



Board of County Commissioners

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

Business Meeting Agenda Monday January 12, 2015 at 10:00 a.m. Commissioners Hearing Room 2nd Floor of Historic Lewis County Courthouse

**Call to Order: Chair Edna J. Fund
Determination of Quorum
Flag Salute
Approval of Minutes: January 5, 2015**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)
*Unless otherwise noted, oral public comment will be received during
regularly scheduled BOCC meetings.**

NOTICE AGENDA

1. [Notice of Hearing: Regarding proposed action to adopt a new section to Title 10 of the Lewis County Code specifying exceptions to the requirement to mark county vehicles. Hearing will be held on or after 10:00 a.m., on Monday, January 26, 2014. Resolution No. 15-011](#)
2. [Notice of Hearing: Regarding the 5th, 2014 Budget Amendment. Hearing will be held on or after 10:00 a.m., on Monday, January 26, 2015. Resolution No. 15-012](#)
3. [Notice of Hearing: Considering proposed Ordinance 1261 which repeals and replaces Lewis County Code 5.15 Music Festivals. Hearing will be held on or after 10:00 a.m., on Monday, February 2, 2015. Resolution No. 15-013](#)

CONSENT AGENDA

4. [Resolution No. 15-014 Approval of warrants and payroll for payment.](#)
5. [Resolution No. 15-015 Approving a petty cash fund for the Sheriff's Office Correction Bureau reception area.](#)
6. [Resolution No. 15-016 Approving a service agreement between the Lewis County Sheriff's Office and Steck Memorial Clinic, P.S., to provide inmate medical services.](#)
7. [Resolution No. 15-017 Approval of the initial placement of extra help Planning Manager on the Lewis County Salary Grid.](#)

RFQ OPENING-Railroad Feasibility Study

[HEARING-Resolution No. 15-018 Non-exclusive franchise to Hampton Lumber Mills](#)

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting at 360-740-1120.

*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.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF January 12, 2015

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, January 12, 2015

- 8:30 am *BOCC Wrap-Up
- 9:00 am Board of Health
- 9:00 am Wade Samuelson Oath Ceremony
- 10:00 am *BOCC Business Meeting
- 2:00 pm *Meeting with Central Services
- 4:00 pm Art Gallery 505 Opening, Toledo
- 5:00 pm Chehalis City Meeting
- 6:30 pm Winlock City Council

TUESDAY, January 13, 2015

- 8:30 am *Update with Community Development
- 9:30 am *Update with Fiscal
- 10:00 am *Update with the Sheriff's Office
- 11:00 am *Update with HR
- 6:00 pm Planning Commission Meeting
- 6:30 pm Napavine City Council Meeting
- 7:00 pm Centralia City Council

WEDNESDAY, January 14, 2015

- 9:30 am *Update with Public Works
- 10:30 am *Staff Meeting

THURSDAY, January 15, 2015

FRIDAY, January 16, 2015

- 6:00 pm Chamber 2015 Annual Banquet, The Loft

SATURDAY, January 17, 2015

- 5:00 pm Packwood Crab Feed

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

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