



Board of County Commissioners

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

Business Meeting Agenda
Monday March 23, 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 16, 2015
Public Comment* (Limited to 3 minutes/person)

PROCLAMATION

1. [Proclamation: Honoring the Morton/White Pass 2015 2B Boys Basketball Champs.](#)

CONSENT AGENDA

2. [Resolution No. 15-093 Approval of warrants and payroll for payment.](#)
3. [Resolution No. 15-094 Cancellation of warrants.](#)
4. [Resolution No. 15-095 Appointment of member to the Lower Columbia Fish Recovery Board](#)
5. [Resolution No. 15-096 Proposed acquisition of additional right of way for Ceres Hill Road, Adna.](#)
6. [Resolution No. 15-097 Preserving rights to Lewis County for Mickelsen Parkway right of way](#)
7. [Resolution No. 15-098 Approving purchase of one new backhoe from NC Machinery](#)
8. [Resolution No. 15-099 Approval to accept grant offer for the design and environmental documentation for the improvements at the Packwood Airport.](#)

BID Opening

9. [County Printing of Legal Publications](#)

- **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.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF March 23, 2015

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, March 23, 2015

- 8:30 am *BOCC Wrap Up
- 10:00 am *BOCC Business Meeting
- 11:00 am LC Solid Waste Disposal District #1
- 5:00 pm Chehalis City Council

TUESDAY, March 24, 2015

- 8:30 am *Meeting with HR
- 9:00 am *Update with Fiscal
- 9:30 am *Update with Community Development
- 11:00 am *UGA Meeting/Water and Well
- 1:00 pm *Fish & Wildlife Meeting
- 6:00 pm Planning Commission Meeting
- 6:30 pm Napavine City Council Meeting
- 7:00 pm Centralia City Council Meeting

WEDNESDAY, March 25, 2015

- 8:30 am *Directors Update
- 10:00 am *Staff Meeting
- 3:00 pm Town Meeting, Salkum Timberland Library
- 5:30 pm Boards on Fire Centralia College cafeteria

THURSDAY, March 26, 2015

- 12:00 noon Republican Club, Woodland Estates
- 6:00 pm Vader City Council Meeting
- 7:00 pm Vision Toledo Meeting

FRIDAY, March 27, 2015

- 5:30 pm Lincoln Day Dinner

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

