

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION
MEETING
MONDAY, November 15, 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: 11-08-10

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

- Employee Recognition
- United Way Raffle
- Notice
- Consent
- Hearing: STIP and Annual Construction Program-Resolution No. 10-295

Notice

1. Notice of Hearing: Regarding adoption of Countywide Planning Policies. Hearing will be held on or after 10:00 am, on November 29, 2010.
2. Notice of Hearing: Regarding a vacation of an unnamed strip of right of way off Fircrest Road, Napavine, WA. Hearing will be held on or after 10:00 am, on January 3, 2011. Resolution No. 10-287
3. Notice of Hearing: Regarding a vacation of portion of Washington Way No. 893. Hearing will be held on or after 10:00 am, on January 3, 2011. Resolution No. 10-288

Consent

4. Resolution No. 10-289 Approval of warrants for payment.
5. Resolution No. 10-290 In the matter of an easement to Qwest Corporation for telecommunication facilities.
6. Resolution No. 10-291 Approving contract amendment #2 with the Division of Behavior Health and Recovery Services for prevention funding.

7. **Resolution No. 10-292 Approving an inter-local with the Cowlitz/Wahkiakum Council of Governments for a professional services contract to facilitate public outreach for the South County Subarea Plan.**
8. **Resolution No. 10-293 Approving the establishment of the Capital Projects Fund: Vader Water System Improvements Construction Fund No. 306.**
9. **Resolution NO. 10-294 Authorizing a cash flow loan from Current Expense Fund No. 001, Vader Water System Improvements Construction Fund No. 306.**

MONDAY, NOVEMBER 15, 2010

8:30 am	*BOCC Wrap-up
9:00 am	*Update with HR
10:00 am	*BOCC Meeting
1:00 pm	*Update with Risk
2:00 pm	*Update with Coroner's Office
5:00 pm	One Voice
6:00 pm	Fire Commissioners Meeting
7:00 pm	Toledo City Council Meeting

TUESDAY, NOVEMBER 16, 2010

6:00 pm	SWW Fair Volunteer Appreciation Dinner, Blue Pavilion
7:00 pm	Family Forest Foundation Award Banquet, Veterans Museum

WEDNESDAY, NOVEMBER 17, 2010

8:15 am	*ESC Meeting
9:00 am	*Directors Update
10:30 am	*BOCC Staff Meeting

THURSDAY, NOVEMBER 18, 2010

8:15 am	Twin Transit
9:00 am	Flood Authority Work Session
10:00 am	Canvassing Board
1:30 pm	Flood Authority Meeting
5:00 pm	Business After Hours, Classic Interior in Chehalis

FRIDAY, NOVEMBER 19, 2010

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