



Board of County Commissioners

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

Business Meeting Agenda
Monday January 26, 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 12, 2015

PUBLIC COMMENT* (Limited to three minutes/person)

NOTICE AGENDA

1. [Call for Bids \(re-advertisement\): For the Solid Waste Tipping Floor Scale Project. Bids are due to the Clerk of the Board by 11:00 a.m. on February 24, 2015. Resolution No. 15-019](#)
2. [Request for Proposals \(RFQ\): For the Lewis County Jail Camera Upgrade Project. RFQ's will be opened and read at 10:00 a.m. on February 20, 2015. Resolution No. 15-020](#)
3. [Request for Proposals \(RFQ\): To provide masonry restorations and cleaning services for the Lewis County Historic Courthouse. RFQ's will be opened and read at 10:30 a.m. on February 20, 2015. Resolution No. 15-021](#)
4. [Notice: Publishing the Small Works Roster for Lewis County and appointing the Public Works Director as approving authority for category changes. Resolution No. 15-022](#)
5. [Notice: Publishing of Lewis County's On-Call Consultant Roster and appointing the Public Works Director as the approving authority for category changes. Resolution No. 15-023](#)
6. [Notice of Hearing: Regarding proposed action to adopt a new section to Title 10 of Lewis County Code specifying exceptions to the requirements to mark county vehicles. Resolution No. 15-024](#)

CONSENT AGENDA

7. [Resolution No. 15-025 Approval of warrants and payroll for payment.](#)
8. [Resolution No. 15-026 Cancellation of taxes.](#)
9. [Resolution No. 15-027 Designation and related appointments with the Washington Counties Risk Pool.](#)
10. [Resolution No. 15-028 Approving the Prosecuting Attorney's Office to represent a Corrections Officer, Amber Wilson in a litigation case.](#)
11. [Resolution No. 15-029 Approving the Prosecuting Attorney's Office to represent a Corrections Officer, Jack Haskins in a litigation case.](#)
12. [Resolution No. 15-030 Salary grid adjustment for extra help and casual employees.](#)
13. [Resolution No. 15-031 Appointing Steve Mansfield as the Emergency Manager.](#)
14. [Resolution No. 15-032 Bid award for the 2015 Rock Proposal.](#)
15. [Resolution No. 15-033 Approving and accepting a quit claim deed from Da Paul Inc. to Lewis County for donation of property off Bunker Creek Road near Adna, WA.](#)
16. [Resolution No. 15-034 Approving the purchase of one brush chipper.](#)

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.

17. [Resolution No. 15-035](#) Approving the purchase of one dump truck body and snowplow.
18. [Resolution No. 15-036](#) Approving the purchase of one new dump truck chassis.
19. [Resolution No. 15-037](#) Approving Contract Amendment No. 11 to the Program Agreement No. 1163-27316 with the Division of Behavioral Health and Recovery (DBHR).
20. [Resolution No. 15-038](#) Approving Contract Amendment No. 1 with Thurston County for Health Officer Services.
21. [Resolution No. 15-039](#) Approving an agreement between Lewis-Thurston-Mason Area Agency on Agency (LMTAAA) to provide congregate nutrition.

[Hearing: Resolution No. 15-040](#) Approving the 5th 2014 Budget Amendment

CALENDAR	
MEETINGS AND APPOINTMENTS	
WEEK OF January 26, 2015	
ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING	
<u>MONDAY, January 26, 2015</u>	
8:30 am	*BOCC Wrap-Up
10:00 am	*BOCC Business Meeting
11:00 am	LC Solid Waste Disposal District No. 1
5:00 pm	Chehalis City Council
5:30 pm	Economic Report to the Community with Union Bank
<u>TUESDAY, January 27, 2015</u>	
8:30 am	*Update with HR
9:00 am	*Update with Fiscal
9:30 am	*Update with Community Development
6:00 pm	Planning Commission Meeting
6:30 pm	Napavine City Council Meeting
7:00 pm	Centralia City Council Meeting
<u>WEDNESDAY, January 28, 2015</u>	
8:30 am	*Directors Update
10:00 am	*Staff Meeting
<u>THURSDAY, January 29, 2015</u>	
10:00 am	Project Homeless Connect, SWW Fair 4-H Building
6:00 pm	EDC-Annual Banquet, WA Hotel
<u>FRIDAY, January 30, 2015</u>	
<u>SATURDAY, January 31, 2015</u>	
5:00 pm	Squadron Awards Banquet, Centralia, First Christian Church
<p>*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)</p>	

