



Board of County Commissioners

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

Business Meeting Agenda **Monday March 9, 2015 at 10:00 a.m.** **Commissioners Hearing Room 223**

Call to Order: Chair Edna J. Fund
Determination of Quorum
Flag Salute
Approval of Minutes: March 02, 2015
Public Comment* (Limited to 3 minutes/person)

EMPLOYEE RECOGNITION

Warren McLeod, Coroner honoring him from the Lewis County Traffic Safety Task Force

NOTICE AGENDA

1. [Notice: Accepting a bid on tax title property located off Boyd Road, Randle WA. Resolution No. 15-076](#)
2. [Notice of Hearing: Regarding a non-exclusive license to AT&T Corporation to construct, operate, and maintain telecommunication facilities on Highway 603 Right of Way in Winlock WA. Hearing will be held on or after 10:00 am, on Monday, April 6, 2015. Resolution No. 15-077](#)

CONSENT AGENDA

3. [Resolution No. 15-078 Approval of warrants and payroll for payment.](#)
4. [Resolution No. 15-079 Appointing members to the Distressed Counties Fund/Rural Economic Development Public Facilities Advisory Committee.](#)
5. [Resolution No. 15-080 Cancellation of delinquent accounts receivable invoices from Information Services Fund 540.](#)
6. [Resolution No. 15-081 Approving a memo of understanding \(MOU\) between Lewis County Department of Emergency Management \(LCDEM\) and the Lewis Mason Thurston Area Agency on Aging.](#)
7. [Resolution No. 15-082 Authorizing Lewis County Department of Emergency Management \(LCDEM\) Manager to sign Contract No. E15-075 on behalf of Lewis County.](#)
8. [Resolution No. 15-083 Approving a Title VI Non-Discrimination Agreement with Washington State Department of Transportation.](#)
9. [Resolution No. 15-084 Ratifying consultant contracts and supplements over \\$40,000 for active 2014 Public Works projects.](#)

- **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 360-740-1172, 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.

10. [Resolution No. 15-085](#) Approving and agreement regarding the proposed purchase of property located at 158 Kennicott Road, Chehalis, WA.
11. [Resolution No. 15-086](#) Appointing a member to the Lewis County Planning Commission.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF March 9, 2015

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, March 9, 2015

8:30 am *BOCC Wrap Up
9:00 am Board of Health
10:00 am *BOCC Business Meeting
11:30 am Chamber Forum O'Blarneys
5:00 pm Chehalis City Council Mtg.
6:30 pm Winlock City Council

TUESDAY, March 10, 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
12:00 noon Ribbon Cutting Lewis County PUD
2:30 pm *IPAT Meeting
6:00 pm Planning Commission
6:30 pm Napavine City Council
7:00 pm Centralia City Council Meeting

WEDNESDAY, March 11, 2015

8:30 am *Directors Update

THURSDAY, March 12, 2015

7:00 am EDC General Membership, Holiday Inn Express Chehalis
12:00 noon Elected Brown Bag Lunch

FRIDAY, March 13, 2015

10:00 am Lewis County Seniors

SATURDAY, March 14, 2015

4:00 pm CCA Annual Meeting

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