



Board of County Commissioners

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

Business Meeting Agenda Monday, October 24, 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 17, 2016
Public Comment* (Limited to 3 minutes per person)

NOTICE

1. **Resolution No. 16-280** [Call for sealed bids for the 2017 Liquid Asphalt Proposal.](#)
2. **Resolution No. 16-281** [Notice of Public Hearing for Ordinance No. 1271, which would lift the marijuana moratorium and regulate marijuana activity.](#)
3. **Resolution No. 16-282** [Notice of Public Hearing for Ordinance No. 1272, which would extend the marijuana moratorium.](#)

CONSENT

4. **Resolution No. 16-283** [Approval of warrants.](#)
5. **Resolution No. 16-284** [Approval of cash-flow loan from Current Expense Fund No. 001 to the Vader Water Fund No. 420.](#)
6. **Resolution No. 16-285** [Approval of the proposed sale of various tax title properties.](#)
7. **Resolution No. 16-286** [Approval of an interlocal agreement between Lewis County and Lewis County Fire District #13 for radio repair and maintenance services.](#)

- **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 October 24, 2016

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, October 24, 2016

9:00 am *BOCC Wrap Up
10:00 am *BOCC Business Meeting
11:00 am LC Solid Waste Disposal District #1
2:30 pm *Budget Meeting
5:00 pm Chehalis City Council
7:00 pm Morton City Council Meeting

TUESDAY, October 25, 2016

9:00 am *Staff Meeting
11:00 am *Update with Community Development
1:30 pm *Update with IT
2:30 pm *Roads Budget Meeting
3:30 pm *Public Health and Social Services Budget Meeting
6:00 pm Planning Commission
6:30 pm Napavine City Council
7:00 pm Centralia City Council

WEDNESDAY, October 26, 2016

8:00 am Meeting with CC President Mohrbacher
9:00 am *Directors Update
1:00 pm *Public Disclosure Meeting

THURSDAY, October 27, 2016

11:00 am Port of Chehalis Meeting
12:00 noon Republican Club, Woodland Estates
6:00 pm Vader City Council Meeting
7:30 pm Newaukum Grange #198 "Booster Night Program"

FRIDAY, October 28, 2016

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