

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION
MEETING
MONDAY, May 3, 2010
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman P.W. "Bill" Schulte
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 04-26-10

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

Notice

1. Proclamation: Proclaiming May as Drug Court Month.
2. Call for Bids: For a safety improvement project at the Packwood Airport. Bids will be opened on or after 10:00 a.m., on Monday, May 24, 2010.
3. Notice of Hearing: Open Space Land Classifications. Hearing will be held on or after 10:00 a.m., on Monday, May 17, 2010.

Consent

4. Resolution No. 10-112 Approving a Rural Arterial Program Project agreement with the CRAB for the Centralia Alpha Slide and Safety Project.
5. Resolution No. 10-113 Bid award for the Chandler Bridge Restoration Project
6. Resolution No. 10-114 Bid award for the Historic Courthouse Ridge Cap Painting.
7. Resolution No. 10-115 Formalization of the Capital Facilities Planning Committee Membership.
8. Resolution No. 10-116 Approving a loan agreement with the City of Centralia to provide distressed Counties funding.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF May 3, 2010

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, May 3, 2010

8:30 am *BOCC Wrap-up Meeting
10:00 am *BOCC Meeting
4:00 pm Drug Court Graduation, Superior Ct.
5:30 pm Republican Central Committee, Kit Carson

TUESDAY, May 4, 2010

8:30 am *Update with Central Services
9:00 am *Update with Health & Social Services
9:30 am *Update with Risk
7:00 pm Town of Pe Ell Council Meeting

WEDNESDAY, May 5, 2010

8:15 am *Directors Update
10:00 am *BOCC Staff Meeting
2:00 pm *Update with Prosecutor
6:30 pm Farm Bureau, Spiffy's

THURSDAY, May 6, 2010

10:00 am South County Regional Utility Workshop, WSU Basement Conf. Rm

FRIDAY, May 7, 2010

9:00 am Mayors Meeting

SATURDAY, May 8, 2010

10:00 am City of Toledo Boat Launch Ribbon Cutting Ceremony

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**