



Board of County Commissioners

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

Business Meeting Agenda Monday, April 18, 2016, at 10:00 a.m. Commissioners Hearing Room 223

Call to Order: Chair P.W. Schulte
Determination of Quorum
Flag Salute
Approval of Minutes: April 11, 2016
Public Comment* (Limited to 3 minutes/person)

PROCLAMATIONS

1. [Proclamation: Proclaiming April 22, 2016, as "Earth Day in Lewis County".](#)
2. [Proclamation: Proclaiming the first week in May of 2016, as "National Corrections Officers' and Employees' Week" in Lewis County.](#)

NOTICE AGENDA

3. [Notice of Hearing: Regarding proposed revisions of the Lewis County Code\(LCC\) Chapter 6.15-Dog Breeding Practices and LCC Chapter 5.25-Dog Kennels. Hearing will be held on or after 10:00 a.m., on Monday, May 2, 2016. Resolution No. 16-113](#)
4. [Notice of Hearing: revising LCC Section 17.42.030 related to animal kennels, shelters, boarding and grooming facilities and animal hospital standards. Hearing will be held on or after 10:00 a.m., Monday, May 9, 2016. Resolution No. 16-114](#)

CONSENT AGENDA

5. [Resolution No. 16-070](#) Recinding Resolution No. 15-351 and approving a new resolution for the City of Chehalis to accept funding from the Distressed Counties Fund for the Discover! Children's Museum. *(this resolution was tabled from a previous meeting).*
6. [Resolution No. 16-115](#) Approving a grant with the Port of Chehalis to accept funding from the Distressed Counties Fund for the Habein Road Industrial Complex.
7. [Resolution No. 16-116](#) Approving a grant with the Port of Chehalis to accept funding from the Distressed Counties Fund for the Curtis Rail Line Natural Disaster Repairs.
8. [Resolution No. 16-117](#) Approving a grant with the City of Mossyrock to accept funding from the Distressed Counties Fund for the Klickitat Prairie Park project.
9. [Resolution No. 16-118](#) Approving a grant with the City of Morton to accept funding from the Distressed Counties Fund for the City of Morton Community Signage project.
10. [Resolution No. 16-119](#) Approving a grant with the Lewis EDC to accept funding from the Distressed Counties Fund for EDC operations and implementation of Strategic Initiatives.
11. [Resolution No. 16-120](#) Appointing members to the Lodging Tax Advisory Committee.
12. [Resolution No. 16-121](#) Appointing members to the Southwest Washington Fair Commission.
13. [Resolution No. 16-122](#) Approval of warrants for payment.
14. [Resolution No. 16-123](#) Authorizing a formal application to the Recreation and Conservation Funding Board for grant assistance for the Cowlitz River Public Access Point Project.
15. [Resolution No. 16-124](#) Approving the Director of Community Development to sign the Voluntary Stewardship Program contract.
16. [Resolution No. 16-125](#) Approving an inter-local agreement with the Lewis County Conservation District.

- **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.

HEARING

[Approval of Open Space Designations-Resolution No. 16-126](#)

BOCC CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF April 18, 2016

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, April 18, 2016

8:30 am *BOCC Wrap up
10:00 am *BOCC Business Meeting
11:00 am *Quarterly Update with Bob Geddes
3:00 pm *UGA Discussion Meeting
6:00 pm Toledo City Council Meeting
Morton Chamber, Chimis (Toledo)

TUESDAY, April 19, 2016

9:00 am *Update with HR
10:30 am *Update with Central Services
2:00 pm *Prosecutors Update
6:00 pm Pe Ell Town Meeting
7:00 pm Farm Forest Association

WEDNESDAY, April 20, 2016

8:15 am *ESC Meeting
9:00 am *Directors Update
12:00 noon EDC Luncheon
6:00 pm OMB-Lewis County, Legends

THURSDAY, April 21, 2016

FRIDAY, April 22, 2016

SATURDAY, April 23, 2016

11:00 am Sheriff Volunteers Appreciation, Bethel Church

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