



## Board of County Commissioners

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

### **Business Meeting Agenda** 10 a.m. Monday, November 14, 2016 Commissioners Hearing Room 223

**Call to Order: Chair P.W. Schulte**  
**Determination of Quorum**  
**Flag Salute**  
**Approval of Minutes: November 7, 2016**  
**Public Comment** (Limited to 3 minutes per person)  
**United Way Prize Drawing**

#### **NOTICE**

1. **Resolution No. 16-301** [Notice of public forum to hear from all people regarding the Water Efficiency Goal Setting and adoption of the Vader-Enchanted Valley Water system plan. The public forum will be held on or after 10 a.m. on December 5, 2016.](#)

#### **CONSENT**

2. **Resolution No. 16-302** [Approval of warrants.](#)
3. **Resolution No. 16-303** [Resolution to appoint Lewis County Clerk.](#)
4. **Resolution No. 16-304** [Resolution to award a contract for the Youth Services Camera System Upgrade project to CTG Security Electronics.](#)
5. **Resolution No. 16-305** [Resolution to approve an interlocal purchasing agreement between Lewis County and the Houston-Galveston Area Council.](#)
6. **Resolution No. 16-306** [Resolution to list bids received and to select a contractor for the 2017 Liquid Asphalt contract.](#)

#### **HEARING**

7. **Resolution No. 16-307** [Public hearing to adopt the 2017-2022 Six-Year Transportation Improvement Program \(TIP\) and the 2017 Annual Construction Program \(ACP\).](#)
8. **Resolution No. 16-308** [Public hearing for Ordinance No. 1271, which would regulate marijuana activity and lift the marijuana moratorium.](#)
9. **Resolution No. 16-309** [Public hearing for Ordinance No. 1272, which would extend the marijuana moratorium.](#)

- **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](http://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 November 14, 2016**

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

#### **MONDAY, November 14, 2016**

8:00 am \*Benaroya Follow-up Meeting  
9:00 am \*BOCC Wrap Up  
10:00 am \*BOCC Business Meeting  
11:30 am Chamber Forum, O'Blarneys  
5:30 pm Chehalis City Council  
6:30 pm Winlock City Council

#### **TUESDAY, November 15, 2016**

6:00 pm Pe Ell Town Council Meeting

#### **WEDNESDAY, November 16, 2016**

6:00 pm OMB- Lewis Couny Chapter Meeting-Legends

#### **THURSDAY, November 17, 2016**

5:00 pm Business After Hours, WF West Commons

#### **FRIDAY, November 18, 2016**

2:00 pm \*Budget Meeting  
6:00 pm Law and Order Night, Winlock Senior Center

#### **SATURDAY, November 19, 2016 –**

5:00 pm Thanksgiving Dinner- Toledo Senior Center

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

