

# Agenda

## BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, July 6, 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: 06-22-09

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

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### AGENDA

- Notice
- Consent
- Bid Opening:  
Winlock Vader Road Slide Repair
- Hearing: Condemnation on property located near  
Chehalis/Centralia Airport Resolution No. 09-210

### Notice

1. Resolution No. 09-198 Notice of a resolution pertaining to competitive bidding, dispensing with advertisement and formal sealed bidding with respect to purchases and leases under \$25,000 and notice Lewis County Vendor list and solicitation.
2. Notice of Workshops and Hearings: Regarding compliance with the Growth Management Act's requirements for Agricultural Resource Lands (ARL's). Hearings and workshops will be held on or after 10:00 am, on July 27, 2009.

### Consent

3. Resolution No. 09-199 Authorizing a contract with U.S. Army Corp of Engineers for Right-of-Entry Agreement for survey and research.
4. Resolution No. 09-200 Approving a contract for Small Works Project: Lewis County Central Transfer Station Misting System Project.
5. Resolution No. 09-201 Approving transfer of utility franchise from WIDCO to TransAlta Centralia Mining, LLC for a phone cable system.
6. Resolution No. 09-202 Approving transfer of utility franchise from WIDCO to TransAlta Centralia Mining, LLC for an overhead conveyor system.
7. Resolution No. 09-203 Authorizing a Community Litter Cleanup Program Agreement with the State Department of Ecology.

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07-06-09

**THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**

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8. Resolution No. 09-204 Approving a name change for a portion of Robin Road located near Adna, WA.
9. Resolution No. 09-205 Re-appointment of members to the LC Solid Waste Advisory Committee (SWAC).
10. Resolution No. 09-206 Approving a one-year time extension for final approval of preliminary plat LP05-00002, "Holloway Springs Division II & III".
11. Resolution No. 09-207 Approving a Collective Bargaining Agreement with Teamsters 252 representing Juvenile Detention.
12. Resolution No. 09-208 Approving a Collective Bargaining Agreement with Teamsters 252 representing Juvenile Probation.
13. Resolution No. 09-209 Imposing a discontinuance on outdoor burning beginning July 7, 2009.

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9:00 am	*Meeting with Doug Ruth
10:00 am	*BOCC Meeting
1:30 pm	*Update with Fiscal & Assessor
5:30 pm	Republican Central Committee, Kit's
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9:00 am	*Interviews for Health Director
12:00 noon	Lunch at Market Street Pub
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12:00 noon	Electeds Brown Bag Lunch
4:00 pm	Port Blakely Tree Farms Safe Harbor Agreement
<b><u>FRIDAY, JULY 10, 2009</u></b>	
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## BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, July 6, 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: 06-22-09

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

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- Consent
- Bid Opening:  
Winlock Vader Road Slide Repair
- Hearing: Condemnation on property located near  
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PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

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### AGENDA

- Notice
- Consent
- Bid Opening:  
Winlock Vader Road Slide Repair
- Hearing: Condemnation on property located near Chehalis/Centralia Airport Resolution No. 09-210

### Notice

1. Resolution No. 09-198 Notice of a resolution pertaining to competitive bidding, dispensing with advertisement and formal sealed bidding with respect to purchases and leases under \$25,000 and notice Lewis County Vendor list and solicitation.
2. Notice of Workshops and Hearings: Regarding compliance with the Growth Management Act's requirements for Agricultural Resource Lands (ARL's). Hearings and workshops will be held on or after 10:00 am, on July 27, 2009.

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3. Resolution No. 09-199 Authorizing a contract with U.S. Army Corp of Engineers for Right-of-Entry Agreement for survey and research.
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07-06-09

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## BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, July 6, 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

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<i>ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING</i>	
<b><u>MONDAY, July 6, 2009</u></b>	
8:30 am	*Update with Central Services
9:00 am	*Meeting with Doug Ruth
10:00 am	*BOCC Meeting
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5:30 pm	Republican Central Committee, Kit's
<b><u>TUESDAY, July 7, 2009</u></b>	
9:00 am	*Interviews for Health Director
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12:00 noon	Electeds Brown Bag Lunch
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10:00 am	LC Seniors
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<b>*Official BOCC meetings, (if schedule allows, meeting times may be adjusted)</b>	

# Agenda

## BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, July 6, 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: 06-22-09

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

- Notice
- Consent
- Bid Opening:  
Winlock Vader Road Slide Repair
- Hearing: Condemnation on property located near Chehalis/Centralia Airport Resolution No. 09-210

### Notice

1. Resolution No. 09-198 Notice of a resolution pertaining to competitive bidding, dispensing with advertisement and formal sealed bidding with respect to purchases and leases under \$25,000 and notice Lewis County Vendor list and solicitation.
2. Notice of Workshops and Hearings: Regarding compliance with the Growth Management Act's requirements for Agricultural Resource Lands (ARL's). Hearings and workshops will be held on or after 10:00 am, on July 27, 2009.

### Consent

3. Resolution No. 09-199 Authorizing a contract with U.S. Army Corp of Engineers for Right-of-Entry Agreement for survey and research.
4. Resolution No. 09-200 Approving a contract for Small Works Project: Lewis County Central Transfer Station Misting System Project.
5. Resolution No. 09-201 Approving transfer of utility franchise from WIDCO to TransAlta Centralia Mining, LLC for a phone cable system.
6. Resolution No. 09-202 Approving transfer of utility franchise from WIDCO to TransAlta Centralia Mining, LLC for an overhead conveyor system.
7. Resolution No. 09-203 Authorizing a Community Litter Cleanup Program Agreement with the State Department of Ecology.

Agenda  
07-06-09

**THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**

*This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.*

8. Resolution No. 09-204 Approving a name change for a portion of Robin Road located near Adna, WA.
9. Resolution No. 09-205 Re-appointment of members to the LC Solid Waste Advisory Committee (SWAC).
10. Resolution No. 09-206 Approving a one-year time extension for final approval of preliminary plat LP05-00002, "Holloway Springs Division II & III".
11. Resolution No. 09-207 Approving a Collective Bargaining Agreement with Teamsters 252 representing Juvenile Detention.
12. Resolution No. 09-208 Approving a Collective Bargaining Agreement with Teamsters 252 representing Juvenile Probation.
13. Resolution No. 09-209 Imposing a discontinuance on outdoor burning beginning July 7, 2009.

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