



Board of County Commissioners

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

Business Meeting Agenda Monday April 20, 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: April 13, 2015
Public Comment* (Limited to 3 minutes/person)

EMPLOYEE RECOGNITION

Employee Milestone Awards
Employee of the Quarter Awards
Above and Beyond Awards

CONSENT AGENDA

1. [Resolution No. 15-124](#) [Approval of warrants for payment.](#)
2. [Resolution No. 15-125](#) [Proposed acquisition of additional right of way for Bones Road, Toledo, WA.](#)
3. [Resolution No. 15-126](#) [Proposed acquisition of easements for Ceres Hill Road Bridge Bank Protection project.](#)
4. [Resolution No. 15-127](#) [Ratifying an executed contract for crane services for temporary bridge assembly.](#)
5. [Resolution No. 15-128](#) [Bid award for the 2015 Countywide Base Stabilization Project.](#)

HEARINGS

6. [Adoption of the 2015 Annual Construction Program and the Six Year Transportation Improvement Program \(TIP\). Resolution No. 15-129](#)
7. [Approving Open Space Designations-Resolution No. 15-130](#)

- **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 April 20, 2015

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, April 20, 2015

8:30 am *BOCC Wrap Up
10:00 am *BOCC Business Meeting
1:00 pm *Meeting with Kierra Phifer
2:00 pm LC Transportation Strategy Council
6:00 pm Toledo City Council

TUESDAY, April 21, 2015

8:30 am *Update with Central Services
9:00 am *Update with Risk
9:30 am *Update with Health & Social Services
10:00 am *Update with Coroner
6:00 pm SWW Fair Commission
7:00 pm Farm Forest Association, WSU Conference Room
Pe Ell Town Meeting

WEDNESDAY, April 22, 2015

8:30 am *Directors Update
10:00 am *Staff Meeting
2:00 pm Planned Growth Committee, Sheriff's Training Room

THURSDAY, April 23, 2015

12:00 noon Republican Club
6:00 pm Vader City Council Meeting

FRIDAY, April 24, 2015

3:00 pm Health and Resource Fair, White Pass Elementary

Saturday, April 25, 2015

8:00 am Olequa Senior Center

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

