



Board of County Commissioners

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

Business Meeting Agenda **Monday December 14, 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: December 7 2015
Public Comment* (Limited to 3 minutes/person)

NOTICE AGENDA

1. [**Call for Bids:** For the 2014 Flexible Guidepost Project Phase I. Bids are due to the Clerk of the Board on or before 11:00 a.m., January 12, 2016. **Resolution No. 15-361**](#)
2. [**Request for Qualifications:** For the Vader-Enchanted Valley Water System Reservoir Project. RFQ packages are due to Public Works on or before 11:00 a.m., January 19, 2016. **Resolution No. 15-362**](#)

CONSENT AGENDA

3. [**Resolution No. 15-363** Appointment to the Lewis County Flood Control District No. 1.](#)
4. [**Resolution No. 16-364** Appointment to the Board of Directors of the Public Facilities District.](#)
5. [**Resolution No. 15-365** Approval for warrants for payment.](#)
6. [**Resolution No. 15-366** Closing the 2005 Debt Service Fund No. 205 and authorizing the transfer of residual cash.](#)
7. [**Resolution No. 15-367** Commitment of financial resources for specific purposes for the animal shelter in Fund 301.](#)
8. [**Resolution No. 15-368** Reappointment of a member to the Lewis County Planning Commission.](#)
9. [**Resolution No. 15-369** Acquisition of additional road right of way for the Highway 603 Stabilization Project.](#)
10. [**Resolution No. 15-370** Initiating county road construction projects and assigning County Road Project numbers.](#)

- **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 14, 2015

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, December 14, 2015

| | |
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| 8:30 am | *BOCC Wrap Up |
| 9:00 am | Board of Health |
| 10:00 am | *BOCC Business Meeting |
| 11:30 am | Chamber Forum, O'Blarneys Christmas Party, Public Service Bldg. |
| 5:00 pm | Chehalis City Council Meeting |
| 6:00 pm | Kennel Operating Permit Public Meeting |
| 6:30 pm | Winlock City Council |

TUESDAY, December 15, 2015

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| 8:30 am | *Update with Central Services |
| 9:00 am | *Update with Risk |
| 9:30 am | *Staff Meeting |
| 10:30 am | *Update with Coroner |
| 12:00 noon | Solid Waste Holiday Party |
| 7:00 pm | Pe Ell Town Meeting |

WEDNESDAY, December 16, 2015

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| 8:15 am | *ESC Meeting |
| 9:00 am | *Directors Update |
| 10:30 am | *Auditor/Treasurer Update |
| 2:00 pm | *Update with Prosecutor |

THURSDAY, December 17, 2015

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| 1:00 pm | Health Christmas Party |
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FRIDAY, December 18, 2015

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| 2:00 pm | Central Services Christmas Party |
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***Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**

