



Board of County Commissioners

Lewis County Courthouse
351 NW North Street
Chehalis, WA 98532-1900

Business Meeting Agenda Monday November 2, 2015, at 10:00 a.m. Commissioners Hearing Room 223

Call to Order: Chair Edna J. Fund
Determination of Quorum
Flag Salute
Approval of Minutes: October 26, 2015
Public Comment* (Limited to 3 minutes/person)

4th Weekly United Way Employee Campaign Drawing

NOTICE AGENDA

1. [Notice: Set a hearing date to consider renewing the moratorium upon establishments involved in the production, processing and retail sale of marijuana and related products. Resolution No. 15-300](#)
2. [Notice of Hearing: for the proposed 2016 Annual Construction Program \(ACP\) and Six Year Transportation Improvement Program \(TIP\) for the years 2016-2021. Resolution No. 15-301](#)
3. [Notice of Hearing: A franchise to Lewis County Public Utility District No. 1 to construct, operate and maintain telecommunication facilities in Lewis County Rights of Way. Resolution No. 15-302](#)
4. [Notice of Hearing: A franchise to Public Utility District No. 1 of Thurston County to construct, operate and maintain water system facilities in Lewis County Rights of Way. Resolution No. 15-303](#)

CONSENT AGENDA

5. [Resolution No. 15-304 Approval of warrants for payment.](#)
6. [Resolution No. 15-305 Accepting a bid and awarding a contract on the Packwood Airport Runway Improvement Project.](#)
7. [Resolution No. 15-306 The proposed acquisition of additional right of way for North Fork Road, Chehalis.](#)
8. [Resolution No. 15-307 Adopting a Greenhouse Gas Emissions Reduction policy.](#)
9. [Resolution No. 15-308 Approving a Personal Services Agreement between Lewis County and Robert K. Weidner.](#)
10. [Resolution No. 15-309 Appointing Deborah Mizner to the Lewis-Mason-Thurston Area Agency on Aging \(LMTAAA\) Advisory Council through December 31, 2017.](#)

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1120, 72 hours in advance.
- Commission meetings can be viewed at LewisCountyWa.gov/bocc-meetings and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

HEARINGS

11. [Proposed vacation of a portion of unmaintained Newaukum Station to Newaukum Prairie Road, Chehalis. Resoluton 15-310.](#)

BOCC CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF November 2, 2015

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, November 2, 2015

8:30 am *BOCC Wrap-Up
9:00 am *Meeting with HR
10:00 am *BOCC Business Meeting
11:00 am *Update with EDC
1:30 pm *Micro Flex Meeting
2:30 pm *Data Management Services Meeting
3:30 pm Drug Court Graduation
5:30 pm Republican Central Committee
6:00 pm Toledo City Council

TUESDAY, November 3, 2015

8:30 am *Update with Central Services
9:00 am *Update with Risk
9:30 am *Update with Prosecutor
7:00 pm Pe Ell Town Meeting

WEDNESDAY, November 4, 2015

7:30 am Health & Hope Benefit Breakfast, Oblarney's
8:30 am *Staff Meeting
9:00 am *Director's Update

THURSDAY, November 5, 2015

9:00 am Annual Lewis County Pre-Flood Preparation Meeting

FRIDAY, November 6, 2015

9:00 am *Mayors Meeting

Saturday, November 7, 2015

8:30 pm Twin City Senior Center Breakfast
5:30 pm Dollars for Scholars, Centralia College Gym

Sunday, November 8, 2015

3:00 pm Harvest of Opportunities Achievement Program 2015

***Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**