



Board of County Commissioners

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

Business Meeting Agenda Monday, May 2, 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: April 25, 2016
Public Comment* (Limited to 3 minutes/person)

EMPLOYEE RECOGNITION

Employee milestone awards

PROCLAMATIONS

1. [Proclamation: Declaring May 1-7, 2016 as "National Travel and Tourism Week" in Lewis County.](#)
2. [Proclamation: Declaring the month of May as "National Drug Court Week" in Lewis County.](#)

NOTICE AGENDA

3. [Call for Bids: Regarding the Pe Ell McDonald MP 8.68 Bridge Scour Project. Bids are due to the Clerk of the Board on or before 11:00 am, Tuesday, May 24, 2016. Resolution No. 16-131](#)
4. [Notice of Hearing: Setting a hearing to consider renewing the moratorium upon the establishment of facilities and development involved in the production, processing and retail sale of marijuana and related products. Hearing will be held on or after 10:00 am on May 23, 2016. Resolution No. 16-132](#)
5. [Notice of Hearing: Regarding a non-exclusive franchise to the Cowlitz Indian Tribal Housing to construct, operate and maintain water and sewer system facilities. Resolution No. 16-133](#)

CONSENT AGENDA

6. [Resolution No. 16-134 Approval of warrants for payment.](#)
7. [Resolution No. 16-135 Declaration of surplus property.](#)
8. [Resolution No. 16-136 Amending the Rural Aterial Program \(RAP\) Project Agreement for the construction proposal for County Road Project 2084, Centralia Alpha Road Improvements.](#)

HEARING

[Ordinance 1266- Adding a new chapter to 5.25 to the County Code, establishing a dog kennel operating permit program, and amending Chapter 6.15 of the County Code and the County Fee Schedule to facilitate the operating permit program.](#)

- **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 May 2, 2016

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, May 2, 2016

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

TUESDAY, May 3, 2016

8:30 am *Update with Central Services
9:00 am *Update with Fiscal/Budget
9:30 am *Update with Health & Social Services
10:00 am *Update with Risk
11:00 am *Meeting with Frank Dipola
1:00 pm *Meeting with Prosecutor
2:00 pm Planned Growth Committee, Sheriff's Training Room
5:00 pm VFW Meeting, Mossyrock
6:00 pm Pe Ell Town Meeting
7:00 pm VFW Meeting, Morton

WEDNESDAY, May 4, 2016

8:30 am *Staff Meeting
9:00 am *Directors Update
10:00 am *Update with Public Works
1:00 pm Tourism Lewis County Network Meeting
3:00 pm Port of Centralia Meeting
6:30 pm Farm Bureau

THURSDAY, May 5, 2016

7:00 am National Day of Prayer, Christian School

FRIDAY, May 6, 2016

9:00 am *Mayors/Managers Meeting

SATURDAY, May 7, 2016

8:30 am Twin City Senior Center Breakfast
11:00 am Vader Parade
1:00 pm Lyle Hojem Celebration of Life, Bethel Church

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