

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, June 22, 2009
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDE: Chairman F. Lee Grose
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 06-15-09

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners 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 Commissioners' board meeting.

AGENDA

- Consent
- Bid Openings:
ARRA 2009 Projects
Material Purchase for Anderson Rd Culvert Repair
Hadaller Rd Slide Repair

3:00 PM

Bid Awards for above projects

Consent

1. Resolution No. 09-184 Proposed acquisition of additional right of way for Meade Hill Road.
2. Resolution No. 09-185 Approving payment to Scott Hamilton for an appraisal performed as part of a foreclosure action.
3. Resolution No. 09-186 Approval of AFSCME 1347-S Sheriff's retroactive payment for salary survey and creation of the 2009 "M" Salary Grid.
4. Resolution No. 09-187 Awarding 2009 Title III Project to Lewis County Fire District#10.
5. Resolution No. 09-188 Approving Title III MOU with Lewis County Noxious Weed Control Board for extension of Title III funds.
6. Resolution No. 09-189 Approving a grant agreement with East Lewis County PDA Authority to accept funding under Distressed Counties Fund.
7. Resolution No. 09-190 Waiver of fee for a variance from the maximum size limit under medical hardship for temporary placement of a manufactured home.

8. Resolution No. 09-191 **Approving a seconded extension of an agreement with ESA Adolfson for additional consulting services to the Chehalis River Basin Flood Authority.**
9. Resolution No. 09-192 **Authorizing a Personal Service Agreement between Lewis County, acting as the lead agency for the Chehalis River Basin Flood Authority with Earth Economics for funding for flood mitigation studies.**
10. Resolution No. 09-193 **Disposal of surplus property**
11. Resolution No. 09-194 **Approving an inter-local agreement between Lewis County, Pacific County, and Wahkiakum County, establishing the continuation of the Timberland Regional Support Network.**

<h2>CALENDAR</h2>	
<h3>MEETINGS AND APPOINTMENTS</h3>	
<h3>WEEK OF JUNE 22, 2009</h3>	
<i>ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING</i>	
<u>MONDAY, JUNE 22, 2009</u>	
8:30 am	*Update with Risk
10:00 am	*BOCC Meeting
1:30 pm	Solid Waste Disposal District #1
2:30 pm	*Update with Cent/Chehalis Airport
3:00 pm	*Continuation of BOCC Commission Meeting for Bid Awards
<u>TUESDAY, JUNE 23, 2009</u>	
8:00 am	*Update with Community Development
8:30 am	*Update with Fiscal
9:00 am	*Update with Human Resources
10:00 am	*Update with Health and Social Services
7:00 pm	Planning Commission, Hearing Room
<u>WEDNESDAY, JUNE 24, 2009</u>	
8:00 am	*Directors Update
10:00 am	*BOCC Staff Meeting
10:45 am	*Update with Auditor/Treasurer
1:30 pm	*Update with Public Works
6:00 pm	Multi-Jurisdictional Haz. Mitigation Mtg., Bob Lyle Ctr, Morton
<u>THURSDAY, JUNE 25, 2009</u>	
8:30 am	CCS & Senior Services Meeting at Senior Center
10:00 am	*Meeting with South County Mayors
6:00 pm	Water & Sewer System Training session, Vets Museum Multi-Jurisdictional Haz. Mitigation Mtg., BOCC Hearing Room
<u>FRIDAY, JUNE 26, 2009</u>	
11:00 am	Lower Columbia C.A.P., Napavine Housing
<u>SATURDAY, JUNE 27, 2009</u>	
11:00 am	Egg Day Parade, Winlock
*Official BOCC meetings, (if schedule allows, meeting times may be adjusted)	