

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, November 24, 2014
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: Chairman Grose
DETERMINATION OF QUORUM
FLAG SALUTE

APPROVAL OF MINUTES: November 17, 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

Notice

1. [Notice of Hearing: Adoption of a new chapter in the Lewis County Code establishing impact fees for transportation facilities and schools. Hearing will be held on or after 10:00 a.m., on Monday, December 8, 2014. Resolution No. 14-307](#)

Consent

2. [Resolution No. 14-308 Approval of warrants for payment.](#)
3. [Resolution No. 14-309 Approving a personal service agreement with Robert K. Weidner.](#)
4. [Resolution No. 14-310 Granting an easement to Wave Business Solutions, LLC for anchoring aerial network facilities.](#)
5. [Resolution No. 14-311 Approving Amendment No. 1 to an Agreement with Boisfort Valley Water Corporation.](#)

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF November 24, 2014

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, November 24, 2014

8:30 am *BOCC Wrap-Up
10:00 am *BOCC Meeting
11:00 am LC Solid Waste Disposal District #1
5:00 pm Chehalis City Council

TUESDAY, November 25, 2014

8:30 am *Update with HR Meeting
10:30 am *Update with Community Development
11:30 am *Meeting with Rob Snaza
2:00 pm LSC Conference Call
6:00 pm Planning Commission
6:30 pm Napavine City Council
7:00 pm Centralia City Council Meeting

WEDNESDAY, November 26, 2014

8:30 am *Directors Update
9:30 am *Update with Fiscal
10:00 am *Staff Meeting

THURSDAY, November 27, 2014 (Closed for Thanksgiving)

FRIDAY, November 28, 2014 (Closed for Friday after Thanksgiving)

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