



Board of County Commissioners

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

Business Meeting Agenda Monday, July 11, 2016, at 10:00 a.m. Commissioners Hearing Room 223

Call to Order: Chair P.W. Schulte
Determination of Quorum
Flag Salute
Approval of Minutes: June 26, 2016
Public Comment* (Limited to 3 minutes/person)

NOTICE

1. **Request for Proposal:** [For the Lewis County Youth Services Center Camera Upgrade Project. Bids are due to the Clerk of the Board on or before 9:30 am July 27, 2016. Resolution No. 16-179](#)
2. **Call for Bids:** [For the Senn Road MP 0.90 Bank Protection Project. Bids are due to the Clerk of the Board on or before 11:00 am, July 26, 2016. Resolution No. 16-180](#)
3. **Call for Bids:** [For the Skate Creek Road Bridge No. 193. Bids are due to the Clerk of the Board on or before 11:00 am July 26, 2016 Resolution No. 16-181](#)
4. **Notice:** [Temporary closure of Ingalls Road. Resolution No. 16-182](#)
5. **Notice:** [Temporary closure of Silverbrook Road. Resolution No. 16-183](#)

CONSENT

6. **Resolution No. 16-184** [Approval of warrants for payment.](#)
7. **Resolution No. 16-185** [Approving an interlocal agreement with Lewis County Fire District No. 6, Chehalis, WA.](#)
8. **Resolution No. 16-186** [Proposed acquisition of additional right of way for Shorey Road, Chehalis, WA.](#)
9. **Resolution No. 16-187** [Approving interlocal agreement between Lewis County and the City of Vader.](#)
10. **Resolution No. 16-188** [Approving a task assignment pursuant to Interlocal Agreement 05-200 between Lewis County and Tacoma Power.](#)
11. **Resolution No. 16-189** [Approving Tim Fife, as Applicant Agent and Robin Saline as the Alternate Applicant Agent.](#)
12. **Resolution No. 16-190** [Bid award for the Lincoln Creek Bridge No. 31 Replacement Project.](#)

- **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.

HEARINGS

13. Resolution No. 16-191 [Approving a franchise to construct, operate, and maintain a water pipeline on County rights of way to Claquato Cemetery Association.](#)
14. Resolution No. 16-192 [Proposed vacation of Yoke Street, Packwood,WA.](#)

BOCC CALENDAR

MEETINGS AND APPOINTMENTS

WEEK OF July 11, 2016

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, July 11, 2016

- 8:30 am *BOCC Wrap-Up
10:00 am *BOCC Business Meeting
11:00 am Board of Health
11:30 am Chamber Forum, O'Blarney's Restaurant
2:00 pm *Prothman Update-Fair Manager
3:00 pm *Union Discussion Meeting with HR
5:00 pm Chehalis City Council Meeting
6:30 pm Winlock City Council Meeting

TUESDAY, July 12, 2016

- 9:00 am *Update with Community Development
10:00 am *Update with Sheriff's Office
6:00 pm Planning Commission
6:30 pm Napavine City Council Meeting
7:00 pm Centralia City Council Meeting

WEDNESDAY, July 13, 2016

- 8:30 am *BOCC Staff Meeting
9:00 am *Directors Update
10:00 am *Update with Public Works
2:00 pm *LTAC Board Meeting

THURSDAY, July 14, 2016

- 11:00 am Port of Chehalis Meeting
12:00 noon Elected Brown Bag Lunch
2:00 pm *LTAC Board Applications Meeting, WSU Meeting Room
6:00 pm Vader City Council Meeting

FRIDAY, July 15, 2016

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