



Board of County Commissioners

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

Business Meeting Agenda **Monday August 17, 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: August 10, 2015
Public Comment* (Limited to 3 minutes/person)

EMPLOYEE and SPECIAL RECOGNITION

PROCLAMATION

1. [Proclamation: Honoring the 2015 Southwest Washington Fair "Little Miss Friendly Program"](#).

NOTICE

2. [Call for Bids: Regarding the Packwood Airport Runway Improvement Project. Bids are due to the Clerk of the Board by 11:00 a.m. on September 9, 2015. Resolution No. 15-234](#)

CONSENT AGENDA

3. [Resolution No. 15-235](#) Approval of warrants for payment.
4. [Resolution No. 15-236](#) Approving a grant agreement with the Port of Chehalis to accept funding under RCW 82.14.370 "Distressed Counties Fund".
5. [Resolution No. 15-237](#) Approving a program agreement with the Washington State Department of Health and Social Services (DSHS, Developmental Disability Administration (DDA), to provide services to individuals with developmental disabilities.
6. [Resolution No. 15-238](#) Approving an agreement with the Lewis County Water District No. 2 and executing a contract to fund a water system plan update with the State Department of Commerce.

- **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 360-740-1120, 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 August 17, 2015

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, August 17, 2015

8:30 am *BOCC Wrap-Up Meeting
10:00 am *BOCC Business Meeting
6:00 pm Toledo City Council Meeting

TUESDAY, August 18, 2015 (SWW Fair)

8:30 am *Update with Central Services
9:00 am *Update with Risk
9:30 am *Update with Health & Social Services
10:30 am *Update with the Coroner
11:00 am *Quarterly Lewis County Historic Museum Update
6:30 pm Farm Forestry Twilight Tour, Lincoln Creek Rd.
7:00 pm Town of Pe Ell Council Meeting

WEDNESDAY, August 19, 2015 (SWW Fair)

8:15 am *ESC Meeting
8:30 am *Staff Meeting
9:00 am *Director's Update
9:45 am *Finance System Update
10:30 am *Auditor Treasurer's Update
2:00 pm *Update with the Prosecutor
6:00 pm SWW Fair VIP Event
OMB-Lewis County Chapter Meeting, Rib Eye

THURSDAY, August 20, 2015 (SWW Fair)

5:00 pm Business After Hours, Toledo Tel

FRIDAY, August 21, 2015 (SWW Fair)

SATURDAY, August 22, 2015 (SWW Fair)

SUNDAY, August 23, 2015 (SWW Fair)

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