



Board of County Commissioners

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

Business Meeting Agenda 10 a.m. Monday, March 20, 2017 Commissioners' Hearing Room 223

Call to Order: Gary Stamper, Chair
Determination of Quorum
Flag Salute
Approval of Minutes: March 13, 2017
Public Comment (limited to 3 minutes per person)

CONSENT

1. **Resolution No. 17-077** [Approval of warrants / claims against various departments.](#)
2. **Resolution No. 17-078** [Resolution to commit financial resources for specific purposes for the animal shelter in Fund 301.](#)
3. **Resolution No. 17-079** [Resolution to authorize the Director of Community Development to accept a grant from the state Department of Commerce and to act as the Signature Authority thereon.](#)
4. **Resolution No. 17-080** [Resolution to appoint Steve Mansfield as the Director of the Department of Emergency Services.](#)

HEARING

5. **Resolution No. 17-081** [Hearing for Resolution 17-081, which would approve a nonexclusive franchise request from Paradise Estates Community Club to construct, operate and maintain water system facilities in Lewis County right of way.](#)

- **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.

BOARD OF COUNTY COMMISSIONERS (BOCC) CALENDAR

MEETINGS AND APPOINTMENTS — WEEK OF MARCH 20, 2017

Monday

MARCH 20, 2017	
9:00 am	*BOCC Wrap Up/Staff Meeting
10:00 am	*BOCC Business Meeting
11:00 am	*Meeting with Steve Mansfield
3:00 pm	*Update with PUD, Dan Kay
6:00 pm	Toledo City Council
6:30 pm	Fire Commissioners Meeting, Mossyrock H.S.

Thursday

MARCH 23, 2017	
11:00 am	Meeting with Port of Chehalis
12:00 noon	Republican Club, Woodland Estates
6:00 pm	Vader City Council Meeting

Tuesday

MARCH 21, 2017	
9:00 am	*Update with HR
10:30 am	*Update with Central Services
1:00 pm	*Update with Risk
1:45 pm	*PDR Discussion
2:15 pm	*Prosecutors Update
4:00 pm	*Meeting with Susie Parker
6:00 pm	Napavine City Council
6:00 pm	Pe Ell Town Council Meeting
7:00 pm	Farm Forest Association, WSU Conf. Room

Friday

MARCH 24, 2017	

Wednesday

MARCH 22, 2017	
9:00 am	*Directors' Update
6:00 pm	Powerful Examples of Excellence, Mossyrock

Saturday/Sunday

MARCH 25, 2017	
10:30 am	Winlock "Spring into Spring" event
5:00 pm	Pe Ell School Fundraiser

***Official BOCC meeting. Please note that all meetings are subject to cancellation or rescheduling.**

The BOCC is in Open Session from 8 a.m. to 5 p.m. weekdays - excluding state and federal holidays - and holds its legislative session (BOCC Business Meeting) - at 10 a.m. Mondays.

