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

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**MEETING MINUTES**

February 7, 2022

The Board of Supervisors of the Lexington Flood Control Zone District of Cowlitz County, Washington, met in regular and executive session on Monday, February 7, 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:

<https://global.gotomeeting.com/join/693637005> or via telephone  
using: +1 (571) 317-3112 with Access Code: 693-637-005

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

**GUESTS:** None

1. The meeting was called to order by Supervisor Pinto at 10:00 a.m. Meeting was held in compliance with COVID-19 guidelines and directives.
2. **APPROVAL OF MINUTES OF PREVIOUS MEETINGS** – *Supervisor Wolf moved to approve the minutes from the January 3, 2022 regular meeting as presented. The motion was seconded by Supervisor Wesemann and passed unanimously.*
3. **VOUCHER RATIFICATION** – *Supervisor Wesemann moved to ratify the vouchers from December 2021 in the amount of \$56,885.71. The motion was seconded by Supervisor Wolf and passed unanimously.*
4. **PAYROLL RATIFICATION** – *Supervisor Wesemann moved to ratify the payroll for December 2021 in the amount of \$2,064.00. The motion was seconded by Supervisor Wolf and passed unanimously.*
5. **AUDIENCE PARTICIPATION FOR ITEMS NOT ON AGENDA** – No audience.

## 6. OLD BUSINESS

### Financials:

- **Cash Flow** – The cash flow chart for December 2021 was presented for review.
- **Treasurer General Ledger Report** - The Treasurer General Ledger Report for December 2021 was presented for review and discussion.
- **Org Budget Status Report** - The Organizational Budget Status Report for December 2021 was presented for review and discussion.

### Levee Certification Process

- **FEMA Process** – Nothing to report. Mr. Harbison will check with Ms. Eugenis

### South Fork Detention Structure Project

- **General Update** – The project is scheduled to go to bid in late spring.
- **Cook Ferry Mining Permit** – Nothing to report.
- **Right of Way** – The meeting went into executive session at 10:10 for 10 minutes on the basis of legal counsel updating the Board on legal risk of current and proposed action in accordance to RCW 42.30.110(1)(i). The meeting resumed at 10:20 to extend executive session for another 5 minutes. The meeting resumed at 10:25. No decisions made. Staff was directed to get an appraisal of the property to be purchased by the District.

Supervisor Pinto noted that the pothole on Sparks Drive is not yet fixed. Mr. Harbison explained that the repair cannot be completed until warmer weather, but the road crew should be able to apply a cold patch for a temporary fix.

**Vegetation Management** – No vegetation issues at this time, but there is some beaver activity behind the structure which needs attention. Mr. Harbison is working on getting a trapper.

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

### Riverside Park Vehicle Damage

- **Levee Gates** – Mr. Harbison reported that Bumblebee Towing still does not have any warning signs posted. After further discussion, the Supervisors directed staff to find other vendors that offer towing services. Mr. Harbison will also research how best to remove the abandoned recreational vehicles on the dike.
- **Vehicle Damage** – Nothing to report.

**Emergency Action Plan** – Nothing to report on the plan, however discussion was held regarding last month's high water event in conjunction with the Emergency Action Plan. Mr. Harbison provided details on the steps taken during the event. The various pump stations

operated successfully. Assistance was provided to the school in handling the flooding of their playground. The County's Department of Emergency Management contacted Mr. Harbison for costs associated with the event to include with the request for FEMA funding.

Mr. Harbison has had three meetings with the engineer working for the Kelso School District due to their concerns on the low elevation of the elementary school. Further discussion was held on possible options the School should consider.

### **Development**

- N. Fork McCorkle Creek Dike Issues – North Lexington PUD, LLC – Mr. Harbison reported that repairs continue and a temporary fix is in-place. A meeting was held last week to discuss a de-watering plan. The stop-work order is still in place. Further discussion was held on the necessity of resolving this issue.

The meeting went into executive session at 10:52 a.m. for 8 minutes due to potential litigation in accordance with RCW 42.30.110(1)(l). The meeting resumed at 11:00. No action was taken.

## **7. NEW BUSINESS**

**Peterson CAT Service Agreement** – An agreement with Peterson CAT to service the generators was presented to the Supervisors for review and approval.

*Supervisor Wesemann moved to approve the agreement with Peterson CAT and authorized the Diking Engineer to sign. The motion was seconded by Supervisor Wolf and passed unanimously.*

**Industrial Electric Machinery – Vibration Testing** – An agreement with IEM to perform vibration testing was presented for review and approval.

*Supervisor Wolf moved to approve the agreement with Industrial Electric Machinery and authorized the Diking Engineer to sign. The motion was seconded by Supervisor Wesemann and passed unanimously.*

## **8. CORRESPONDENCE**

- Memo from Cowlitz County Elections, dated January 4, 2022, requesting confirmation of 2022 election information.
- Memo from Cowlitz County Elections, dated January 18, 2022, providing a Notice of Transfer of Funds for costs associated with the November 2021 general election.

**9. PENDING**

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

**Cowlitz Drive Pump Station** – A letter to Mr. Vance regarding the removal of his equipment was presented to the Chairman to sign. Mr. Vance will begin to pay \$200 per day if the equipment is not moved by February 14, 2022. The Supervisors approved the letter.

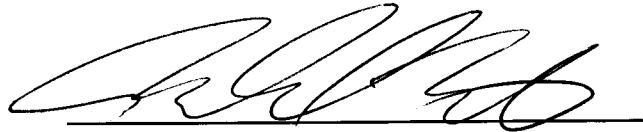
**Ventura Pump Station** – Nothing to report.

**10. OTHER** – None.

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

The next regular meeting will be held on Monday, March 7, 2022, at 10:00 a.m., in the Public Works Administration Building training room and via GoToMeeting.

The meeting adjourned at 11:17 a.m.



Chairman