



## Board of County Commissioners

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

### **Business Meeting Agenda** Monday April 6, 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 30, 2015**  
**Public Comment\*** (Limited to 3 minutes/person)

#### **NOTICE AGENDA**

1. [Notice: Regarding the acceptance of a bid on tax title property located off Eureka Avenue, Centralia, WA. Resolution No. 15-109](#)
2. [Notice of Hearing: Amending the 2015 Annual Construction Program and the 2015-2020 Six Year Transportation Improvement Program. Hearing will be held on or after 10:00 a.m. on Monday, April 20, 2015. Resolution No. 15-110](#)

#### **CONSENT AGENDA**

3. [Resolution No. 15-111](#) Approval of warrants and payroll for payment.
4. [Resolution No. 15-112](#) Bid award for the 2015-2016 Legal Printing.
5. [Resolution No. 15-113](#) Declaration of surplus property.
6. [Resolution No. 15-114](#) Authorizing additional funds to the Southwest WA Fair Office Revolving Account.

#### **HEARINGS**

7. [Non-Exclusive franchise to AT&T-Resolution No. 15-115](#)
8. [Ordinance 1257 pertaining to unmarked vehicles](#)

- **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.

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF April 6, 2015

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, April 6, 2015**

- 8:30 am \*BOCC Wrap Up
- 10:00 am \*BOCC Business Meeting
- 11:00 am \*Update Meeting with EDC
- 2:30 pm \*Meeting with Dennis Mahar
- 5:30 pm Republican Central Committee, Eagles
- 6:00 pm LC Multi-Jurisdictional Hazard Mitigation Meeting, Borst Park  
Toledo City Council Meeting

### **TUESDAY, April 7, 2015**

- 8:30 am \*Update Meeting with Central Services
- 9:00 am \*Update Meeting with Risk
- 9:30 am \*Update with Health & Social Services
- 2:30 pm \*Meeting with Blue Earth Farms
- 7:00 pm Pe Ell Town Meeting

### **WEDNESDAY, April 8, 2015**

- 8:30 am \*Directors Update
- 9:30 am \*Update Meeting with Public Works
- 10:30 am \*Staff Meeting
- 2:00 pm \*Tourism Strategic Plan
- 6:00 pm LC Multi-Jurisdictional Hazard Mitigation Meeting, Randle

### **THURSDAY, April 9, 2015**

- 12:00 noon Elected Brown Bag Lunch
- 2:00 pm \*Email Retention Policy Update Meeting
- 6:00 pm Vader City Council Meeting

### **FRIDAY, April 10, 2015**

- 8:30 am Chehalis Community Renaissance Team
- 10:00 am Lewis County Seniors

### **Saturday, April 11, 2015**

- 8:00 am Toledo Senior Center Breakfast
- \*Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**