

Resolution Cover Sheet

This form is mandatory and must accompany each resolution.

Name of District:		
District Address:		
Date of Election:		
Contact Person:	Title:	
Contact Phone:	Email:	
2 nd Contact Person:	Title:	
2 nd Contact Phone:	Email:	
Attorney for District:		
Attorney Phone:	Attorney Email:	
Type of Election (levy, b	ond, lid lift, sales tax, etc.):	
Pass/Fail requirement for	or this measure as determined by your legal counsel:	
Simple majority or majority 50% +1 Supermajority or 60%		
Applicable statutory reference as determined by legal counsel:		
·	as determined by your legal counsel. The minimum number of voters "required") in an excess levy or bond election.	
This issue requires valid	ation: Yes No	

This form must accompany each resolution filed with Lewis County Elections. The contact person or persons should have the authority to do so and be available to answer questions.

BEFORE THE BOARD OF COUNTY COMMISSIONERS LEWIS COUNTY, WASHINGTON

IN THE MATTER OF:

RESOLUTION NO. 23-235

SUBMIT AN AUTHORIZING PROPOSITION TO THE VOTERS OF LEWIS COUNTY TO FIX AND IMPOSE A SALES AND USE TAX OF TWO-TENTHS OF 1 PERCENT PURSUANT TO RCW 82.14.420 TO BE USED SOLELY FOR THE PURPOSE OF PROVIDING FUNDS FOR COSTS ASSOCIATED WITH THE OPERATIONS OF 911 EMERGENCY COMMUNICATIONS SYSTEMS AND FACILITIES

WHEREAS, the Revised Code of Washington 82.14.420 authorizes county legislative authorities to submit a proposition to county voters to fix and impose a sales and use tax of up to two-tenths of 1 (one) percent to provide funds associated with the maintenance and operations of emergency communications systems and facilities; and

WHEREAS, the long-term financial support of 911 communications systems is critical for the health and safety of county citizens, tourists and visitors; and

WHEREAS, Lewis County 911 Communications is the 24-hour primary public safety answering point of 911 calls and provides dispatch services to the all police, fire, EMS and other related entities in Lewis County, who are all members of an Interlocal agreement with Lewis County and each have an appointed representative on the Combined User Committee; and

WHEREAS, the appointed representatives of the Combined User Committee have met and determined that a crucial need exists to fund critical infrastructure and operations of the emergency communications center in order to provide vital public safety service to the public; and

WHEREAS, the Lewis County Board of County Commissioners (BOCC) deems it to be in the best interest of the County and its constituents to submit such a proposition to the County voters; and

WHEREAS, the BOCC has committed to working with the Lewis County 911 Communications Center public safety users to adopt a new form of governance that will provide the users appropriate representation and direction of operational and financial decisions by engaging a consultant to assist in the drafting of a new interlocal agreement (ILA).

Page 1 of 3 Res. 23-235

NOW THEREFORE BE IT RESOLVED (1) There shall be submitted to the voters of Lewis County, Washington, at the next General Election to be held on Tuesday, November 7, 2023, a ballot proposition which, if approved by the voters, will fix and impose a sales and use tax in accordance with the terms of the Chapter 82.14.420 RCW at the rate of two-tenths of one percent of the selling price in the case of a sales tax, or the value of the article used, in the case of a use tax, which tax shall be in addition to any other taxes authorized by law and which shall be collected from those persons who are taxable by the state under Chapters 82.08 and 82.12 RCW upon the occurrence of any taxable event within Lewis County, to be used solely for the purpose of providing funds for the costs associated with financing, design, acquisition, construction, equipping, operating, maintaining, remodeling, repairing, re-equipping and improvements of the Lewis County 911 public safety communications systems and facilities.

(2) The Lewis County Auditor is hereby directed that the following proposition shall be placed before the voters on the November General Election Ballot:

Proposition No._____
Lewis County, WA

Two-tenths of One Percent Sales and Use Tax for

Emergency 911 Communications Systems and Facilities

The Lewis County Board of County Commissioners adopted Resolution No. ____ concerning a proposition to increase the sales and use tax. The proposition would increase the sales and use tax within Lewis County by two-tenths of one percent for the purpose of providing funds for the costs associated with financing, design, acquisition, construction, equipping, operating, maintaining, remodeling, repairing, re-equipping and improvements of emergency communications systems and facilities.

Should this proposition be approved?

Yes	()
No	()

DONE IN OPEN SESSION this 25th day of July, 2023.

Page 2 of 3 Res. 23-235

APPROVED AS TO FORM: Jonathan Meyer, Prosecuting Attorney BOARD OF COUNTY COMMISSIONERS LEWIS COUNTY, WASHINGTON

Robert Bradley

Sean D. Swope

By: Robert Bradley,

Sean D. Swope, Chair

Deputy Prosecuting Attorney

ATTEST:

Scott J. Brummer

Scott J. Brummer, Vice Chair

Rieva Lester, CMC

Lindsey R. Pollock, DVM

Rieva Lester, CMC,

Lindsey R. Pollock, DVM, Commissioner

Clerk of the Lewis County Board of County Commissioners

Page 3 of 3 Res. 23-235



RIVERSIDE FIRE AUTHORITY

Prepare · Prevent · Save · Serve

1818 Harrison Avenue, Centralia, WA. 98531 360-736-3975

May 24, 2023

To: Lewis County Board of County Commissioners **From**: Riverside Fire Authority Fire Commissioners **Re**: Support of 911 Sales and Use Tax Ballot Measure

We the undersigned, write to you today in support of a ballot measure for a 911 Sales and Use tax as defined by Washington RCW 82.14.420. As defined in the RCW, "Moneys received from any tax imposed under this section must be used solely for the purpose of providing funds for costs associated with financing, design, acquisition, construction, equipping, operating, maintaining, remodeling, repairing, reequipping, and improvement of emergency communication systems and facilities."

The current funding model relies solely on fees gathered from user agencies; those agencies themselves are faced with financial burdens that hamper their own operations. Furthermore, it is not in the best interest in the long-term for 911 to be reliant solely on user agency funding. As a necessary and vital public service, 911 to the extent possible should be independently funded to ensure ongoing stable operations.

We recognize that it is ultimately up to the will of the people of Lewis County to support this initiative; but we do ask that the Board of County Commissioners for Lewis County support presenting an option to the public. We prefer the 2/10th of one percent option for the sales tax but if that amount is not supported then the 1/10th of one percent amount should be given strong consideration.

Position 1

Position 2

Position 3

Position 4

Position 5

Signature: Jan Wills	Signature:
Name: LONDIE WILLEY	
Title: MAYOR	
Agency/Jurisdiction OF PETE	Agency/Jurisdiction:
Signature:	Signature:
Name:	Name:
Title:	Title:
Agency/Jurisdiction:	Agency/Jurisdiction:
Signature:	Signature:
Name:	Name:
Title:	Title:
Agency/Jurisdiction:	Agency/Jurisdiction:
Signature:	Signature:
Name:	Name:
Title:	Title:
Agency/Jurisdiction:	Agency/Jurisdiction:



Received 7-28-2023 NAPAVINE POLICE DEPARTMENT

June 7, 2023

To: Lewis County Board of Commissioners

Re: Support of 911 Sales and Use Tax Ballot Measure

Our agency utilizes the services provided by the Lewis County 911 Communications on a constant basis in order to maintain our services to our citizens. Our citizens also rely on them for those same purposes. As users of dispatch services, we expect the 911 center to provide high-quality dispatch services, using technologies that are current and supported. While the basic dispatch needs, such as computer aided dispatch, phone systems and dispatch radios, are currently maintained at minimal levels, the ability to fund replacement in the future is not attainable with the current funding means. The option to assess and implement new technologies that would aid the dispatchers and our field responders is extremely limited by the current funding path.

By supporting the implementation of this sales and use tax, our agency feels this would provide the dispatch center with independent funding and reduce reliance on user agencies while stabilizing funding for existing operations. It is our opinion, along with the City of Napavine Council and Mayor, this funding is necessary to allow for implementation of new technologies that would help 911 provide more efficient and faster responses to the public. We feel that it would ensure citizens of the City of Napavine and Lewis County receive the best and most timely 911 services possible.

Our agency asks that you, the Board of County Commissioners for Lewis County support presenting this option to the public.

Sincerely yours,

John Brockmueller Chief of Police

> jbrockmueller@cityofnapavine.com jgodbey@cityofnapavine.com

Combined User Committee

To: Board of County Commissioners, Lewis County

From: Combined User Committee, Lewis County 911 Communications

Re: Support of 911 Sales and Use Tax Ballot Measure

We the undersigned, as users of the dispatch services of Lewis County 911 Communications, write to you today in support of a ballot measure for a 911 Sales and Use tax as defined by Washington RCW 82.14.420. As defined in the RCW, "Moneys received from any tax imposed under this section must be used solely for the purpose of providing funds for costs associated with financing, design, acquisition, construction, equipping, operating, maintaining, remodeling, repairing, reequipping, and improvement of emergency communication systems and facilities."

As the users of dispatch services, we rely on the 911 center to provide high-quality dispatch services, using technologies that are current and supported. While the basic dispatch needs, such as computer aided dispatch, phone systems and dispatch radios, are currently maintained at minimal levels, the ability to fund replacement in the future is not attainable with the current funding model. Additionally, the option to assess and implement new technologies that would aid the dispatchers and the field responders is severely limited by the current funding model.

The current funding model relies solely on fees gathered from user agencies; these agencies themselves are faced with financial burdens that hamper their own operations. Furthermore, it is not in the best interest in the long-term for 911 to be reliant on user agency funding. As a necessary and vital public service, 911 should be independently funded to ensure ongoing stable operations.

A 911 sales and use tax would have the following immediate impacts on Lewis County 911 Communications:

- Provide the dispatch center with an independent funding source and reduce reliance on user agencies
- Stabilize funding for existing operations, including maintenance and support of current systems and equitable compensation for 911 dispatchers
- Allow for implementation of new technologies that would help 911 provide more efficient and faster responses to the public
- Provide funding for a dispatch center in a safe and secure location, with adequate facilities to support both small and large emergencies
- Ensure that the people of Lewis County will receive the best 911 services possible
- Assist the emergency services agencies in Lewis County provide quality, timely services.

It is ultimately the will of the people of Lewis County to support this initiative; we ask only that the Board of County Commissioners for Lewis County support presenting the option to the public.

Signature: Warning Confesse	Signature:
Name: DAD 5 MOREDSED	Name:
Title: Mayor	Title:
Agency/Jurisdiction:	Agency/Jurisdiction:
Signature:	Signature:
Name:	Name:
Title:	Title:
Agency/Jurisdiction:	Agency/Jurisdiction:
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Agency/Jurisdiction:	Agency/Jurisdiction:
Signature:	Signature:
Name:	Name:
Title:	Title:
Agency/Jurisdiction:	Agency/Jurisdiction:

9-1-1

COMMUNICATIONS

Combined User

Committee

To: Board of County Commissioners, Lewis County

From: Combined User Committee, Lewis County 911 Communications

Re: Support of 911 Sales and Use Tax Ballot Measure

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As the users of dispatch services, we rely on the 911 center to provide high-quality dispatch services, using technologies that are current and supported. While the basic dispatch needs, such as computer aided dispatch, phone systems and dispatch radios, are currently maintained at acceptable levels, the ability to fund replacement in the future is uncertain. Additionally, the option to assess and implement new technologies that would aid the dispatchers and the field responders is severely limited by the current funding model.

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- Provide funding for a dispatch center in a safe and secure location, with adequate facilities to support both small and large emergencies

• Ensure that the people of Lewis County will receive the best 911 services possible It is ultimately the will of the people of Lewis County to support this initiative; we ask only that the Board of County Commissioners for Lewis County support presenting the option to the public.

Signature:	Signature:
Name: Dennis Doy	Name: Name:
Title: LCD 17 Five Commissioner #17	Title: Fire Commissiones #47
Agency/Jurisdiction:	Agency/Jurisdiction:
Signature:	Signature:
Name:	Name:
Title:	Title:
Agency/Jurisdiction:	Agency/Jurisdiction:

9-1-1

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 Assist the emergency services agencies in Lewis County provide quality, timely services.

It is ultimately the will of the people of Lewis County to support this initiative; we ask only that the Board of County Commissioners for Lewis County support presenting the option to the public.

Signature: Charles Mila	Signature: Sull But
Name: Charlie Nelson	Name: Bill Bush
Title: Clisef	Title: Fire Commissioner
Agency/Jurisdiction: Five Dist. 16	Agency/Jurisdiction: Doty Fix Dist 16
Signature:	Signature: Rale S. McCalde
Name: G-29 Ellis #	Name: Dale McCalden
Title: Fire Commissioner	Title: Fire Commissioner
Agency/Jurisdiction: Fire Dist #16	Agency/Jurisdiction: Fire D: 5T 16





WINLOCK FIRE & RESCUE

Commissioners: Ray Shipman • Grant Kistler • Randy Pennington Fire Chief: Richard Underdahl • Secretary: Amy Archer

Monday, June 12, 2023

To: Board of County Commissioners, Lewis County

From: Lewis County Fire District #15 - Winlock Fire & Rescue

Re: 911 Sales and Use Tax Ballot Measure

Dear Commissioners.

We write to you today in support of the Board of County Commissioners for Lewis County to put a ballot measure in the November General Election for a 911 Sales and Use tax as defined by Washington RCW 82.14.420. As defined in the RCW, "Moneys received from any tax imposed under this section must be used solely for the purpose of providing funds for costs associated with financing, design, acquisition, construction, equipping, operating, maintaining, remodeling, repairing, reequipping, and improvement of emergency communication systems and facilities."

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Signed

Ray Shipman Board Chair

Fire Commissioner

Randy Pennington Fire Commissioner

Grant Kistler
Fire Commissioner

Signature: Micha Albam	Signature: Avalley Suca
Name: Vich Sloan	Name: Gwendolyn Turner
Title: Conmission	Title: Fire Chief
Agency/Jurisdiction: Fb#13	Agency/Jurisdiction: + 13
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Signature: Coff Wlumae	Signature:
Name: Cliff N/4NROF	Name:
Title: Commissioner	Title:
Agency/Jurisdiction: 4 CFD # 13	Agency/Jurisdiction:
Signature: <u>Jamela M. Chapman</u>	_Signature:
Name: Parcela M. Chapman	Name:
Title: LCFD#13, Secretary	Title:
Agency/Jurisdiction: <u>LCFD</u> #B	
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Signature: //w//////////////////////////////////	Signature:
Name: Richard Eades	Name:
Title: Asst. Fire Chief	Title:
Agency/Jurisdiction: <u>LCFN 13</u>	Agency/Jurisdiction:
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Board of County Commissioners
Lewis County Washington

all four Commissioners did not sign as only on vote - if you want acopy of the minutes where we will of the people of Lewis County to support this initiative; we ask only that the Board of County Commissioners for Lewis County support presenting the option to the public.

Signature: The Clark	Signature:
Name: Jon Anderson	Name:
Title: Chairman / LC Fire #10	Title:
Agency/Jurisdiction: LCFD#10	Agency/Jurisdiction: CEFD#10
Signature:	Signature:
Name:	Name:
Title:	Title:
Agency/Jurisdiction: LOFD#10	Agency/Jurisdiction:
Signature:	Signature:
Name:	Name:
Title:	Title:
Agency/Jurisdiction: LCFD#10	Agency/Jurisdiction:
Signature:	Signature:
Name:	Name:
itle:	Title:

Combined User Committee

To: Board of County Commissioners, Lewis County

From: Combined User Committee, Lewis County 911 Communications

Re: Support of 911 Sales and Use Tax Ballot Measure

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It is ultimately the will of the people of Lewis County to support this initiative; we ask only that the Board of County Commissioners for Lewis County support presenting the option to the public.

Signature:	Signature:
Name: Clin Mason	Name:
Title: Board Chair	Title:
Agency/Jurisdiction: <u>LC7</u> 0#6	Agency/Jurisdiction:
Signature:	Signature:
Name:	Name:
Title:	Title:
Agency/Jurisdiction:	Agency/Jurisdiction:
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Signature:	Agency/Jurisdiction:

9-1-1

COMMUNICATIONS



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From: Combined User Committee, Lewis County 911 Communications

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Signature:	Signature: SSUMit
Name: <u>Sam Patrick</u> .	Name: <u>Sandra White</u> .
Title: <u>Fire Commissioner Chair</u> . Agency/Jurisdictiøn <u>Lewis Co Fire Dist.5</u>	Title: <u>Fire Commissioner</u> . Agency/Jurisdiction: <u>Lewis Co Fire Dist.5</u>
Signature:	Signature: Signature:
Name: Mike Goodwillie .	Name: <u>Dan Mahoney</u> .
Title: Fire Commissioner .	Title: Fire Chief .
Agency/Jurisdiction: <u>Lewis Co Fire Dist.5</u>	Agency/Jurisdiction: <u>Lewis Co Fire Dist.5</u>
Signature:	Signature:
Name:	Name:
Title:	Title:
Agency/Jurisdiction:	Agency/Jurisdiction:
Signature:	Signature:
Name:	Name:
Title:	Title:
Agency/Jurisdiction:	Agency/Jurisdiction:

Combined User Committee

To: Board of County Commissioners, Lewis County

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Signature: Mles Deuth	Signature:
Name: mile parothy	Name:
Title: Fire chief	Title:
Agency/Jurisdiction: Lewis Fire #2	Agency/Jurisdiction:
Signature: Jh Br	Signature:
Name: John Borte	Name:
Title: Commissionor	Title:
Agency/Jurisdiction: Lewis #2	Agency/Jurisdiction:
Signature: Room	Signature:
Name: Bu Moone	Name:
Title: Commissioner	Title:
Agency/Jurisdiction: (Cours Co. #2	Agency/Jurisdiction:
Signature: May Daw	Signature:
Name: Jacqui Spahr	Name:
Title: Commissioner	Title:
Agency/Jurisdiction: Lewis CO # 2	Agency/Jurisdiction:

9-1-1

Combined User Committee

To: Board of County Commissioners, Lewis County

From: Combined User Committee, Lewis County 911 Communications

Re: Support of 911 Sales and Use Tax Ballot Measure

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It is ultimately the will of the people of Lewis County to support this initiative; we ask only that the Board of County Commissioners for Lewis County support presenting the option to the public. Signed in Support by the following:

Signature:	Signature: Carolyn A. Brock
Name: Name Hicks	Name: CAROLYW A. Brock
Title: COMMISSIONER#3	Title: Commissione # 2
_	_
Agency/Jurisdiction: LCFD #1	Agency/Jurisdiction:

Signature:

Signature:

meggie Clark	Judy July Received 7-28-2023
Name:	Name: BRAN FIE MANG
Title: Admin Assist.	Title: Fire Chref
_	-
Agency/Jurisdiction:	Agency/Jurisdiction:
Signature:	Signature: Lem berly fawrence
Name: UM Mlees	Name: Kimberly Lawrence
Title: COMMISIONES	Title: Captain
_	-
Agency/Jurisdiction:	Agency/Jurisdiction:
Signature:	Signature: Lee Lawrence
Name St Presse	Name: Lee Lawrence
Title: But / firefighter	Title: Fire fighter
_	-
Agency/Jurisdiction:	Agency/Jurisdiction:
Signature Juliu Stace	Signature:
Name: Ticken	Name: Daniel Kaner
Title: Life Aghtar	Title: Firefighter/Paramedic
_	_
Agency/Jurisdiction: L CFD #1	Agency/Jurisdiction:
Signature: Gullenso	Signature:
Name: LUUTU LEL Krawse	Name:
Title: Paraoredic	Title:

Lewis County Fire Commissioners Association

To: Board of County Commissioners, Lewis County

From: Lewis County Fire Commissioners Association

Re: 911 Sales and Use Tax Ballot Measure

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Signed

Jim Mantin

LCFCA President

Signature: Saul Jensen	Signature: full // White
Name: Paul Jensen	Name: Kenneth Miller
Title: Fire Commissioner Chair	Title: Fire Commissioner
Agency/Jurisdiction: Cowlitz-Lewis FD20	Agency/Jurisdiction: Cowlitz-Lewis FD20
Signature: Type Ohe Ool	Signature.
Name: Eugene O'Neill	Name: Richard Underdahl
Title: Fire Commissioner	Title: Fire Chief
Agency/Jurisdiction: Cowlitz-Lewis FD20	Agency/Jurisdiction: Cowlitz-Lewis FD20
Signature:	Signature:
Name:	Name:
Title:	Title:
Agency/Jurisdiction:	Agency/Jurisdiction:
Signature:	Signature:
Name:	Name:
Title:	Title:
Agency/Jurisdiction:	Agency/Jurisdiction:

Combined User Committee

To: Board of County Commissioners, Lewis County

From: Combined User Committee, Lewis County 911 Communications

Re: Support of 911 Sales and Use Tax Ballot Measure

We the undersigned, as users of the dispatch services of Lewis County 911 Communications, write to you today in support of a ballot measure for a 911 Sales and Use tax as defined by Washington RCW 82.14.420. As defined in the RCW, "Moneys received from any tax imposed under this section must be used solely for the purpose of providing funds for costs associated with financing, design, acquisition, construction, equipping, operating, maintaining, remodeling, repairing, reequipping, and improvement of emergency communication systems and facilities."

As the users of dispatch services, we rely on the 911 center to provide high-quality dispatch services, using technologies that are current and supported. While the basic dispatch needs, such as computer aided dispatch, phone systems and dispatch radios, are currently maintained at minimal levels, the ability to fund replacement in the future is not attainable with the current funding model. Additionally, the option to assess and implement new technologies that would aid the dispatchers and the field responders is severely limited by the current funding model.

The current funding model relies solely on fees gathered from user agencies; these agencies themselves are faced with financial burdens that hamper their own operations. Furthermore, it is not in the best interest in the long-term for 911 to be reliant on user agency funding. As a necessary and vital public service, 911 should be independently funded to ensure ongoing stable operations.

A 911 sales and use tax would have the following immediate impacts on Lewis County 911 Communications:

- Provide the dispatch center with an independent funding source and reduce reliance on user agencies
- Stabilize funding for existing operations, including maintenance and support of current systems and equitable compensation for 911 dispatchers
- Allow for implementation of new technologies that would help 911 provide more efficient and faster responses to the public
- Provide funding for a dispatch center in a safe and secure location, with adequate facilities to support both small and large emergencies
- Ensure that the people of Lewis County will receive the best 911 services possible
- Assist the emergency services agencies in Lewis County provide quality, timely services.

It is ultimately the will of the people of Lewis County to support this initiative; we ask only that the Board of County Commissioners for Lewis County support presenting the option to the public.

Template Support Letter for 911 Tax

Jennifer Libby-Jones < Jennifer.Libby-Jones@lewiscountywa.gov>

Wed 5/24/2023 9:22 AM

To:Kaylea Knee <Kaylea.Knee@lewiscountywa.gov>;Andy Caldwell (acaldwell@cityofcentralia.com)

- <ACaldwell@cityofcentralia.com>;Becky Butler <Becky.Butler@lewiscountywa.gov>;BIII Reynolds
- <Lcfd4chief@gmail.com>;Brad Flexhaug <chieflcfd1@gmail.com>;Brandon Svenson
- <mayor@cityofwinlock.com>;chieflcfd16@gmail.com <chieflcfd16@gmail.com>;Chris Sweet
- <Chris.Sweet@lewiscountywa.gov>;Chief 5100 <chief5100@lcfpd5.com>;Dean Rivers

(peellclerk@centurytel.net) <peellclerk@centurytel.net>;Doug Fosburg (fd3@tds.net) <Fd3@tds.net>;Duran

McDaniel (salkumfiredept@tds.net) <salkumfiredept@tds.net>;Dustin Breen

<Dusty.Breen@Lewiscountywa.gov>;Erika Katt <Erika.Katt@lewiscountywa.gov>;Fire Commissioner Lee

Coumbs < lcoumbs@riversidefire.netd > ; Greg Feuchter (gfeuchter@hotmail.com)

- <gfeuchter@hotmail.com>;Gwen Turner (lcfd13chief@gmail.com)
- <lcfd13chief@gmail.com>;glenomafire18@gmail.com <glenomafire18@gmail.com>;Jeff Jaques
- <jjaques@randlefire.org>;'janderson@ci.chehalis.wa.us' <janderson@ci.chehalis.wa.us>

2 attachments (86 KB)

Outlook-1yfsp5ht; Support Letter to BOCC.docx;

Hello,

As we discussed at the last CUC meeting, the BOCC is looking for support from your agencies and elected officials to support a 911 tax. I had previously sent out the draft support letter that your agency can use to support the Sales and Use Tax for 911. I received a few general edits from the group so I am sending out a new copy. If you have already signed the previous version, that is fine as well. The edits were minor.

You are also welcome to draft your own letter to the BOCC; this is merely an one option. If you have any questions, please let me know. We are hoping to have all letters by the next CUC meeting on June 15th.

Thanks,



Jennifer Libby-Jones, ENP

Director of 911 Communications
Lewis County, Washington
351 NW North St, Chehalis, WA 98532
Cell: (858)231-8664 Office: (360)740-3394

Email: Jennifer.Libby-Jones@lewiscountywa.gov

Mayor Smith Johnston called the meeting to order at 7:00 pm.

Pledge of Allegiance

Councilor Cameron led the flag salute.

Attendance

Present: Mayor Smith Johnston, Mayor Pro-Tem McGee, Councilor Vogt, Councilor

Westley, Councilor Cameron, Councilor Althauser and Councilor Garibay.

Absent: none

1. Approval of Agenda

MAYOR PRO-TEM MCGEE MOVED, SECONDED BY COUNCILOR CAMERON, TO APPROVE THE AGENDA...motion PASSED...7-0.

2. Comments by the Public on Non Agenda Items

Joyce Barnes, **Centralia**, spoke about item #5d being on the Consent Agenda and not being placed as an item for the taxpayers to discuss. She spoke about the empty lot that is adjacent to City Hall being a great location for a brand new beautiful City Hall.

Col. Ron Averill, Centralia, spoke on the leadership changes happening with the Flood Authority.

3. Presentations

a. Founders Day - MacKenzie McGee

Centralia Downtown Association Executive Director, MacKenzie McGee, addressed Council about Founders Day and the importance of it and the CDA's proposal being that the City make the 2nd Saturday in August each year Founders Day starting this year on August 12th.

b. Blue Zones Activate - Shawna Herriford

Executive Director for Blue Zones Activate in Lewis County, Shawna Herriford, presented information on the organization to Council.

c. Homeless Committee - Elizabeth Cameron

Patty Howard addressed Council regarding the Homeless Committee's Recommendations being Safe Parking areas and Pallet Shelters.

4. City Manager Reports

Kyle Manley spoke about Code Enforcement and informed Council that by the end of the week there will be a Q & A section posted on the City's website and there are also plans to have a portal added so that citizens can submit complaints and also check the status of ongoing complaints.

5. Consent Agenda

- a. Voucher Approval June 27, 2023 #240237-240363 \$1,228,338,96
- b. Payroll Approval June 20, 2023 #138812-138816 and direct deposits #50766-50828 \$107,425
- c. Consideration of meeting minutes for June 13, 2023
- d. Consideration of Purchase and Sale Agreement for 215 N Pearl St.
- e. Consideration of Amendment #2 to the Consultant Service Agreement with Jacobs Engineering for the WWTP Phase 1 Upgrades Project
- f. Consideration of Small Works Agreement CCL-23-05SWC with MDK Construction for the Customer Service Center Re-Roofing Project
- g. Consideration of Change Order #1 to the Public Works Agreement CCL-23-08PWC with Kemp West, Inc. for the Line Clearance Tree Trimming Project
- h. Consideration of Amendment #1 to Agreement PW 2021-23 with Curfman Custom Fabrication for the Harrison Ave sign structure

COUNCILOR VOGT MOVED, SECONDED BY MAYOR PRO-TEM MCGEE, TO APPROVE THE CONSENT AGENDA WITH REMOVAL OF ITEM #5D TO BECOME AN ITEM ON THE AGENDA...motion PASSED...7-0.

5d. Consideration of Purchase and Sale Agreement for 215 N Pearl St.

City Manager, Rob Hill, explained the idea with buying this property to the Council. Workspace in the current City Hall has been a problem and this purchase would provide more space and parking. He spoke on the different ideas that have been talked about for use of this property. Council discussion followed.

MAYOR PRO-TEM MCGEE MOVED, SECONDED BY COUNCILOR CAMERON, TO APPROVE ITEM 5D THE CONSIDERATION OF PURCHASE AND SALE AGREEMENT FOR 215 N PEARL ST... motion PASSED... 7-0.

6. Consideration of a letter of support to the Lewis County Board of Commissioners for the addition of a 2/10 of 1% Sales tax to fully fund the new 911 center

Chief Stacy Denham presented the information to Council.

Commissioner Brummer, from Lewis County Board of Commissioners, addressed Council about the importance of the 911 tax and this going to the ballot. Council discussion followed.

Public Comment:

Col. Ron Averill, Centralia, stated that current sales tax for Centralia is 8.2% and with this new tax it would become 8.4%. We have one of the sales taxes in the area. This tax is long overdue and he supports this.

MAYOR PRO-TEM MCGEE MOVED, SECONDED BY COUNCILOR CAMERON, TO APPROVE THE LETTER OF SUPPORT TO THE LEWIS COUNTY BOARD OF COMMISSIONERS FOR THE ADDITION OF A 2/10 OF 1% SALES TAX TO FUND THE 911 COMMUNICATIONS CENTER AND AUTHORIZE THE MAYOR TO SIGN THE LETTER...motion PASSED...7-0.

7. Consideration of a permanent closure of Pine Street between N. Tower Avenue and Railroad Avenue

Kim Ashmore, Public Works Director, and MacKenzie McGee, Executive Director of the Centralia Downtown Association addressed Council with the request for the permanent closure. Council discussion followed.

MAYOR PRO-TEM MCGEE MOVED, SECONDED BY COUNCILOR CAMERON, TO APPROVE A PERMANENT CLOSURE OF PINE STREET BETWEEN N. TOWER AVENUE AND RAILROAD AVENUE ...motion PASSED...7-0.

8. Consideration of Sole Source Resolution 2780 to waive bidding requirements for the purchase of replacement substation switches

ML Norton, City Light General Manager, presented the information to Council.

MAYOR PRO-TEM MCGEE MOVED, SECONDED BY COUNCILOR CAMERON, TO APPROVE SOLE SOURCE RESOLUTION 2780...motion PASSED...7-0.

9. Consideration of Special Market Conditions Resolution 2781 waiving standard bidding requirements for the purchase of rebuilt distribution transformers

ML Norton, City Light General Manager, presented the information to Council.

MAYOR PRO-TEM MCGEE MOVED, SECONDED BY COUNCILOR CAMERON, TO APPROVE SPECIAL MARKET CONDITIONS RESOLUTION 2780...motion PASSED...7-0.

10. Consideration of Sole Source Resolution 2782 waiving standard bidding requirements for the purchase of electric actuator gates

ML Norton, City Light General Manager, presented the information to Council. Council discussion followed.

MAYOR PRO-TEM MCGEE MOVED, SECONDED BY COUNCILOR CAMERON, TO APPROVE SOLE SOURCE RESOLUTION 2782...motion PASSED...7-0.

11. Consideration of Resolution 2783 for the adoption of the 2024-2029 Six Year Transportation Improvement Plan

Patty Page, City Engineer, presented the information to Council.

MAYOR PRO-TEM MCGEE MOVED, SECONDED BY COUNCILOR CAMERON, TO APPROVE RESOLUTION 2783 ...motion PASSED...7-0.

12. City Council Reports

Councilor Althauser – attended Music in the Park and the Kiddin' Around event.

Councilor Cameron – attended the Lewis County Historical Museum meeting and they have a pancake breakfast coming up on the 29th. The 4th of July is coming up and hopes everyone can attend Summerfest and have a safe time.

Councilor Garibay - nothing to report.

Councilor Westley - nothing to report.

Councilor Vogt – attended the Solid Waste Committee meeting. He also attended Music in the Park and just like to remind everyone a lot of great restaurants can grab a snack and head to Music in the Park. Dawns Delectables walk up window is open until 8pm.

Mayor Pro-Tem McGee - nothing to report.

Mayor Smith Johnston – nothing to report.

Adjournment

MAYOR PRO-TEM MCGEE MOVED, SECONDED BY COUNCILOR CAMERON, TO ADJOURN THE MEETING AT 8:23 PM ... motion PASSED...7-0.

Submitted by:

Kristan McConnell, City Clerk

Approved by:

-5-

BOCC AGENDA ITEM SUMMARY Received 7-28-2023

Resolution: 23-235 **BOCC Meeting Date:** July 25, 2023

Suggested Wording for Agenda Item: Agenda Type: Deliberation

Submit an authorizing proposition to the voters of Lewis County to fix and impose a Sales and Use tax of two-tenths of 1 percent pursuant to RCW 82.14.420 to be used solely for the purpose of providing funds for costs associated with the operations of 911 emergency communications systems and facilities

Contact: Jennifer Libby-Jones **Phone:** 360-740-3394

Department: COMM - 911

Description:

Submitting a request to authorize the addition of a Sales and Use tax pursuant to Chapter 82.14.420 RCW to the November 2023 ballot to fund the operations of the Lewis County 911 emergency communications systems and facilities

Approvals	S:
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User Status PA's Office Approved

Publication Requirements:

Publications:

Additional Copies:

Cover Letter To:

Election Date: November 7, 2023

Name of Submitting Jurisdiction: Lewis County

Contact Name: Jennifer Libby-Jones

Daytime Contact Phone Number: (360) 740-3394

PROPOSITION NO. _____ (Sales and Use Tax for Emergency Communication Systems and Facilities)

LEWIS COUNTY BALLOT ISSUE EXPLANATORY STATEMENT

Lewis County is placing a measure on the November general election ballot which, if approved by the voters, will fix and impose a sales and use tax to be used by 911 Communications in accordance with the terms of the Revised Code of Washington (RCW) 82.14.420 of at the rate of two-tenths of one percent (0.2%).

Lewis County 911 Communications is the 24-hour primary public safety answering point of 911 calls and provides dispatch services to the all police, fire, EMS and other related entities in Lewis County, who are all members of an interlocal agreement with Lewis County. The current funding model relies predominately on fees gathered from user agencies. The basic dispatch needs are currently maintained at minimal levels, however, the ability to fund replacement infrastructure and equipment and improvements is not attainable by the current funding model.

RCW 82.14.420 authorizes Lewis County to submit a proposition to county voters to fix and impose a sales and use tax of up to 0.2% to provide funding that must be used for the maintenance and operations of emergency communications systems and facilities.

If approve by the voters, the sales and use tax would provide Lewis County 911 Communications with an independent funding source and reduce reliance on user agencies. The independent funding source would stabilize funding for existing operations, allow for the replacement of outdated infrastructure and equipment, and the implementation of new technologies ensuring the best possible 911 services to the people of Lewis County.

Received 7-28-2023



Lewis County Prosecuting Attorney's Office

345 W. Main Street, 2nd Floor Chehalis, WA 98532 Phone: (360) 740-1240 Fax: (360) 740-1497 TDD: (360) 740-1480

MEMORANDUM

TO:

The Auditor's Office

FROM:

James D. Goodman, Civil Deputy Prosecuting Attorney Approval of Ballot Language and Explanatory Statement

RE: DATE:

July 28, 2023

Our office has reviewed the proposed levy for 911 Emergency Communications Systems and Facilities. The ballot language and explanatory statement are impartial, written in clear and concise language, avoid the use of legal and technical terms whenever possible, and do not exceed statutory word limits.

Our office approves as to form.

Sincerely,

James D. Goodman

Civil Deputy Prosecuting Attorney

Lewis County Prosecuting Attorney's Office

END