pankratz Pump Station** – Nothing new.
- **Riverside Park next to Fire Station** – Nothing new.

## 7. NEW BUSINESS

**OPMA Changes and Training** – This law was updated at the last legislative session. Mr. Harbison discussed changes, including the training requirement for the Supervisors.

**Vibration Analysis Report – IEM** – Mr. Harbison reviewed the results with the Supervisors and then discussed various issues that need to be addressed. Triangle Pump will be contacted for the rebalancing at Sparks Pump Station. Further discussion was held regarding the necessary maintenance and the scheduling of the work. Once estimates have been received, Mr. Harbison will contact the Chairman for authorization.

**SWCAA Inspection Report** – The inspection report was favorable.

**Snowstorm** – Trees that were blocking the road to the Sparks Pump Station due to the recent snowstorm were removed. Mr. Harbison advised the Board that the all of the generators were filled during the week that diesel costs peaked. Further discussion was held regarding the generators in conjunction with the “clean energy/clean electricity” movement.

## 8. CORRESPONDENCE - None

## 9. PENDING

**S. Fork McCorkle Creek Erosion Repair** - Nothing to report.

**Cowlitz Drive Pump Station** – Nothing to report.

**Ventura Pump Station** – No issues for several months.

## 10. OTHER

## 11. SET SPECIAL MEETING DATE / ADJOURNMENT / CONTINUATION OF MEETING

The next regular meeting will be held on Monday, June 6, 2022, at 10:00 a.m., in the Public Works Administration Building training room.

The meeting adjourned at 11:07 a.m.



Chairman