



Board of County Commissioners

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

Business Meeting Agenda Monday, August 29, 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 22, 2016
Public Comment* (Limited to 3 minutes/person)

PROCLAMATION

1. [Proclamation: Proclaiming September 2016 as "National Recovery Month" in Lewis County.](#)

NOTICE

2. [Notice: For the temporary closure of Senn Road to all through traffic. Resolution No. 16-224](#)
3. [Notice of Hearing: To consider an agreement for solid waste transportation and disposal that would take effect April 1, 2016. Hearing will be held on or after 10:00 am, on Monday, September 26, 2017. Resolution No. 16-225](#)
4. [Notice of Hearing: For a Traffic Ordinance establishing a school speed zone and fixing the maximum speed at which vehicles may be operated over certain roads in Lewis County. Hearing will be held on or before 10:00 am on Monday, September 12, 2016. Resolution No. 16-226](#)

CONSENT

5. [Resolution No. 16-214 Approving a task assignment pursuant to Interlocal Agreement 02-200 between Lewis County and Tacoma Power.](#)
6. [Resolution No. 16-227 Approval of warrants for payment.](#)
7. [Resolution No. 16-228 Cancellation of warrants.](#)
8. [Resolution No. 16-229 Approving a Participating Agreement No. 16-PA11060300-025 with the USDA Forest Service, Gifford Pinchot National Forest for noxious weed management.](#)
9. [Resolution N0. 16-330 Appointing Steve Walton as the Central Services Director.](#)
10. [Resolution No. 16-331 Appointing Steve Wohld as the Information Technology Director.](#)
11. [Resolution No. 16-332 Approving a collective bargaining agreement with the Teamsters Union representing 911/Communications for calendar year 2015.](#)

- **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.

12. [Resolution No. 16-333](#) Amending the policies and rules of the Veterans Relief Fund.

BOCC CALENDAR	
MEETINGS AND APPOINTMENTS	
WEEK OF August 29, 2016	
<i>ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING</i>	
<u>MONDAY, August 29, 2016</u>	
8:30 am	*BOCC Wrap-Up
10:00 am	*BOCC Business Meeting
11:00 am	*Interview Process Meeting
<u>TUESDAY, August 30, 2016</u>	
10:00 am	*RMT Discussion
2:00 pm	*PSE Franchise Discussion, BOCC Hearing Room
<u>WEDNESDAY, August 31, 2016</u>	
10:00 am	*Staff Meeting
11:00 am	*Update with WSU and Weed
2:00 pm	*Update with Health and Social Services
<u>THURSDAY, September 1, 2016</u>	
<u>FRIDAY, September 2, 2016</u>	
9:00 am	*Mayor's Meeting
<u>SATURDAY, September 3, 2016</u>	
8:30 am	Twin City Senior Center Breakfast

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

