



Board of County Commissioners

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

Business Meeting Agenda Monday, February 1, 2016, at 10:00 a.m. Commissioners Hearing Room 223

Call to Order: Chair P.W. Schulte
Determination of Quorum
Flag Salute
Approval of Minutes: January 25, 2016
Public Comment* (Limited to 3 minutes/person)

EMPLOYEE RECOGNITION

Years of Service
Employee of the Quarter
Above and Beyond

NOTICE AGENDA

1. [Request for Qualifications: Regarding preparation and amendment of the Lewis County Road Standards. Resolution No. 16-038](#)
2. [Notice: Publishing of On-Call Consultant Roster Resolution No. 16-039](#)
3. [Notice: Publishing the Small Works Resolution No. 16-040](#)

CONSENT AGENDA

4. [Resolution No. 16-041 Approval of warrants for payment.](#)
5. [Resolution No. 16-042 Authorize initial placement of casual Fair Manager on the salary grid.](#)
6. [Resolution No. 16-043 Maintaining the time periods for cancellations, reductions, corrections and refunds of the tax rolls.](#)
7. [Resolution No. 16-044 Approving the purchase of three new Ford Interceptors for the Sheriff's Department.](#)
8. [Resolution No. 16-045 Approving purchase of two new crew cab trucks for the Sheriff's Department.](#)

HEARINGS

- [Approving a franchise to High Valley Country Club-Resolution No. 16-046](#)
- [Approving a franchise to Rainier Connect and Mashell Telecom, Inc.-Resolution No. 16-047](#)

- **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.

BOCC CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF February 1, 2016

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, February 1, 2016

8:30 am *BOCC Wrap Up
10:00 am *BOCC Business Meeting
11:00 am *Update with EDC
1:30 pm *Update with Prosecutor's Office
2:30 pm *Ascot Resources Modified EA Meeting
3:30 pm Drug Court Graduation
5:30 pm Republican Central Committee
6:00 pm Toledo City Council Meeting

TUESDAY, February 2, 2016

9:00 am *Update with Risk
9:30 am *Update with Health & Social Services
10:30 am *Update with Central Services
11:00 am *Update with Budget/Fiscal
12:12 pm Ribbon Cutting- Lewis County Business Showcase
1:30 pm Timberland Library Board Interviews
7:00 pm Pe Ell Town Meeting

WEDNESDAY, February 3, 2016

8:30 am *Staff Meeting
9:00 am *Directors Update
10:30 am *Update with Bob Geddes
1:00 pm Biosolids Meeting-Olympia
6:30 pm Farm Bureau, Spiffy's

THURSDAY, February 4, 2016

3:00 pm Sheriff Meeting, Bethel Church
6:00 pm Scout Dinner, Washington Hotel

FRIDAY, February 5, 2016

9:00 am *Mayors Meeting
10:30 am *Contract Discussion Meeting

SATURDAY, February 6, 2016

8:30 am Twin City Senior Center Breakfast

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