



Board of County Commissioners

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

Business Meeting Agenda **Monday May 4, 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: April 27, 2015
Public Comment* (Limited to 3 minutes/person)

PROCLAMATION

1. [Proclamation: Proclaiming the first week of May as "National Correctional Officers and Employees Week" in Lewis County.](#)
2. [Proclamation: Proclaiming the month of May as "Drug Court Month" in Lewis County.](#)

NOTICE AGENDA

3. [Notice of Hearing: Reviewing and application for a Community Development Block Grant \(CDBG\) General Purpose from the state Department of Commerce. Hearing will be held on or 10:00 a.m. Monday, May 18, 2015. Resolution No. 15-136](#)
4. [Notice of Hearing: Regarding a proposed vacation of Mountain View Drive, Packwood, WA. Hearing will be held on or after 10:00 a.m. Monday, June 1, 2015. Resolution No. 15-137](#)

CONSENT AGENDA

5. [Resolution No. 15-138 Approval of warrants for payments.](#)
6. [Resolution No. 15-139 Cancellation of warrants.](#)
7. [Resolution No. 15-140 Award of a contract for exterior masonry cleaning and restoration services for the Historic Lewis County Courthouse.](#)

- **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.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF May 4, 2015

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, May 4, 2015

8:30 am *BOCC Wrap Up
10:00 am *BOCC Business Meeting
11:00 am *Update with EDC
1:00 pm *Meeting with Mary Kay
3:00 pm *Floodplain Mapping Meeting
5:30 pm Republican Central Committee, Eagles
6:00 pm Toledo City Council Meeting

TUESDAY, May 5, 2015

8:30 am *Update with Central Service
9:00 am *Update with Risk
9:30 am *Update with Health & Social Service
2:30 pm STAB Board Meeting
7:00 pm Pe Ell Town Meeting

WEDNESDAY, May 6, 2015

8:30 am *Directors Update
11:00 am *Staff Meeting
6:30 pm Farm Bureau, Spiffy's

THURSDAY, May 7, 2015

FRIDAY, May 8, 2015

10:00 am Lewis County Seniors
7:00 pm Rotary Auction

Saturday, May 9, 2015

8:00 am Toledo Senior Center Breakfast
9:00 am Sheriff for a day

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

