



Board of County Commissioners

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

Business Meeting Agenda Monday March 30, 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: March 23, 2015
Public Comment* (Limited to 3 minutes/person)

EMPLOYEE RECOGNITION

Retirement- Les Mauel

PROCLAMATION

1. **Proclamation:** [Honoring the Lewis County Sharpshooters Level 7, Special Olympics Basketball.](#)

NOTICE AGENDA

2. **Call for Bids:** [For the 2015 Countywide Base Stabilization Project. Bids are due to the Clerk of the Board by 11:00 a.m. Tuesday, April 14, 2015. Resolution No. 15-100](#)
3. **Request for Qualification:** [To investigate alternatives to improve access from the I-5 corridor to industrial properties in northern Lewis County-North County Industrial Access. Requests are due by 4:00 p.m. on April 24, 2015 at the Lewis County Public Works Department. Resolution 15-101](#)
4. **Notice:** [Extending the closure of a portion of Bunker Road to all through traffic. Resolution No. 15-102](#)
5. **Notice of Hearing:** [To review applications for Community Development Block Grant \(CDBG\) Planning Only Grant from WA State Department of Commerce. Hearing will be held on or after 10:00 a.m. on April 13, 2015. Resolution No. 15-103](#)
6. **Notice of Hearing:** [Regarding approval of Open Space Designations. Hearing will be held on or after 10:00 a.m. on April 20, 2015. Resolution No. 15-104](#)

CONSENT AGENDA

7. **Resolution No. 15-105** [Approval of warrants for payment.](#)
8. **Resolution No. 15-106** [Approval of funding from the Tourism Promotion Fund 198 to agencies for agritourism related activities.](#)

- **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 and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

9. [Resolution No. 15-107](#) [Transfer of accumulated vacation and sick leave from the Assessor's Office Fund 001 to Information Technology Fund 540.](#)

HEARING

[Approving the 1st 2015 Budget Amendment-Resolution No. 15-108](#)

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF March 30, 2015

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, March 30, 2015

8:15 am Facilities Employee Recognition
9:00 am *BOCC Wrap Up
10:00 am *BOCC Business Meeting
11:00 am *Meeting with Sheriff Snaza
2:00 pm *Meeting regarding Flood Plain Management

TUESDAY, March 31, 2015

11:00 am Les Mael Retirement Party

WEDNESDAY, April 1, 2015

8:30 am *Directors Update
10:00 am *Staff Meeting
2:00 pm *Update with Prosecutor
6:30 pm Farm Bureau, Spiffys

THURSDAY, April 2, 2015

4:00 pm The Chronicle Open House, Centralia

FRIDAY, April 3, 2015

9:00 am *Mayors Meeting
12:15 pm Ribbon Cutting, Dressbarn Centralia

SATURDAY, April 4, 2015

8:30 am Twin City Senior Center Breakfast
12:00 noon Downtown Chehalis Easter Egg Hunt

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