



Board of County Commissioners

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

Business Meeting Agenda
Monday, August 1, 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: July 25, 2016
Public Comment* (Limited to 3 minutes/person)

EMPLOYEE RECOGNITION

Above and Beyond Awards

NOTICE

1. **Notice:** [Temporary closure of Ingalls Road to all through traffic.](#) **Resolution No. 16-207**
2. **Notice of Hearing:** [To review final project performance regarding public services funding by the Washington Community Development Block Grant \(CDBG\). Hearing will be held on or after 10:00 a.m., on Monday, August 15, 2016.](#) **Resolution No. 16-208**

CONSENT

3. **Resolution No. 16-209** [Approval of warrants for payment.](#)
4. **Resolution No. 16-210** [Bid award for the Senn Road Bank Protection Project.](#)
5. **Resolution No. 16-211** [Bid award for the Skate Creek Road Bridge No. 193 Scour Mitigation 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.

BOCC CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF August 1, 2016

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, August 1, 2016

- 8:30 am *BOCC Wrap-Up
- 10:00 am *BOCC Business Meeting
- 11:00 am *Update with EDC
- 1:00 pm *State Auditor Office Entrance Conference
- 2:00 pm *Update with Fair
- 3:00 pm *Chehalis Basin Strategy Presentation
- 4:00 pm Drug Court Graduation
- 5:30 pm Republican Picnic
- 6:00 pm Toledo City Council

TUESDAY, August 2, 2016

- 9:30 am *Update with Health & Social Services
- 10:30 am *Update with Central Service
- 11:00 am *Update with Fiscal/Budget
- 2:00 pm *Prosecutor Update
- 3:00 pm *Union Discussion
- 6:00 pm Pe Ell Town Meeting

WEDNESDAY, August 3, 2016

- 8:30 am *Staff Meeting
- 9:00 am *Directors Update
- 10:00 am *Update with Risk
- 11:00 am *Pac Mtn. Interview
- 1:00 pm Tourism LC Network Meeting, LC Historical Museum
- 3:00 pm Port of Centralia Meeting
- 5:00 pm CCF Executive Committee Meeting
- 6:30 pm Farm Bureau, Spiffy's

THURSDAY, August 4, 2016

- 5:00 pm Welcome Reception Dr. Bob Mohrbacher

FRIDAY, August 5, 2016

- 1:00 pm Pe Ell 2nd Street Ribbon Cutting

SATURDAY, August 6, 2016

- 8:00 am Twin City Senior Center Breakfast
- 11:00 am Mossyrock Blueberry Festival Parade

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