



Board of County Commissioners

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

Business Meeting Agenda **Monday July 20, 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: July 13, 2015
Public Comment* (Limited to 3 minutes/person)

EMPLOYEE RECOGNITION

NOTICE AGENDA

1. [Call for Bids: Regarding the Davis Creek Road Turnaround and Highway 12 Intersection Improvement Projects. Bids are due to the Clerk of the Board on or before 11:00 am on Tuesday, August 11, 2015. Resolution No. 15-210](#)

CONSENT AGENDA

2. [Resolution No. 15-211 Approval of warrants and payroll for payment.](#)
3. [Resolution No. 15-212 Approving an administrative agreement for additional right of way for Davis Creek Road.](#)
4. [Resolution No. 15-213 Bid award for the Ceres Hill Long Term Bank Stabilization and Habitat Mitigation Project.](#)
5. [Resolution No. 15-214 Approving a contract with the Housing Resource Center for the Transitional Housing Program.](#)
6. [Resolution No. 15-215 Approving a professional services contract with the Community Action Council \(CAC\) of Lewis, Mason and Thurston Counties.](#)

HEARING

[2015 Budget Amendment for the Criminal Drug Investigation Fund and the Drug Control Fund Resolution No. 15-216](#)

- **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.

BOCC CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF July 20, 2015

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, July 20, 2015

8:30 am *BOCC Wrap-Up Meeting
10:00 am *BOCC Business Meeting
11:00 am *Quarterly Update with Bob Geddes
6:00 pm Toledo City Council Meeting
6:30 pm Fire Commissioners Meeting, Toledo

TUESDAY, July 21, 2015

8:30 am *Update with Central Services
9:00 am *Update with Risk
10:30 am *Update with the Coroner
11:00 am *Meeting with Dave Germain
5:30 pm Farm Forestry Picnic J.W. Logan Tree Farm Onalaska
7:00 pm Pe Ell Town Meeting

WEDNESDAY, July 22, 2015

8:30 am *Staff Meeting
9:00 am *Directors Update
10:00 am *Finance System Update

THURSDAY, July 23, 2015

1:30 pm Celebrate the 2015 Discovery Team, White Pass High School
6:00 pm Vader City Council Meeting

FRIDAY, July 24, 2015

SATURDAY, July 25, 2015 (Chehalis Fest)

SUNDAY, July 26, 2015 (Chehalis Fest)

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

