



Board of County Commissioners

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

Business Meeting Agenda **Monday December 7, 2015, at 10:00 a.m.** **Commissioners Hearing Room 223**

Call to Order: Chair Edna J. Fund
Determination of Quorum
Flag Salute
Approval of Minutes: November 30, 2015
Public Comment* (Limited to 3 minutes/person)

NOTICE AGENDA

1. [Notice of Hearing: Regarding 2015 year end budget amendment. Hearing will be held on or after 10:00 a.m., Monday, December 21, 2015. Resolution No. 15-349](#)

CONSENT AGENDA

2. [Resolution No. 15-350 Approval or warrants and payroll for payment.](#)
3. [Resolution No. 15-351 Approving a grant agreement with the City of Chehalis to accept funding under RCW 82.14.370 "Distressed Counties Fund" for the Childrens Museum Project.](#)
4. [Resolution No. 15-352 Stepping up to reduce the number of people with mental illness in jails.](#)
5. [Resolution No. 15-353 Designating the proper officers of the Lewis County Public Works Department in conjunction with the statutory provisions regarding road closures.](#)
6. [Resolution No. 15-354 Approving the Applicant Agent and the Alternate Applicant Agent/Contact for open federally declared disasters and any future declarations that may occur December 31, 2015-December 31, 2016.](#)
7. [Resolution No. 15-355 Approving a Project Memorandum of Agreement with the Federal Highway Administration, Western Federal Lands Highway Division for the Cispus Road Improvement Project.](#)
8. [Resolution No. 15-356 Approving an Administrative Agreement for the acquisition of additional right of way for Hwy 603.](#)

HEARINGS

[Boistfort Valley Water Franchise-Resolution No. 15-357](#)

[Adoption of the 2016 Budget-Resolution No. 15-358](#)

- [Establishing the Property Tax Budget for both current expense and Road Fund for 2016-Resolution No. 15-359](#)

- **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 December 7, 2015

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, December 7, 2015

8:30 am *BOCC Wrap Up
10:00 am *BOCC Business Meeting
11:00 am *Update with EDC
3:00 pm *GOVQA Software Meeting
4:00 pm Drug Court Graduation
5:30 pm Republican Central Committee
6:00 pm Water District No.3 Public Meeting, Packwood
Toledo City Council Meeting

TUESDAY, December 8, 2015

8:30 am *Update with Community Development
9:30 am *Update with Fiscal
10:00 am *Update with Sheriff's Office
11:00 am *Update with HR
6:00 pm WSU Annual Awards Celebration, Borst Park
Planning Commission
6:30 pm Napavine City Council Meeting

WEDNESDAY, December 9, 2015

8:30 am *Staff Meeting
9:00 am *Directors Update
9:45 am *Finance System Update
10:00 am *Update with Public Works

THURSDAY, December 10, 2015

8:30 am Regional Economic Forecast Expo, Great Wolf
12:00 noon Elected Brown Bag Lunch
6:00 pm Vader City Council Meeting

FRIDAY, December 11, 2015

10:00 am Lewis County Seniors
11:30 am Public Works Area 7 Christmas Party

SATURDAY, December 12, 2015

8:00 am Toledo Senior Center Breakfast
6:00 am Centralia Tractor Parade

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