



Board of County Commissioners

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

Business Meeting Agenda
Monday, March 21, 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: March 14, 2016
Public Comment* (Limited to 3 minutes/person)

NOTICE AGENDA

1. [Call for Bids: Regarding the Hwy 603 Stabilization Project. Bids are due to the Clerk of the Board on or before 11:00 a.m., on April 12, 2016. Resolution No. 16-087](#)

CONSENT AGENDA

2. [Resolution No. 16-088 Approval of warrants and payroll for payment.](#)
3. [Resolution No. 16-089 Appointment and reappointment of a member to Lewis County Noxious Weed Control Board.](#)
4. [Resolution No. 16-090 Approving the purchase and installation of Elevator Power Package Upgrade.](#)
5. [Resolution No. 16-091 Approving an agreement with WA State Military Department for the 2016 Homeland Security Program funding.](#)
6. [Resolution No. 16-092 Renewing the prisoner housing agreements between the Lewis County Sheriff's Office and incorporated cities of Centralia, Chehalis, Napavine, Toledo, Mossyrock, Morton, Vader, Winlock, and the Town of Pe Ell.](#)

- **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 21, 2016

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, March 21, 2016

- 8:30 am *BOCC Wrap up
- 10:00 am *BOCC Business Meeting
- 11:00 am *Railroad Feasibility Presentation
- 12:00 noon Holli Spanski Retirement Potluck
- 6:00 pm Toledo City Council
- 7:00 pm Fire Commissioners Meeting, Mossyrock

TUESDAY, March 22, 2016

- 8:30 am Fair Outreach Meeting, Pe Ell School
- 6:00 pm Planning Commission Meeting
- 6:30 pm Napavine City Council
- 7:00 pm Centralia City Council

WEDNESDAY, March 23, 2016

- 8:00 am OMB Housing Summit
- 8:30 am *Staff Meeting
- 9:00 am *Directors Update
- 10:00 am *Fair Budget Meeting

THURSDAY, March 24, 2016

- 8:00 am Gordan Graham Training
- 12:00 noon Republican Club
- 6:00 pm Vader City Council Meeting

FRIDAY, March 25, 2016

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

