

Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION
MEETING
MONDAY, April 4, 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: 3-28-11**

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: Community Development Block Grant applications

Notice

1. Proclamation: Proclaiming April 2011 as "Disaster Preparedness Month".
2. Notice of Hearing: Regarding applications of various land parcels under RCW 84.34. Hearing will be held on or after 10:00 am, on Monday, April 18, 2011. Resolution No. 11-106

Consent

3. Resolution No. 11-107 Approval of warrants for payment.
4. Resolution No. 11-108 Bid award for the 2011-2012 County Legal Printing.
5. Resolution No. 11-109 Approving an inter-local with Lewis County Fire District #13 (Boistfort) for computer and software maintenance services.
6. Resolution No. 11-110 Approving an inter-local with Lewis County Fire District #1 (Onalaska) for computer and software maintenance services.
7. Resolution No. 11-111 Increasing the number of members of the Southwest Washington Fair Commission from five members to seven members and amending the bylaws to reflect the change.

8. Resolution No. 11-112 Authorizing a contract with Washington State Public Works Board for City of Vader Distribution Systems Improvements.
9. Resolution No. 11-113 Authorizing the employment of a casual Customer Service Representative for the Public Health and Social Services Department.

CALENDAR	
MEETINGS AND APPOINTMENTS	
WEEK OF APRIL 4, 2011	
<i>ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING</i>	
<u>MONDAY, APRIL 4, 2011</u>	
8:30 am	*BOCC Wrap-Up
10:00 am	*BOCC Meeting
3:00 pm	LSC Natural Resources & Environment Teleconference
5:00 pm	One Voice
5:30 pm	Republican Central Committee
7:00 pm	Toledo City Council
<u>TUESDAY, APRIL 5, 2011</u>	
8:30 am	*Update with Central Services
9:00 am	*Update with Risk
9:30 am	*Update with Health & Social Services
7:00 pm	Town of Pe Ell Meeting
<u>WEDNESDAY, APRIL 6, 2011</u>	
8:30 am	*Directors Update
10:00 am	*BOCC Staff Meeting
2:00 pm	*Update with Prosecutor
6:30 pm	Farm Bureau, Spiffys
<u>THURSDAY, APRIL 7, 2011</u>	
<u>FRIDAY, APRIL 8, 2011</u>	
7:00 am	Rotary
10:00 am	Lewis County Seniors
<u>SATURDAY, APRIL 9, 2011</u>	
<u>SUNDAY, APRIL 10, 2011</u>	
12:00 noon	Lincoln Creek Grange Spring Dinner
*Official BOCC Meeting (if schedule allows, meeting times may be adjusted)	