



Board of County Commissioners

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

Business Meeting Agenda
Monday, February 29, 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 22, 2016
Public Comment* (Limited to 3 minutes/person)

CONSENT AGENDA

1. [Resolution No. 16-070](#) Recinding Resolution 15-531 and approving a new resolution for the City of Chehalis to accept funding from the "Distressed Counties Fund" for the Discover! Childern's Museum.
2. [Resolution No. 16-071](#) Approval of warrants for payment.
3. [Resolution No. 16-072](#) Cancellation of warrants.
4. [Resolution No. 16-073](#) Approving a lease assignment at the Ed Carlson Memorial Field-South County Airport.
5. [Resolution No. 16-074](#) Bid award for the 2016 Rock Proposal.
6. [Resolution No. 16-075](#) Authorizing initial placement of casual dispatcher on the salary grid.

- **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 29, 2016

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, February 29, 2016

- 8:30 am *BOCC Wrap up
- 10:00 am *BOCC Business Meeting
- 6:00 pm *Fair Commission Meeting

TUESDAY, March 1, 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 Fiscal/Budget
- 2:00 pm Planned Growth Committee, Sheriff Training Room
- 7:00 pm Pe Ell Town Meeting

WEDNESDAY, March 2, 2016

- 8:30 am *Staff Meeting
- 9:00 am *Directors Update
- 10:00 am *Packwood Sewer Meeting
- 10:30 am *Contract Discussions
- 1:00 pm Tourism Lewis County Networking Meeting, Holiday Inn Express
- 6:00 pm Farm Bureau, Spiffy's

THURSDAY, March 3, 2016

FRIDAY, March 4, 2016

- 9:00 am *Mayors Meeting

SATURDAY, March 5, 2016

- 8:30 am Twin City Senior Center Breakfast
- 6:00 pm St. Joseph School Auction, Blue Pavillion

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