



## Board of County Commissioners

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

### **Business Meeting Agenda** Monday, August 22, 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: August 15, 2016**  
**Public Comment\*** (Limited to 3 minutes/person)

#### **NOTICE**

1. **Notice of Public Hearing:** [To review final project performance regarding public services funding by the WA Community Development Block Grant \(CDBG\).](#) **Resolution No. 218**

#### **CONSENT**

2. **Resolution No. 16-219**     [Approval of warrants and payroll for payment.](#)
3. **Resolution No. 16-220**     [Approving an amendment to a road use permit to Lewis County from ORM Timber Operating Company IL, LLC for access to a radio repeater site on Hopkins Hill.](#)
4. **Resolution No. 16-221**     [Ratifying a consultant contract over \\$40,000 for an active Public Works project.](#)
5. **Resolution No. 16-222**     [Amending the Second Amended Centralia Landfill Closure ILA to extend the term to December 31, 2016.](#)
6. **Resolution No. 16-223**     [Modifying restrictions on outdoor burning to a full ban throughout unincorporated Lewis County.](#)

- **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](http://LewisCountyWa.gov/bocc-meetings) and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

## BOCC HOME CALENDAR

### MEETINGS AND APPOINTMENTS

WEEK OF August 22, 2016

***ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING***

#### **MONDAY, August 22, 2016**

8:30 am \*BOCC Wrap-Up  
10:00 am \*BOCC Business Meeting  
11:00 am LC Solid Waste Disposal District #1  
5:00 pm Chehalis City Council Meeting  
7:00 pm Morton City Council Meeting

#### **TUESDAY, August 23, 2016**

9:00 am \*Staff Meeting  
1:30 pm \*Update with IT  
2:30 pm \*Update regarding Marijuana  
6:30 pm Napavine City Council Meeting  
7:00 pm Centralia City Council Meeting

#### **WEDNESDAY, August 24, 2016**

9:00 am \*Directors Update  
11:00 am Mellen to Blakeslee Junction Ribbon Cutting

#### **THURSDAY, August 25, 2016**

11:00 am Port of Chehalis Meeting  
6:00 pm Vader City Council Meeting

#### **FRIDAY, August 26, 2016 (Garlic Festival) (Threshing Bee)**

12:15 pm Mt. Rainier Train Ride & Museum Tour

#### **SATURDAY, August 27, 2016 (Garlic Festival) (Threshing Bee)** 4:00 pm

Riverside Gala- Chehalis Discovery Trail

#### **SUNDAY, August 28, 2016 (Garlic Festival) (Threshing Bee)**

4:00 pm Music in the Park, Centralia  
6:00 pm Lee Coumbs and Bonnie Canaday Wedding

\*Official BOCC meetings (if schedule allows, meeting times may be adjusted).

