

# Agenda

## BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, July 25, 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: 07-18-11**

**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

### Notice

1. **Request for Qualifications: For a hydraulic modeling service in support of the Chehalis River Basin Flood Authority. RFQ will be opened on or after 10:00 am, on August 8, 2011. Resolution No. 11-234**
2. **Notice: Closure of Garrard Creek Road to all through traffic. Resolution No. 11-235**

### Consent

3. **Resolution No. 11-236 Approval of warrants and payroll for payment.**
4. **Resolution No. 11-237 Appointing a member to the Lewis County Planning Commission.**
5. **Resolution No. 11-238 Appointing a member to the Distressed Counties Fund/Rural Economic Development Public Facilities Advisory Committee.**
6. **Resolution No. 11-239 Approving an inter-local agreement with Lewis County Fire District #20 (Cowlitz/Lewis).**

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF JULY 25, 2011

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, JULY 25, 2011**

8:30 am \*BOCC Wrap Up  
10:00 am \*BOCC Meeting  
1:30 pm Solid Waste Disposal District #1  
2:30 pm \*Update with Chehalis/Centralia Airport Board  
4:00 pm \*Meeting with Prosecutors Office  
5:00 pm One Voice  
6:00 pm Chehalis City Council  
7:00 pm Fastpitch Northwest Welcoming Dinner, Centralia HS Stadium

### **TUESDAY, JULY 26, 2011**

9:00 am \*Update with Fiscal  
9:30 am \*Update with Community Development  
11:00 am \*Meeting with Mayors on SMP  
1:00 pm 2011 Discovery Team Ending Program, White Pass High School  
4:00 pm Rob McKenna Campaign Planning Meeting, Fairway Shopping Center  
7:00 pm Planning Commission  
Centralia City Council Meeting

### **WEDNESDAY, JULY 27, 2011**

8:30 am \*Directors Update  
10:00 am \*BOCC Staff Meeting  
11:00 am \*Meeting with Kristi Miller and Janine Clayton (USFS)  
1:30 pm \*Update with Public Works  
3:00 pm \*Meeting with Lewis County Senior Officers

### **THURSDAY, JULY 28, 2011**

9:00 pm \*BOCC Preliminary Budget Meeting  
12:00 noon Republican Club, Kit Carson

### **FRIDAY, JULY 29, 2011 (Planes Trains & Automobiles- Chehalis Music in the Park)**

### **SATURDAY, JULY 30, 2011 (Planes, Trains, & Automobiles- Car Show)**

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