

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION
MEETING
MONDAY, FEBRUARY 7, 2011
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

**CALL TO ORDER: Chairman Ron Averill
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 1-31-11**

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)
NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 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: Application for Classification of Various Land Parcels- Resolution No. 11-040

Notice

1. **Notice of Hearing: Assess Project Performance on the Community Development Block Grant (CDBG) for water system improvements to the Lewis County Water District No. 1. Hearing will be held on or after 10:00 am, on Monday, February 28, 2011.**

Consent

2. **Resolution No. 11-033 Approval of warrants and payroll for payment.**
3. **Resolution No. 11-034 Approving an inter-local agreement with Lewis County Fire District #5 (Napavine) for computer and software maintenance services.**
4. **Resolution no. 11-035 Approving an inter-local agreement with Lewis County Fire District #15 (Winlock) for computer and software maintenance services.**
5. **Resolution No. 11-036 Approving an inter-local agreement with Lewis County Fire District #14 (Randle) for computer and software maintenance services.**

6. **Resolution No. 11-037** **Agreement with American Medical Response (AMR) for Emergency Dispatch Services.**
7. **Resolution No. 11-038** **Contract Amendment #1 with Reliable Enterprises**
8. **Resolution No. 11-039** **Annexing Additional Property to Lewis County Fire District #5.**

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF FEBRUARY 7, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, FEBRUARY 7, 2011

8:30 am	*BOCC Wrap Up
10:00 am	*BOCC Meeting
1:30 pm	*Meeting with Napavine, LOMAR
3:00 pm	LSC Natural Resources and Environment, Telephonic
5:00 pm	One Voice
5:30 pm	Republican Central Committee
7:00 pm	Toledo City Council

TUESDAY, FEBRUARY 8, 2011

9:00 am	*Update with Community Development
9:30 am	*Update with HR
10:00 am	*Update with Sheriff & Emergency Management
11:00 am	*County Logo Meeting
2:00 pm	*Update from Ecology on Critical Water Reform
7:00 pm	Planning Commission Centralia City Council Meeting

WEDNESDAY, FEBRUARY 9, 2011

8:30 am	*Directors Update
10:00 am	*BOCC Staff Meeting
10:30 am	*Auditor Treasurer Update
1:30 pm	*Update with Public Works
3:00 pm	Milestone Certificates
6:30 pm	Farm Bureau, Spiffys

THURSDAY, FEBRUARY 10, 2011

1:30 pm	*Meeting with Wahkiakum and DOE –BIOSOLIDS, Cowlitz County
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FRIDAY, FEBRUARY 11, 2011

7:00 am	Rotary
9:30 am	.09 Committee Meeting, EDC Office
10:00 am	Lewis County Seniors

SATURDAY, FEBRUARY 12, 2011

6:00 pm	Pope's Kids Place "An Evening for the Children"
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***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**