



Board of County Commissioners

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

BUSINESS MEETING AGENDA
10 a.m. Monday, August 27, 2018
Commissioners' Hearing Room (Room 223)

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

NOTICE ITEM	
Resolution 18-266:	Notice of Hearing to modify the Vader-Enchanted Valley Water Fee and Rate Schedule. The hearing will begin at or after 10 a.m. Monday, Sept. 10, 2018, in the Commissioners' Hearing Room.
CONSENT ITEMS	
Approval of minutes:	Approval of minutes from the August 20, 2018, Business Meeting.
Resolution 18-267:	Approval of warrants / claims against various departments.
DELIBERATION ITEMS	
Resolution 18-268:	Approve a memorandum of agreement between the state Department of Veterans Affairs and Lewis County.
Resolution 18-269:	Approve a contract between Omnicare Pharmacy and the Lewis County Sheriff/Jail.
Resolution 18-270:	The proposed acquisition of additional right of way for Cousins Road at milepost 3.15 in Adna.
Resolution 18-271:	Approving the Board of County Commissioners (BOCC) Chair to sign the Applicant Resolution/Authorization and Amendment to the project agreement between Lewis County and the Recreation and Conservation Office (RCO) for the Lacamas Creek Side Channel Reconnection.
HEARINGS	
Ordinance 1290:	Hearing for Ordinance 1290, amending Lewis County Code 18.05, fee schedule.
Resolution 18-272:	Hearing for Ordinance 1294, adopting a moratorium upon certain building permits within the boundaries of Water-Sewer District #5.

- 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 and on the commissioners' Facebook page at 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