

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, September 14, 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: 08-31-09

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

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AGENDA

- Notice
- Consent
- Bid Opening: LCWD #1 Phase II Water System Improvements
- Hearing: Open Space Land Re-classifications
Resolutions 09-313

Notice

1. Proclamation: Proclaiming the week of September 17-23 as "Constitution Week in Lewis County"
2. Proclamation: Proclaiming September as "NOAA Weather Radio Month".
3. Request for Qualifications: For consulting services for the Financial System Implementation Services. Qualifications will be opened on or after 10:00 am on Monday, October 5, 2009. Resolution No. 09-304
4. Notice of Hearing: Regarding 2009 Budget Reduction Amendment for Current Expense and Various funds. Hearing will be held on Monday, September 28, 2009 on or after 10:00 am. Resolution 09-305

Consent

5. Resolution No. 09-306 Completion notice for the SW Washington Fairgrounds Grandstand Re-roofing Project.
6. Resolution No. 09-307 Completion notice for the SW Washington Fairgrounds East Horse Barn Re-roofing Project.

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8. Resolution No. 09-309 Authorizing an inter-local with LC Water District No. 1 for grant and project management service of the Phase II water system improvements.
9. Resolution No. 09-310 Approving a master inter-local agreement with the City of Mossyrock and Morton.
10. Resolution No. 09-311 Appointing a member to the Developmental Disabilities Advisory Board.
11. Resolution No. 09-312 Appointing a member to the Lewis County Board of Equalization.

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MEETINGS AND APPOINTMENTS	
WEEK OF SEPTEMBER 14, 2009	
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9:00 am	Board of Health
10:00 am	*BOCC Meeting
11:00 am	*Meeting with Dick Larman
12:00 noon	Twin City Chamber BBQ, Borst Park
1:30 pm	*Budget Meeting with Health and Social Services
3:00 pm	*Meeting with Risk Pool
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8:00 am	*Budget Meeting with Weed
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AGENDA

- Notice
- Consent
- Bid Opening: LCWD #1 Phase II Water System Improvements
- Hearing: Open Space Land Re-classifications
Resolutions 09-313

Notice

1. Proclamation: Proclaiming the week of September 17-23 as "Constitution Week in Lewis County"
2. Proclamation: Proclaiming September as "NOAA Weather Radio Month".
3. Request for Qualifications: For consulting services for the Financial System Implementation Services. Qualifications will be opened on or after 10:00 am on Monday, October 5, 2009. Resolution No. 09-304
4. Notice of Hearing: Regarding 2009 Budget Reduction Amendment for Current Expense and Various funds. Hearing will be held on Monday, September 28, 2009 on or after 10:00 am. Resolution 09-305

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5. Resolution No. 09-306 Completion notice for the SW Washington Fairgrounds Grandstand Re-roofing Project.
6. Resolution No. 09-307 Completion notice for the SW Washington Fairgrounds East Horse Barn Re-roofing Project.

Agenda
09-14-09

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MEETINGS AND APPOINTMENTS	
WEEK OF SEPTEMBER 14, 2009	
<i>ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING</i>	
<u>MONDAY, SEPTEMBER 14, 2009</u>	
8:30 am	*Update with Risk
9:00 am	Board of Health
10:00 am	*BOCC Meeting
11:00 am	*Meeting with Dick Larman
12:00 noon	Twin City Chamber BBQ, Borst Park
1:30 pm	*Budget Meeting with Health and Social Services
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<u>TUESDAY, SEPTEMBER 15, 2009</u>	
8:00 am	*Budget Meeting with Weed
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BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, September 14, 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: 08-31-09

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5. Resolution No. 09-306 Completion notice for the SW Washington Fairgrounds Grandstand Re-roofing Project.
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09-14-09

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9:00 am	Board of Health
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BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, September 14, 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: 08-31-09

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

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