

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, July 27, 2009
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman F. Lee Grose
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 07-20-09

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**
- *Workshops and Hearings- ARL Amendments to the Comp Plan & maps and Amendments to the County Code-Postponed until August 10, 2009*

Notice

1. **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 August 10, 2009 (rescheduled from July 27, 2009)**

Consent

2. **Resolution No. 09-226 Creation of Small Works Roster and adoption of procedures applying 2009 Legislation.**
3. **Resolution No. 09-227 Approving changes to adopted right of way acquisition procedures.**
4. **Resolution No. 09-228 Authorizing contract between Cowlitz-Wahkiakum Council of Governments for transportation planning costs for work performed.**
5. **Resolution No. 09-229 Closure of a portion of Winlock Vader Road to all through traffic.**
6. **Resolution No. 09-230 Approval of Master inter local agreement between Lewis County Public Works and the cities of Winlock and Toledo, and the Town of Pe Ell.**
7. **Resolution No. 09-231 Approving inter local agreement with the WA State Department of Transportation Aviation Division for grant funding for 2009 airport improvements at the Packwood Airport.**

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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. 09-232 Approving inter local agreement with the WA State Department of Transportation Aviation Division for grant funding for 2009 airport improvements at the South County Airport.
9. Resolution No. 09-233 Authorizing purchase of real property interests for the Chehalis/Centralia Airport.
10. Resolution No. 09-234 Appointing Ron Averill to the Lewis-Mason-Thurston Community Action Council.
11. Resolution No. 09-235 Appointing Danette York as Director of Health and Social Services.

<h1 style="margin: 0;">CALENDAR</h1>	
<h2 style="margin: 0;">MEETINGS AND APPOINTMENTS</h2>	
<h3 style="margin: 0;">WEEK OF July 27, 2009</h3>	
<i>ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING</i>	
<u>MONDAY, July 27, 2009</u>	
8:00 am	*Update with Risk
10:00 am	*BOCC Meeting
1:30 pm	Solid Waste Disposal District #1
2:30 pm	*Update with Che/Cent Airport Board
<u>TUESDAY, July 28, 2009</u>	
8:00 am	*Update with Community Development
8:30 am	*Update with Fiscal
9:00 am	*Update with HR
10:00 am	*Update with Health and Social Services
10:30 am	*Budget Work Session
1:30 pm	*Meeting with Clair Hamilton
<u>WEDNESDAY, JULY 29, 2009</u>	
8:00 am	*Directors Update
10:00 am	*BOCC Staff Meeting
1:30 pm	*Update with Public Works
<u>THURSDAY, JULY 30, 2009</u>	
<u>FRIDAY, JULY 31, 2009</u>	
1:30 pm	White Pass Discovery Team Lunch
6:00 pm	Music in the Park
<u>SATURDAY, AUGUST 1, 2009 (Crazy Days, Chehalis)</u>	
7:00 am	Blueberry Pancake Breakfast -Chehalis Historical Museum
12:00 noon	Blueberry Festival, Mossyrock
4:00 pm	Polish Daze, PeEll VFW Hall
<u>SUNDAY, AUGUST 2, 2009</u>	
12:00 noon	Beef BBQ, Packwood
*Official BOCC meetings, (if schedule allows, meeting times may be adjusted)	