



Board of County Commissioners

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

Business Meeting Agenda 10 a.m. Monday, October 31, 2016 Commissioners Hearing Room 223

Call to Order: Vice Chair Gary Stamper
Determination of Quorum
Flag Salute
Approval of Minutes: October 24, 2016
Public Comment* (Limited to 3 minutes per person)

NOTICE

1. **Resolution No. 16-288** [Notice of Public Hearing for the proposed Annual Construction Program \(ACP\) for 2017 and the proposed Six-Year Transportation Improvement Program \(TIP\) for 2017-2022.](#)
2. **Resolution No. 16-289** [Notice of Public Hearing for Ordinance No. 1270, which would revise the Lewis County Comprehensive Plan and Zoning Code.](#)

CONSENT

3. **Resolution No. 16-290** [Approval of warrants.](#)
4. **Resolution No. 16-291** [Cancellation of warrants.](#)
5. **Resolution No. 16-292** [Authorize Central Services Director or his designee to sign contract with Tyler Technologies for purchase of financial system.](#)
6. **Resolution No. 16-293** [Rescind Resolution No. 16-273 and authorize a new cash-flow loan from Current Expense for the Packwood Airport.](#)
7. **Resolution No. 16-294** [Acquire additional right of way for Lincoln Creek Road in Centralia.](#)
8. **Resolution No. 16-295** [Establish No Parking zones on Ives Road.](#)
9. **Resolution No. 16-296** [Approve a local agency agreement and federal aid project prospectus between Lewis County and the Washington State Department of Transportation for the Jackson Highway Rehabilitation Project.](#)
10. **Resolution No. 16-297** [Approve a personal services agreement between Lewis County and Robert K. Weidner.](#)

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- Written public comments may be submitted in person, by email, or by 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 at least seventy-two (72) hours in advance.
- Video footage of Board of County Commissioner meetings can be viewed online at LewisCountyWa.gov/bocc-meetings. Footage also is aired on Comcast Channel 3 at 10 a.m., 2 p.m., 6 p.m. and 10 p.m. daily.

BOCC CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF October 31, 2016

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, October 31, 2016

9:00 am *BOCC Wrap Up
10:00 am *BOCC Business Meeting
11:00 am *PDR Meeting
1:30 pm *Update with Central Services
2:00 pm *Update with Budget/Fiscal

TUESDAY, November 1, 2016

2:00 pm *Prosecutors Update
3:00 pm *Budget Meeting
5:00 pm VFW Meeting, Mossyrock
6:00 pm Pe Ell Town Council Meeting
Onalaska Alliance Forum
7:00 pm VFW Meeting, Morton

WEDNESDAY, November 2, 2016

9:00 am *Directors Update
1:00 pm Tourism Lewis County Network Meeting, Packwood
3:00 pm Port of Centralia Meeting
6:30 pm Farm Bureau

THURSDAY, November 3, 2016

9:00 am Annual Flood Meeting, Veterans Museum
12:00 noon Economic & Community Development Board Meeting (EJF)
3:00 pm SWCAA, Vancouver

FRIDAY, November 4, 2016

9:00 am *Mayors Meeting

SATURDAY, November 5, 2016

8:30 am Twin City Senior Center Breakfast

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