



## Board of County Commissioners

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

### **Business Meeting Agenda** **Monday March 2, 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: February 23, 2015**  
**Public Comment\*** (Limited to 3 minutes/person)

### **CONSENT AGENDA**

1. Resolution No. 15-062      Approval of warrants and payroll for payment.
2. Resolution No. 15-063      Re-appointing a member to the Lewis County Historical Society Board of Directors.
3. Resolution No. 15-064      Appointing a member to the WRIA 25/26 Planning Unit.
4. Resolution No. 15-065      Approving the inventory of the Capitalized Assets Report.
5. Resolution No. 15-066      Approving a lease agreement with Lewis County Bar and Legal Aid.
6. Resolution No. 15-067      Approving an aquatic land easement with the WA State Department of Natural Resources (DNR) for Skate Creek Road Bridge Stabilization Project.
7. Resolution No. 15-068      Approving the purchase of seven new pickups.
8. Resolution No. 15-069      Approving and accepting a Quit Claim Deed from Kyle and Marina Nelson for additional right of way for Eshom Road, Centralia, WA.
9. Resolution No. 15-070      Approving the transfer of a portion of McCormick Creek Road and Remmen Road right of ways to the State of Washington Department of Transportation, by Quit Claim Deed.
10. Resolution No. 15-071      Approving the transfer of a portion of Airport Road and Eckerson Road right of way within the SR5 Mellon St. to Blakeslee Junction project by Quit Claim Deed to the State of Washington Department of Transportation.
11. Resolution No. 15-072      Bid award for the Solid Waste Tipping Floor Scale Project.

- **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 360-740-1172, 72 hours in advance.
- Commission meetings can be viewed at [LewisCountyWa.gov/bocc-meetings](http://LewisCountyWa.gov/bocc-meetings) and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

12. Resolution No. 15- 073      **Appointing Commissioner Fund as Director and Commissioner Stamper as Alternate Director to the Timberland Regional Support Network Governing Board (TRSN).**
13. Resolution No. 15-074      **Approving Contract Amendment No. 12 to Program Agreement No. 1163-27316 with the Division of Behavioral Health and Recovery (DBHR).**
14. Resolution No. 15-075-      **Approving a contract with the Washington State Health Care Authority (HCA).**

**Good of the Order**

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF March 2, 2015

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

**MONDAY, March 2, 2015**

9:00 am      \*BOCC Wrap-Up  
10:00 am      \*BOCC Business Meeting  
11:00 am      \*Update with EDC  
4:00 pm      Drug Court Graduation  
5:30 pm      Republican Central Committee, Chehalis Eagles  
6:00 pm      Toledo City Council

**TUESDAY, March 3, 2015**

8:30 am      \*Update with Central Services  
9:00 am      \*Update with Risk  
10:45 am      \*Meeting regarding with Todd Chaput regarding .09 Funding  
7:00 pm      Pe Ell Town Meeting

**WEDNESDAY, March 4, 2015**

8:30 am      \*Directors Update  
10:00 am      \*Staff Meeting  
12:00 noon      Rotary (PWS)  
1:00 pm      Tourism Lewis County Network Meeting, Historical Museum  
2:00 pm      \*Update with Prosecutor  
5:30 pm      Ireland trip presentation, Chamber of Commerce  
6:30 pm      Farm Bureau, Spiffy's

**THURSDAY, March 5, 2015**

**FRIDAY, March 6, 2015**

9:00 am      \*Mayor/Managers Meeting

**SATURDAY, March 7, 2015**

8:30 am      Twin City Senior Ctr. Breakfast  
9:00 am      WSU Gardening for Everyone, Cent. College

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