



Board of County Commissioners

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

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

CONSENT AGENDA

1. [Resolution No. 15-218](#) Approval of warrants for payment.
2. [Resolution No. 15-219](#) Cancellation of warrants.
3. [Resolution No. 15-220](#) Approving an agreement with American Medical Response (AMR) for emergency dispatch services.
4. [Resolution No. 15-221](#) Approving a permit with BNSF Railway Company for temporary work during the Highway 603 Stabilization project.
5. [Resolution No. 15-222](#) Granting an easement over County property on State Highway 6 to Scott Turner Road, LLC.

- **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.

BOCC CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF July 27, 2015

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, July 27, 2015

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

TUESDAY, July 28, 2015

8:30 am *Update with HR
9:00 am *Update with Fiscal
9:30 am *Update with Community Development
10:30 am *WP Scenic Byway Discussion
6:30 pm Napavine City Council Meeting
7:00 pm Centralia City Council Meeting

WEDNESDAY, July 29, 2015

8:30 am *Staff Meeting
9:00 am *Directors Update
10:00 am *Meeting with District Court
11:00 am *Mitigation Plan Presentation
12:00 noon Ed Oliphant Retirement Farwell, Public Works Lrg. Conf Rm.

THURSDAY, July 30, 2015

11:30 am Lewis County Employee Picnic

FRIDAY, July 31, 2015 (Mossyrock Blueberry Festival)

12:30 noon Ribbon Cutting Maurices Grand Reopening
12:45 pm Jim Pea Retirement party, Sheriff Training Rm.

SATURDAY, August 1, 2015 (Mossyrock Blueberry Festival)

8:30 am Twin City Senior Ctr. Breakfast
11:00 am Mossyrock Parade

SUNDAY, August 2, 2015 (Mossyrock Blueberry Festival)

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