



## Board of County Commissioners

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

### **Business Meeting Agenda** Monday, February 8, 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: February 1, 2016**  
**Public Comment\*** (Limited to 3 minutes/person)

#### **NOTICE AGENDA**

1. [Call for Bids: Regarding the 2016-2017 Legal Publication for Lewis County. Bids are due to the Clerk of the Board on or before 4:00 p.m. on Friday, March 25, 2016. Resolution No. 16-049](#)
2. [Notice of Hearing: to repeal and replace Lewis County Code Title 13. Hearing will be held on or after 10:00 a.m on Monday, January 22, 2016. Resolution No. 16-050](#)

#### **CONSENT AGENDA**

3. [Resolution No. 16-051 Re-appointment to the Civil Service Commission.](#)
4. [Resolution No. 16-052 Appointment of a member to the Timberland Regional Library Trustee Board.](#)
5. [Resolution No. 16-053 Approval of warrants for payment.](#)
6. [Resolution No. 16-054 Approving Local Agency Agreement and Federal Aid Project Prospectus with WSDOT for the Hwy 603 Stabilization Project.](#)
7. [Resolution No. 16-055 Appointment of a member to the Lewis County Planning Commission.](#)
8. [Resolution No. 15-056 Approving Amendment No. 1 to Interagency Agreement, RCO#15-1475 with the WA State Recreation and Conservation Office.](#)
9. [Resolution No. 15-057 Approving a fourth supplemental agreement to a professional services agreement with French and Associates, LTD.](#)
10. [Resolution No. 15-058 Approving an agreement between Lewis-Thurston-Mason Agency on Aging to provide congregate nutrition.](#)

- **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](http://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 8, 2016

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, February 8, 2016**

- |          |                                  |
|----------|----------------------------------|
| 8:30 am  | *BOCC Wrap Up                    |
| 9:00 am  | Board of Health Meeting          |
| 10:00 am | *BOCC Business Meeting           |
| 11:30 am | Chamber Forum, O'Blarneys        |
| 5:00 pm  | CCF Economic Report to Community |
|          | Chehalis City Council Meeting    |
| 6:30 pm  | Winlock City Council Meeting     |

### **TUESDAY, February 9, 2016**

- |         |                                    |
|---------|------------------------------------|
| 9:00 am | *Update with Community Development |
| 9:30 am | *Update with Sheriff's Office      |
| 6:00 pm | Planning Commission Meeting        |
| 6:30 pm | Napavine City Council Meeting      |
| 7:00 pm | Centralia City Council Meeting     |

### **WEDNESDAY, February 10, 2016**

- |          |                           |
|----------|---------------------------|
| 8:30 am  | *Staff Meeting            |
| 9:00 am  | *Update with PA/Sheriff   |
| 10:00 am | *Update with Public Works |
| 2:00 pm  | *Update with Fair         |

### **THURSDAY, February 11, 2016**

- |            |  |
|------------|--|
| 11:00 am   | Port of Chehalis Meeting                             |
| 12:00 noon | Elected Brown Bag Lunch                              |
| 1:30 pm    | Mays Bridge Opening                                  |
| 6:00 pm    | Vader City Council Meeting                           |
| 7:00 pm    | PA/Sheriff Pe Ell "Town Hall" Meeting, Pe Ell School |

### **FRIDAY, February 12, 2016**

- |            |  |
|------------|--|
| 10:00 am   | Lewis County Seniors                             |
| 12:00 noon | Ribbon Cutting, Visiting Nurses Chehalis Ave.    |
| 12:30 pm   | Flood Authority Update Meeting, EDC Meeting Room |

### **SATURDAY, February 13, 2016**

- |         |                                       |
|---------|---------------------------------------|
| 8:30 am | Toledo Senior Center Breakfast        |
| 6:00 pm | Winlock Senior Center Valentine Party |

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