

Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION
MEETING
MONDAY, June 20, 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: 06-13-11**

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: Ordinance No. 1224, CD-MH-TC Sales Tax (*Chemical Dependency, Mental Health, Therapeutic Court Sales Tax*)

Notice

1. **Notice of Hearing: Consider Amending Chapter 17.200 "Zoning Maps". Hearing will be held on Monday, July 11, 2011 on or after 10:00 am. Resolution No. 11-198**

Consent

2. **Resolution No. 11-199 Approval of warrants for payment.**
3. **Resolution No. 11-200 Approving an Interlocal Agreement, with the City of Centralia, to provide on-call back-up Vader Water Treatment Plant Operator services.**
4. **Resolution No. 11-201 Ratify consultant contract for on-call structural engineering services.**
5. **Resolution No. 11-202 Transfer of accumulated annual and sick leave for employee transferring to and from Solid Waste Fund 401 and Roads Fund 117.**
6. **Resolution No. 11-203 Recognizing the legislative merger of Cowlitz County Fire District #4 (Ryderwood) with Lewis County Fire District #7 (Vader).**

7. Resolution No. 11-204 Rescinding Resolution 92-437, setting dates for the annual budget process.
8. Resolution No. 11-205 Approving reappointment and appointment of members to the Veterans' Advisory Board.

CALENDAR	
MEETINGS AND APPOINTMENTS	
WEEK OF JUNE 20, 2011	
<i>ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING</i>	
<u>MONDAY, JUNE 20, 2011</u>	
8:30 am	*BOCC Wrap Up
10:00 am	*BOCC Meeting
5:00 pm	One Voice
<u>TUESDAY, JUNE 21, 2011</u>	
8:30 am	*Risk Administrator Interviews
9:00 am	*Update with Risk
9:30 am	*Update with Health & Social Services
10:30 am	*Update with Coroner's Office
11:00 am	*Meeting with Peter Nazzel
7:00 pm	Family Forest Foundation, WSU Conference room
<u>WEDNESDAY, JUNE 22, 2011</u>	
8:30 am	*Director's Update
10:00 am	*BOCC Staff Meeting
11:00 am	*Meeting with Pam Weichel
1:30 pm	*Update with Public Works
<u>THURSDAY, JUNE 23, 2011</u>	
12:00 noon	Republican Club, Kit Carson
5:00 pm	Energy Summit Dinner
<u>FRIDAY, JUNE 24, 2011</u>	
7:00 am	Rotary
8:00 am	Health & Staff Planning Day, Riverside Fire Authority
<u>SATURDAY, JUNE 25, 2011</u>	
11:00 am	Winlock Egg Day Parade
*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)	