

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION
MEETING
MONDAY, July 12, 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: 06-28-10**

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
- RFP Opening: Fish Analysis
- Bid Openings: Hadaller Road Slide Repair Project
Pe Ell McDonald Road Rehabilitation Project

Notice

1. **Notice of Hearing: Regarding the adoption of an Ordinance to establish a Utility Division within the Department of Public Works. Hearing will be held on or after 10:00 a.m., Monday, July 26, 2010.**

Consent

2. **Resolution No. 10-171 Approving the closure of a portion of Sandra Avenue to all through traffic.**
3. **Resolution No. 10-172 Approving an agreement with the WA State Patrol for the Statewide Marijuana Eradication Program.**
4. **Resolution No. 10-173 Appointing members to the Lewis County Airport System Advisory Board.**
5. **Resolution No. 10-174 Approving a contract amendment with Morningside.**

6. Resolution No. 10-175 **Approving a contract amendment with Reliable Enterprises.**
7. Resolution No. 10-176 **Appointing members to the Lewis County Veteran's Advisory Board.**
8. Resolution No. 10-177 **Lewis County's opposition to the WRIA 25/26 Management Plan and the rules implementing the plan.**

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF JULY 12, 2010

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, JULY 12, 2010

8:30 am	*BOCC Wrap Up
9:00 am	Board of Health
10:00 am	*BOCC Meeting
11:30 am	Chamber Forum, Riverside
1:30 pm	*Meeting with Dick Larman
5:30 pm	Republican Central Committee, Kit Carson
7:00 pm	Winlock City Council

TUESDAY, JULY 13, 2010

8:30 am	*Update with Community Development
9:00 am	*Update with Fiscal
10:00 am	*Update with Emergency Mgt. & Sheriff
12:00 noon	South County Chamber
7:00 pm	Planning Commission Meeting Centralia City Council

WEDNESDAY, JULY 14, 2010

8:15 am	*Directors Update
10:00 am	*BOCC Staff Meeting
10:30 am	*Auditor Treasurer Update
1:30 pm	*Update with Public Works

THURSDAY, JULY 15, 2010

9:00 am	Flood Authority Work Session
1:30 pm	Flood Authority Meeting

FRIDAY, JULY 16, 2010

9:00 am	Nisqually River Council, Ashford Fire Station
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SATURDAY, JULY 17, 2010

11:00 am	Napavine Festival Parade
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***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**