



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Monday, August 14, 2017** **Commissioners' Hearing Room (Room 223)**

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

PRESENTATIONS	
Proclamation:	Proclamation honoring the 2017 Southwest Washington Fair "Little Miss Friendly Program".
NOTICE ITEMS	
Resolution 17-232:	Call for sealed bids for the 2017 Debris Removal Project, County Project No.SW-CTS 17-19
CONSENT ITEMS	
Approval of minutes:	Approval of the August 7, 2017 , meeting minutes
Resolution 17-233:	Approval of warrants / claims against various departments.
DELIBERATION ITEMS	
Resolution 17-234:	Approve Consolidated Homeless Grant (CHG) Agreement between Washington State Department of Commerce (DOC) and Lewis County
Resolution 17-235:	Change of Fund 505-184 use from Auto Physical Damage Claims to Risk Management of Public Disclosure Administration and Public Records Requests
Resolution 17-236:	Ratifying a consultant contract with Murraysmith Inc. over \$40,000 for an active Public Works project.
Resolution 17-237:	Re-Submit a grant to construct various site improvements at the Ed Carlson Memorial-South Lewis County Airport.
Resolution 17-238:	Accepting a bid and awarding a contract Ed Carlson Memorial-South Lewis County Airport
Resolution 17-239:	Appointment of John Mathews, John Beck, and John Roe to the Lewis County Airport System Advisory Board.
HEARINGS	
Ordinance 1276:	Hearing to consider Draft Ordinance 1276 for amendments to LCC Chapter 15.05, Building Codes

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

BOARD OF COUNTY COMMISSIONERS (BOCC) CALENDAR

MEETINGS AND APPOINTMENTS — WEEK OF AUGUST 14, 2017

Monday

AUGUST 14, 2017	
9:00 am	*BOCC Wrap Up
10:00 am	*BOCC Business Meeting and Press Conference
11:30 am	Chamber Forum, O'Blarneys
1:30 pm	Board of Health
3:00 pm	*Meeting to discuss senior centers
3:00 pm	Drug Court Graduation
5:00 pm	Chehalis City Council Mtg.
6:30 pm	Winlock City Council

Tuesday

AUGUST 15, 2017 SWW FAIR	
9:00 am	*Update with HR
11:00 am	SWW Fair Opening Ceremonies
1:00 pm	*Update with Risk
2:00 pm	*Prosecutor's Update
6:00 pm	Napavine City Council
6:00 pm	Town of Pe Ell
6:30 pm	Farm Forest Association, Twilight Tour

Wednesday

AUGUST 16, 2017 SWW FAIR	
9:00 am	*Directors' Update
10:30 am	* Auditor Treasurer Update
6:00 pm	OMB- Lewis County Chapter, Jeremys

Thursday

AUGUST 17, 2017 SWW FAIR	
12:00 noon	EDC Luncheon, Riverside Golf
5:00 pm	Business After Hours, Toledo Tel

Friday

AUGUST 18, 2017 SWW FAIR	

Saturday

AUGUST 19, 2017 SWW FAIR	

***Official BOCC meeting. Please note that all meetings are subject to cancellation or rescheduling. Agendas for official BOCC meetings are available at: <http://lewiscountywa.gov/calendar/agendas-calendar>**

