



*Board of County Commissioners*

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

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

**Call to Order: Vice Chair Gary Stamper**  
**Determination of Quorum**  
**Flag Salute**  
**Approval of Minutes: October 3, 2016**  
**Public Comment\*** (Limited to 3 minutes/person)

**PROCLAMATION**

1. [Proclamation recognizing "Fire Prevention of Lewis County Week"](#)

**CONSENT**

2. [Resolution No. 16-271 Approval of warrants](#)
3. [Resolution No. 16-272 Declaration of certain vehicle as surplus county property.](#)
4. [Resolution No. 16-273 Rescind Resolution No. 09-362 and authorize a new cash flow loan from current expense for Packwood Airport.](#)
5. [Resolution No. 16-274 Appointing of the Clerk of the Board for the County Commissioners.](#)

**HEARING**

6. [Resolution No. 16-275 Approving franchise extension to Puget Sound Energy \(PSE\) for construction, operation and maintenance of water lines for the Jackson Prairie Gas Storage 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](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 CALENDAR**

### **MEETINGS AND APPOINTMENTS**

**WEEK OF October 10, 2016**

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

#### **MONDAY, October 10, 2016**

9:00 am	*BOCC Wrap Up
10:00 am	*BOCC Business Meeting
11:00 am	Board of Health
2:00 pm	*2017 Budget Review
4:00 pm	Drug Court Graduation
5:00 pm	Chehalis City Council Meeting
6:00 pm	Meet & Greet w/ Judge Larsen, Baw Faw Grange
6:30 pm	Winlock City Council

#### **TUESDAY, October 11, 2016**

6:00 pm	Planning Commission
6:30 pm	Napavine City Council
7:00 pm	Centralia City Council

#### **WEDNESDAY, October 12, 2016**

9:00 am	*Directors Update
10:00 am	*Update with Public Works
11:00 am	*Update with Risk

#### **THURSDAY, October 13, 2016**

12:00 noon	EDC General Membership Meeting
6:00 pm	Vader City Council Meeting

#### **FRIDAY, October 14, 2016**

10:00 am	Lewis County Seniors
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**\*Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**

