

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, December 6, 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: 11-29-10

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
- Hearing-Franchise to Mashell Telecom-*Resolution No. 10-311*
- Hearing: 2011 Budget Adoption
 - Resolution No. 10-312 2011 Budget Adoption*
 - Resolution No. 10-313 2011 Chehalis/Centralia Airport Budget Adoption*
 - Resolution No. 10-314 Establishing a shift in the County Road Fund levy*
 - Resolution No. 10-315 Establishing the property tax levy for Current Expense and Road Funds for 2011*

Notice

1. Notice of Hearing Regarding the 5th 2010 Budget Amendment. Hearing will be held on or after 10:00 am, on Monday, December 20, 2010. Resolution No. 10-305

Consent

2. Resolution No. 10-306 Approval of warrants and payroll for payment.
3. Resolution No. 10-307 Approving an agreement with Catholic Community Services in support of the Senior Services Programs.
4. Resolution No. 10-308 Approving an inter-local with the City of Centralia for radio repair and maintenance services.

5. Resolution No. 10-309 Approving an inter-local with LC Public Utility District for radio repair and maintenance services.
6. Resolution No. 10-310 Bid award for the Rosebrook Slide Repair Project.

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| CALENDAR | |
| MEETINGS AND APPOINTMENTS | |
| WEEK OF DECEMBER 6, 2010 | |
| <i>ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING</i> | |
| <u>MONDAY, DECEMBER 6, 2010</u> | |
| 8:30 am | *BOCC Wrap-Up |
| 10:00 am | *BOCC Meeting |
| 2:00 pm | *Workshop-Comp Plan Amendments |
| 6:30 pm | Republican Central Committee, Historical Courthouse |
| <u>TUESDAY, DECEMBER 7, 2010</u> | |
| 8:30 am | *Update with Central Services |
| 9:00 am | *Update with Health & Social Services |
| 9:30 am | *Update with Risk |
| <u>WEDNESDAY, DECEMBER 8, 2010</u> | |
| 8:30 am | *Directors Update |
| 10:00 am | *BOCC Staff Meeting |
| 10:30 am | *Auditor Treasurer Update |
| 1:30 pm | *Update with Public Works |
| <u>THURSDAY, DECEMBER 9, 2010</u> | |
| 1:00 pm | Sheriff's Mission Makers Ceremony |
| <u>FRIDAY, DECEMBER 10, 2010</u> | |
| 10:00 am | Lewis County Seniors |
| 2:00 pm | Central Services Holiday Party, Fairgrounds |
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| *Official BOCC Meetings (if schedule allows, meetings times may be adjusted) | |