



Board of County Commissioners

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

Business Meeting Agenda **Monday May 11, 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: May 4, 2015
Public Comment* (Limited to 3 minutes/person)

PROCLAMATION

1. [Proclamation: Proclaiming the week of May 10-16, 2015 as "Washington State University Master Gardner Week" in Lewis County.](#)
2. [Proclamation: Proclaiming the Month of May as "National Missing and Exploited Children's Month" in Lewis County.](#)

CONSENT AGENDA

3. [Resolution No. 15-141 Approval of warrants for payments.](#)
4. [Resolution No. 15-142 Approval additional funding from Fund 198 Tourism Promotion Fund for 2015 Agritourism/Social Media contracts.](#)
5. [Resolution No. 15-143 Re-appointment of a member to the Boundary Review Board.](#)
6. [Resolution No. 15-144 Approving a Rural Arterial Program \(RAP\) Project Agreement for construction proposal amendment with the County Road Administration Board \(CRAB\) for the North Fork Road Realignment Project. County Road Project \(CRP\) 2158](#)
7. [Resolution No. 15-145 Approving a request to extend for a preliminary plat approval.](#)
8. [Resolution No. 15-146 Re-appointing a member to the Lewis-Mason-Thurston Area Agency on Aging \(LMTAAA\) Advisory Council.](#)

- **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 May 11, 2015

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, May 11, 2015

- 8:30 am *BOCC Wrap Up
- 9:00 am Board of Health
- 10:00 am *BOCC Business Meeting
- 11:30 am Rob Fuller Scholarship Lunch, Great Wolf Lodge
- 2:00 pm *SSB 5276 Meeting
- 3:00 pm *Shared Well Follow Up Meeting
- 5:00 pm Chehalis City Council Meeting
- 6:30 pm Winlock City Council Meeting

TUESDAY, May 12, 2015

- 8:00 am *Staff Meeting
- 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
- 11:30 am *Update with WSU Extension
- 2:30 pm *Update with HR
- 6:30 pm Napavine City Council Meeting
- 7:00 pm Centralia City Council Meeting

WEDNESDAY, May 13, 2015

- 8:30 am *Directors Update
- 9:30 am *Update with Public Works

THURSDAY, May 14, 2015

- 7:00 am Spring Youth Fair-Great Wolf Lodge
- 12:00 noon EDC General Membership
- 1:00 pm 2015 Washington Prevention Spring Youth Forum
- 6:00 pm Vader City Council Meeting

FRIDAY, May 15, 2015

- 7:00 am Public Works Roadeo

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

