



Board of County Commissioners

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

Business Meeting Agenda
Monday April 27, 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 20, 2015
Public Comment* (Limited to 3 minutes/person)

EMPLOYEE RECOGNITION

Dave Sherman Retirement

NOTICE AGENDA

1. [Notice: Declaration of certain vehicles and equipment as surplus property and notice of intent to sale. Public Auction will be held at 8:00 a.m., May 19, 2015, at Ritchie Brothers Auction, Chehalis, WA. Items may be previewed Monday thru Friday beginning May 11, 2015. Resolution No. 15-131](#)

CONSENT AGENDA

2. [Resolution No. 15-132 Approval of warrants and payroll for payment.](#)
3. [Resolution No. 15-133 Agreement between Lewis County and U.S. Department of Commerce Economic Development Administration \(EDA\).](#)
4. [Resolution No. 15-134 Proposed acquisition of right of way for Pe Ell McDonald Road bridge repair project.](#)
5. [Resolution No. 15-135 Approving a grant to complete design and construction of the Packwood Airport runway.](#)

HEARING

[CDBG-Citizen input on community development and housing needs](#)

- **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 27, 2015

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, April 27, 2015

- 8:30 am *BOCC Wrap Up
- 10:00 am *BOCC Business Meeting
- 11:00 am LC Solid Waste Disposal District #1
- 1:30 pm *Benaroya Agreement Discussion
- 2:30 pm *Update with Prosecutors Office

TUESDAY, April 28, 2015

- 8:30 am *Update with HR
- 9:30 am *Update with Community Development
- 10:30 am *Update with Fiscal
- 11:00 am *BOCC Staff Meeting
- 2:30 pm *Finance Committee Meeting/Auditor Treasurer Update
- 6:30 pm Napavine City Council
- 7:00 pm Centralia City Council Meeting

WEDNESDAY, April 29, 2015

- 8:30 am *Directors Update

THURSDAY, April 30, 2015

- 2:00 pm Dave Sherman Retirement Party

FRIDAY, May 1, 2015

- 9:00 am *Mayor Meeting

Saturday, May 2, 2015

- 8:30 am Twin City Senior Center Breakfast
- 11:00 am May Day Parade, Vader

Sunday, May 2, 2015

- 9:00 am Packwood Mountain Festival

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