



## Board of County Commissioners

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

### Business Meeting Agenda Monday June 1, 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: May 18, 2015**  
**Public Comment\*** (Limited to 3 minutes/person)

#### 2015 Valedictorian and Salutatorian Recognition

#### Proclamation

1. **Proclamation:** [Proclaiming the month of June as "National Safety Month".](#)

#### NOTICE

2. **Call for Bids:** [For the Ceres Hill MP 5.816 Culvert Material purchase. Bids are due to the Clerk of the Board on or before 11:00 a.m., June 16, 2015. Resolution No. 15-160](#)
3. **Notice of Hearing:** [Regarding a non-exclusive franchise to Rene and Jeannette Remund to construct, operate, and maintain water system facilities on Lost Valley and Wending Roads. Hearing will be held on or after 10:00 a.m. on Monday, June 27, 2015. Resolution No. 15-161](#)

#### CONSENT AGENDA

4. **Resolution No. 15-162** [Approval of warrants and payroll for payments.](#)
5. **Resolution No. 15-163** [Re-appointing members to the Pacific Mountain Workforce Development Council.](#)
6. **Resolution No. 15-164** [Appointing a member to the Public Facilities District.](#)
7. **Resolution No. 15-165** [Appointing and re-appointing alternate and full time members to the Lewis County Board of Equalization.](#)
8. **Resolution No. 15-166** [Approving an agreement with the Department of Housing and Urban Development \(HUD\) to provide funds for the McKinney Transitional Housing Program.](#)

- **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.

## HEARINGS

[Vacation No. 15-001 Portion of Mountain View Drive, Packwood, WA](#)

[Ordinance 1263     Renewing a moratorium upon establishment or other development of facilities or other uses involved in the production, processing and retail sale of marijuana and related products.](#)

## CALENDAR

### MEETINGS AND APPOINTMENTS WEEK OF June 1, 2015

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

#### **MONDAY, June 1, 2015**

8:30 am            \*BOCC Wrap-Up Meeting  
10:00 am           \*BOCC Business Meeting  
2:00 pm            \*Update with EDC  
3:00 pm            \*Update with HR  
5:30 pm            Republican Central Committee  
6:00 pm            Toledo City Council Meeting

#### **TUESDAY, June 2, 2015**

8:30 am            \*Update with Central Services  
9:00 am            \*Update with Risk  
9:30 am            \*Update with Health & Social Services  
11:00 am           Ribbon Cutting Chehalis Community Farmers Market  
                        Pe Ell Town Meeting

#### **WEDNESDAY, June 3, 2015**

8:30 am            \*Staff Meeting  
9:00 am            \*Directors Update  
10:00 am           \*Update with Budget  
1:00 pm            Tourism Lewis County Meeting  
2:00 pm            \*Update with Prosecutors Office  
3:00 pm            \*Update with Bob Geddes  
6:30 pm            Farm Bureau, Spiffy's

#### **THURSDAY, June 4, 2015**

#### **FRIDAY, June 5, 2015**

9:00 am            \*Mayors Meeting  
10:00 am           USDA/ Dept. of Commerce Mayors/Managers Seminar

#### **SATURDAY, June 6, 2015**

8:30 am            Twin City Senior Center Breakfast

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