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

**MEETING MINUTES
March 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 - 13th 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 Cochrane, Secretary – via GoToMeeting

GUESTS: None

1. The meeting was called to order by Supervisor Pinto at 10:00 a.m.
2. **APPROVAL OF MINUTES OF PREVIOUS MEETINGS** – Not available
3. **VOUCHER RATIFICATION** – *Supervisor Wesemann moved to ratify the vouchers from January 2022 in the amount of \$35,325.36. The motion was seconded by Supervisor Wolf and passed unanimously.*
4. **PAYROLL RATIFICATION** – *Supervisor Wolf moved to ratify the payroll for January 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 January 2022 was presented for review.
- **Treasurer General Ledger Report** - The Treasurer General Ledger Report for January 2022 was presented for review and discussion.
- **Org Budget Status Report** - The Organizational Budget Status Report was not available.

Levee Certification Process

- **FEMA Process** – Nothing to report.

South Fork Detention Structure Project

- **General Update** – Gibbs & Olson is making minor changes to the plans and will then submit for the mining permit. The process will take an estimated 60-90 days, so the Call for Bids should be ready by early summer. The delay is due to possible issues with the traffic study regarding tonnage.
- **Cook Ferry Mining Permit** – Nothing to report.
- **Right of Way** – Waiting for the proposal from Epic Land Solutions for the appraisal.

Vegetation Management –

- **Tree Removal** – Discussion was held regarding possible options for vegetation control (due to the continuing non-availability of work crews from the jail). Broadleaf will be sprayed by County staff.
 - **Lake Dorothy**—Nothing to report.

Riverside Park Vehicle Damage

- **Levee Gates** – Mr. Harbison reported that Carl's Towing provided signs, which Mr. Harbison then gave to the area road supervisor to post. An agreement with Carl's Towing, regarding future towage, was presented for review and approval.

Supervisor Wolf moved to approve the impound agreement with Carl's Towing and authorized Mr. Harbison to sign when corrections are made. The motion was seconded by Supervisor Wesemann and passed unanimously.

Once the agreement is executed by Carl's Towing, copies to the Supervisors, Mr. Harbison and the Parks Manager will be distributed. Mr. Harbison was reminded to make sure the District's insurance covers towing. Mr. Harbison acknowledged.

- **Vehicle Damage** – Nothing to report.

Emergency Action Plan – Nothing to report.

Development

- **N. Fork McCorkle Creek Dike Issues** – North Lexington PUD, LLC – Mr. Harbison provided a status report for the work being done and expects for the levee to be repaired by the next meeting. Monetary compensation owed by the LLC for the damage will then be determined.

7. NEW BUSINESS

All necessary paperwork to issue a Call for bids for the procurement of a Generator and Automatic Transfer Switch Equipment has been completed.

Supervisor Wesemann moved to issue the Call for Bids for the procurement of a Generator and Automatic Transfer Switch Equipment for the McCorkle Creek Pump Station. The motion was seconded by Supervisor Wolf and passed unanimously.

The Call for Bids will be issued later in the week.

8. CORRESPONDENCE – None.

9. PENDING

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

Cowlitz Drive Pump Station – Mr. Vance moved the equipment 10 days after the final demand was issued by the District. The District would like to pursue monetary compensation. Mr. Randolph and Mr. Harbison will meet to discuss.

Ventura Pump Station – There have been no call outs for three weeks, but the District will continue to monitor the pump.

10. OTHER


Supervisor Pinto asked about the vibration in one of the pumps at the McCorkle Creek Pump Station. Mr. Harbison will meet with him this week.

During the last high-water event, the river rose much faster than expected, but there are not many issues to address for the future. Further discussion was held. There were no call outs to the Staff from any of the pump stations. Staff checked periodically throughout the day and night.

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

The next regular meeting will be held on Monday, April 4, 2022, at 10:00 a.m., in the Public Works Administration Building training room.

The meeting adjourned at 10:37 a.m.


Chairman

LEXINGTON FLOOD CONTROL ZONE DISTRICT
of Cowlitz County, Washington

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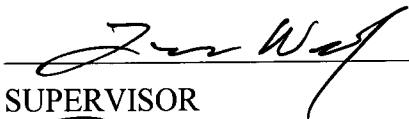
VOUCHER RATIFICATION

We, the undersigned members of the Board of Supervisors of the **Lexington Flood Control Zone District**, do hereby certify that the merchandise or services specified have been received and that the claim vouchers for January 2022 in the amount of **\$35,325.36** have been paid.


DATED this 7th day of March, 2022.



CHAIRMAN, BOARD OF SUPERVISORS



SUPERVISOR



SUPERVISOR