



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA** **10 a.m. Monday, June 18, 2018** **Commissioners' Hearing Room (Room 223)**

**Call to order**  
**Determination of quorum**  
**Flag salute**  
**Public comment** (limited to 3 minutes per person)

NOTICE ITEM	
<b>Resolution 18-192:</b>	<a href="#">Notice of hearing regarding a franchise request submitted by Puget Sound Energy Inc. to construct, operate and maintain water mains and cathodic protection cables in Lewis County rights of way. The hearing will begin at or after 10 a.m. July 9, 2018, in the Commissioners' Hearing Room.</a>
CONSENT ITEMS	
<b>Approval of minutes:</b>	Approval of minutes from the June 11, 2018, Business Meeting.
<b>Resolution 18-193:</b>	<a href="#">Approval of warrants / claims against various departments.</a>
DELIBERATION ITEMS	
<b>Resolution 18-194:</b>	<a href="#">Award an easement to the City of Napavine for the extension of a waterline.</a>
<b>Resolution 18-195:</b>	<a href="#">Local Programs State Funding Agreement between Lewis County and Washington State Department of Transportation (WSDOT) for the Coal Creek Drive project.</a>
<b>Resolution 18-196:</b>	<a href="#">List the bids received and contractor selected for the Coal Creek Drive Long-Term Bank Protection Project, County Special Maintenance Project No. SM15F739300030, FEMA Project No. DR 4253.</a>
<b>Resolution 18-197:</b>	<a href="#">List the bids received and contractor selected for the Vader-Enchanted Valley Water Reservoir Construction Project.</a>
<b>Resolution 18-198:</b>	Contingent Loan Agreement between Lewis County and the Lewis County PFD

**Good of the order**  
**Press conference**  
**Adjournment**

- Official BOCC meetings take place in the old historic courthouse at 351 N.W. North Street, Chehalis, unless otherwise noted. Agendas for official BOCC meetings are available online at <http://lewiscountywa.gov/calendar/agendas-calendar>.
- The BOCC legislative session (Business Meeting) is held in the Commissioners' Hearing Room (Room 223), which is barrier free. Attendees who require special assistance or accommodations should contact the Commissioners' Office at 360-740-1120 at least 72 (seventy-two) hours in advance.
- Written public comments regarding agenda or non-agenda items (excluding public hearing and bid award items) may be submitted in person, by email, or by regular mail at any time following publication of the meeting agenda and before adjournment of the BOCC's legislative session (Business Meeting).
- Video footage of the BOCC's Business Meeting can be viewed online at [LewisCountyWa.gov/bocc-meetings](http://LewisCountyWa.gov/bocc-meetings) and on the commissioners' Facebook page at [www.facebook.com/LewisCountyCommissioners](http://www.facebook.com/LewisCountyCommissioners). Video footage also is aired on Comcast Channel 3 at 10 a.m., 2 p.m., 6 p.m. and 10 p.m. daily.

**Edna J. Fund**  
Commissioner, District 1

**Robert C. "Bobby" Jackson**  
Commissioner, District 2

**Gary Stamper**  
Commissioner, District 3