



*Board of County Commissioners*

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

**BUSINESS MEETING AGENDA**  
**10 a.m. Monday, January 7, 2019**  
**Commissioners' Hearing Room (Room 223)**

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

PRESENTATION	
<b>Proclamation:</b>	<a href="#">Proclaiming January 9, 2019, as Law Enforcement Appreciation Day. (George Chandler will give a presentation about the use of blue porch lights as a show of support for law enforcement. )</a>
NOTICE ITEMS	
<b>Resolution 19-001:</b>	<a href="#">Notice of Hearing for Ordinance 1297, which would revise Chapter 17.12 ("Public Participation Program") of Lewis County Code. The hearing will begin at or after 10 a.m. Jan. 28 in the Commissioners' Hearing Room.</a>
<b>Resolution 19-002:</b>	<a href="#">Notice of Hearing for Ordinance 1300, which renews the moratorium on certain building permits within the boundaries of Water-Sewer District #5. The hearing will begin at or after 10 a.m. Jan. 28, 2019, in the Commissioners' Hearing Room.</a>
<b>Resolution 19-003:</b>	<a href="#">Notice of Hearing for the 5th 2018 Budget Amendment for Current Expense and other funds. The hearing will begin at or after 10 a.m. Jan. 28, 2019, in the Commissioners' Hearing Room.</a>
CONSENT ITEMS	
<b>Approval of minutes:</b>	Approval of minutes from the December 17, 2018, Business Meeting.
<b>Resolution 19-004:</b>	<a href="#">Approval of warrants / claims against various departments.</a>
DELIBERATION ITEMS	
<b>Resolution 19-005:</b>	<a href="#">Approve of the establishment of 2019 county road construction projects by County Forces.</a>
<b>Resolution 19-006:</b>	<a href="#">Approve of the proposed acquisition of additional right of way for Borst Avenue in Centralia.</a>
<b>Resolution 19-007:</b>	<a href="#">Approve a contract between the Washington State Health Care Authority (HCA) and Lewis County.</a>
<b>Resolution 19-008:</b>	<a href="#">Approve awarding Document Recording Fee funds (2163) to local agencies.</a>
<b>Resolution 19-009:</b>	<a href="#">Reappoint William 'Bill' Teitzel to the Lewis County Historical Society Board of Directors.</a>
<b>Ordinance 1300:</b>	<a href="#">Renew the moratorium upon certain building permits within the boundaries of Water-Sewer District 5.</a>

- 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