



Board of County Commissioners

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

Business Meeting Agenda
Monday September 21, 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: September 14, 2015
Public Comment* (Limited to 3 minutes/person)
Cheryl Heywood-Timberland Regional Library

NOTICE AGENDA

1. [Notice of Hearing; Regarding the 2016 Lewis County Preliminary Budget. Hearing will be held on or after 10:00 a.m., Monday, October 5, 2015. Resolution No. 15-267](#)

CONSENT AGENDA

2. [Resolution No. 15-268 Approval of warrants and payroll for payment.](#)
3. [Resolution No. 15-269 Proposed vacation of a portion of unmaintained A.J. White Road No. 195 \(Moorecroft Road\), Boistfort, WA.](#)
4. [Resolution No. 15-270 Approving an interlocal agreement with the Town of Pe Ell and the Lewis County Fire District No. 1 \(LCPD #1\) in Onalaska for sponsorship of residential used oil collection tanks.](#)
5. [Resolution No. 15-271 Accepting a grant offer for the construction at the Packwood Airport.](#)

- **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 360-740-1120, 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 September 21, 2015

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, September 21, 2015

- 8:30 am *BOCC Wrap Up
- 10:00 am *BOCC Business Meeting
- 11:30 am *Budget Meeting Weed
- 6:00 pm Toledo City Council
- 6:30 pm Fire Commissioners Meeting

TUESDAY, September 22, 2015

- 8:30 am *Update with HR
- 9:00 am *Update with Fiscal
- 9:30 am *Update with Community Development
- 10:30 am *Budget Meeting Community Development
- 2:00 pm *Budget Meeting Central Services
- 3:00 pm *Budget Meeting Risk
- 6:00 pm Planning Commissioner
- 6:30 pm Napavine City Council
- 7:00 pm Centralia City Council

WEDNESDAY, September 23, 2015

- 8:30 am *Staff Meeting
- 9:00 am *Director's Update
- 9:45 am *Finance System Update
- 10:30 am *Auditor Treasurer Update
- 1:30 pm *Budget Meeting Public Works
- 2:30 pm *Update with Public Works

THURSDAY, September 24, 2015

- 12:00 noon United Way Kickoff Lunch
Republican Club
- 5:15 pm Ribbon Cutting Chehalis Dental Care
- 6:00 pm Vader City Council Meeting

FRIDAY, September 25, 2015

SATURDAY, September 26, 2015

SUNDAY, September 27, 2015

- 5:00 pm Community Farmers Market Harvest Dinner

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