

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, March 10, 2014**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**CALL TO ORDER: Vice-Chair Fund**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES: March 3, 2014**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners 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 Commissioners' board meeting.***

## **AGENDA**

- Notice
- Consent
- Hearing: 2014 Budget Amendment for current expense and various funds. Resolution No. 14-096

### **Notice**

1. **Notice of Hearing: Amending the 2014 Annual Construction Program and Six-Year Transportation Improvement Program. Hearing will be held on or after 10:00 am on Monday, March 24, 2014. Resolution No. 14-086**

### **Consent**

2. **Resolution No. 14-087 Approval of warrants and payroll for payment.**
3. **Resolution No. 14-088 Establishing the Vader Water System Utility Fund No. 420.**
4. **Resolution No. 14-089 Approving an inter-local agreement between Lewis County Fire District No. 1 (Onalaska) for radio repair and maintenance services.**
5. **Resolution No. 14-090 Approving a professional service agreement with French & Associates, LTD.**
6. **Resolution No. 14-091 Approving a collective bargaining agreement with the Teamsters Union representing the Sheriff's Office Correction Sergeants.**
7. **Resolution No. 14-092 Bid award for the surplus timber on county owned right of way near Randle, WA.**

Agenda  
03-10-2014

***THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.***

*This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting at 360-740-1120.*

8. Resolution No. 14-093      Perserving rights to Lewis County for Mickelsen Parkway right of way.
9. Resolution No. 14-094      Approving a local agency agreement and federal aid prospectus with the Washington State Department of Transportation for the Bishop Road Improvement projects.
10. Resolution No. 14-095      Approving contracts with ESD 113, Community Allied Behavioral Health, Fresh Start, and the Eugenia Center.

## *CALENDAR*

### **MEETINGS AND APPOINTMENTS WEEK OF March 10, 2014**

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

#### **MONDAY, March 10, 2014**

8:30 am            \*BOCC Wrap-Up  
 10:00 am            \*BOCC Meeting  
 12:00 noon          Toastmasters  
 1:30 pm            \*Update with Dick Larman  
 5:00 pm            Chehalis City Council Meeting  
 6:30 pm            Winlock City Council

#### **TUESDAY, March 11, 2014**

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  
 4:00 pm            Open House Valley View Health Center Clinic in Toledo  
 6:00 pm            Planning Commission Meeting  
 6:30 pm            Napavine City Council  
 7:00 pm            Centralia City Council, Railroad Presentation

#### **WEDNESDAY, March 12, 2014**

8:30 am            \*Directors Update  
 10:00 am            \*Staff Meeting

#### **THURSDAY, March 13, 2014**

7:00 am            EDC General Membership Meeting  
 12:00 noon          Elected Brown Bag Lunch

#### **FRIDAY, March 14, 2014**

10:00 am          Lewis County Seniors  
 6:00 pm            DUI Task Force Banquet, Bethel Church

#### **SATURDAY, March 15, 2014**

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