

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, December 22, 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: December 15, 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: Franchise over certain roads in Lewis County for the Olympic Pipeline Company-Resolution No. 14-352](#)

Notice

1. [Call for Bids: for the purchase of five \(5\) retrofitted cargo containers for the Solid Waste Division of Public Works. Bids are due to the Clerk of the Board of County Commissioners on or before 11:00 a.m., Tuesday January 20, 2015. Resolution No. 14-336](#)
2. [Notice of Hearing: Regarding a non-exclusive franchise to Hampton Lumber Mills, Washington, Inc., to construct, operate and maintain stormwater facilities within Klasey Road right of way in Lewis County, WA. Hearing will be held on or after 10:00 a.m., on Monday, January 12, 2015. Resolution No. 14-337](#)

Consent

3. [Resolution No. 14-338 Approving funding from the Tourism Promotion Fund 198 to agencies for tourism related activities per RCW 67.28.180](#)
4. [Resolution No. 14-339 Approval of warrants and payroll for payment.](#)
5. [Resolution No. 14-340 Election of the 2015 Board of County Commissioners Chair and Vice-Chair.](#)
6. [Resolution No. 14-341 Approving a mileage rate change for Lewis County.](#)
7. [Resolution No. 14-342 Election to receive Secure Rural Schools and Community Self Determination Funding allocation of Title II and Title III funds for Federal fiscal year 2014.](#)
8. [Resolution No. 14-343 Approving a grant/loan agreement between Lewis County and the City of Chehalis to accept funding under RCW 82.14.340 "Distressed Counties Fund" for economic development and public facilities for the Arkansas Way Extension project .](#)
9. [Resolution No. 14-344 Approving a grant agreement between Lewis County and the Tacoma Rail Working Group to accept funding under RCW 82.14.340 "Distressed Counties Fund" for economic development and public facilities.](#)
10. [Resolution No. 14-345 Approving a grant agreement between Lewis County and the Economic Development Council to accept funding under RCW](#)

82.14.340 “Distressed Counties Fund” for economic development and public facilities.

- 11. Resolution No. 14-346 Appointment of a member to the Lewis County Planning Commission.
- 12. Resolution No. 14-347 Approving contract Amendment “B” to the Consolidated Homeless Grant (CHG) between Washinton State Department of Commerce (DOC) and Lewis County.
- 13. Resolution No. 14-348 Proposing a vacation of an unused portion of Highway 603 right of way, Chehalis, WA.
- 14. Resolution No. 14-349 Proposing the sale of various tax title properties.
- 15. Resolution No. 14-350 Intiating County Road Projects and assigning County Road Project (CRP) numbers.
- 16. Resolution No. 14-351 Rejecting all bids for the Solid Waste Tipping Floor Scale Project.

CALENDAR

MEETINGS AND APPOINTMENTS
WEEK OF December 22, 2014

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, December 22, 2014

8:30 am *BOCC Wrap-Up

10:00 am *BOCC Meeting

11:00 am LC Solid Waste Disposal District #1

12:00 noon Toastmasters

1:00 pm *DEM Interviews

5:00 pm Chehalis City Council

TUESDAY, December 23, 2014

9:00 am *Update with Fiscal

9:30 am *Update with Community Development

6:30 pm Napavine City Council

WEDNESDAY, December 24, 2014

THURSDAY, December 25, 2014 (CLOSED CHRISTMAS)

FRIDAY, December 26, 2014

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

Agenda
12-22-14

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.