



Board of County Commissioners

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

Business Meeting Agenda
Monday, March 7, 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 29, 2016
Public Comment* (Limited to 3 minutes/person)

NOTICE AGENDA

1. [Request for Proposals: To develop a Design Report with 60 percent plans for the reconnection of a historic side channel of Lacamas Creek. RFP's must be turned in by 1:00 p.m. on March 11, 2016. Resolution No. 16-076](#)

NOTICE AGENDA

2. [Resolution No. 16-077 Approval of warrants and payroll for payment.](#)
3. [Resolution No. 16-078 Approving the Inventory of Capitalized Assets.](#)
4. [Resolution No. 16-079 Accepting an amended service agreement for inmate hospital services between Lewis County Sheriff's Office and Providence Centralia Hospital.](#)

- **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 March 7, 2016

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, March 7, 2016

8:30 am	*BOCC Wrap up
10:00 am	*BOCC Business Meeting
11:00 am	*Update with EDC
1:30 pm	*PAC Mountain Meeting
2:30 pm	*Contract Discussion Meeting
4:00 pm	Drug Court Graduation
5:30 pm	Republican Central Committee, Eagles
6:00 pm	Toledo City Council Meeting

TUESDAY, March 8, 2016

9:00 am	*Update with Community Development
10:00 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, March 9, 2016

8:30 am	*Staff Meeting
9:00 am	*Directors Update
10:00 am	*Update with Public Works
2:00 pm	*Morton District Court Meeting

THURSDAY, March 10, 2016

12:00 noon	Elected Brown Bag Lunch
6:00 pm	Vader City Council Meeting

FRIDAY, March 11, 2016

10:00 am	Lewis County Senior
1:45 pm	Fair Outreach Meeting, Winlock Elementary School
5:00 pm	Chehalis River Basin Meeting, Borst Park Kitchen #1

SATURDAY, March 12, 2016

8:00 am	Toledo Senior Center Breakfast
---------	--------------------------------

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