

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, August 1, 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: 07-25-11

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: CDBG Funding Program through Rural Washington Loan Funds for Lewis County and the Lending Network. Resolution No. 11-248

Notice

1. **Notice of Hearing:** Regarding applications for classifications of various lands under RCW 84.34. Hearing will be held on Monday, August 15, 2011 on or after 10:00 am. Resolution No. 11-240
2. **Notice of Hearing and Action:** Regarding adoption of Ordinance 1225 related to land use and zoning imposing a moratorium on applications for development of community medical marijuana gardens upon declaration of emergency. Hearing will be held on August 15, 2011 on or after 10:00 am. Resolution No. 11-241

Consent

3. **Resolution No. 11-242** Approval of warrants and for payment.
4. **Resolution No. 11-243** Approving a contract for consulting engineering services for the Vader Water System.
5. **Resolution No. 11-244** Approving a Task Assignment agreement with the City of Tacoma Public Utilities, Tacoma Power for county crews to do various work.
6. **Resolution No. 11-245** Bid award for the Garrard Creek Culvert Replacement Project.
7. **Resolution No. 11-246** Approving an inter-local with Lewis County Fire District #8 (Salkum) for computer and software maintenance services.

Agenda
8-1-11

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

8. Resolution No. 11-247 Updating the Lewis County Cash Handling Policy, Part 9
of the Lewis County Policy Manual.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF AUGUST 1, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, AUGUST 1, 2011

8:30 am *BOCC Wrap Up
10:00 am *BOCC Meeting
1:30 pm *Meeting with Jennifer King and Steve Harvey
3:00 pm *Meeting with Superior Court
3:30 pm *Meeting with Dan Godat
6:00 pm Republican Central Committee-Blue Ribbon Picnic
7:00 pm Toledo City Council Meeting

TUESDAY, AUGUST 2, 2011

8:30 am *Update with Central Services
9:00 am *Update with Risk
9:30 am *Update with Health & Social Service
7:00 pm Town of Pe Ell Meeting

WEDNESDAY, AUGUST 3, 2011

8:30 am *Directors Update
10:00 am *BOCC Staff Meeting
2:00 pm *Update with Prosecutor
6:30 pm Farm Bureau, Spiffy's

THURSDAY, AUGUST 4, 2011

9:30 am *Update with Bob Schroeter

FRIDAY, AUGUST 5, 2011

7:00 am Rotary
6:00 pm Music in the Park, Centralia

SATURDAY, AUGUST 6, 2011

10:00 am Centralia Chehalis Airport Air Show
 Mossyrock Blueberry Festival

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

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, August 1, 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: 07-25-11

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: CDBG Funding Program through Rural Washington Loan Funds for Lewis County and the Lending Network. Resolution No. 11-248

Notice

1. **Notice of Hearing:** Regarding applications for classifications of various lands under RCW 84.34. Hearing will be held on Monday, August 15, 2011 on or after 10:00 am. Resolution No. 11-240
2. **Notice of Hearing and Action:** Regarding adoption of Ordinance 1225 related to land use and zoning imposing a moratorium on applications for development of community medical marijuana gardens upon declaration of emergency. Hearing will be held on August 15, 2011 on or after 10:00 am. Resolution No. 11-241

Consent

3. **Resolution No. 11-242** Approval of warrants and for payment.
4. **Resolution No. 11-243** Approving a contract for consulting engineering services for the Vader Water System.
5. **Resolution No. 11-244** Approving a Task Assignment agreement with the City of Tacoma Public Utilities, Tacoma Power for county crews to do various work.
6. **Resolution No. 11-245** Bid award for the Garrard Creek Culvert Replacement Project.
7. **Resolution No. 11-246** Approving an inter-local with Lewis County Fire District #8 (Salkum) for computer and software maintenance services.

Agenda
8-1-11

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

8. Resolution No. 11-247 Updating the Lewis County Cash Handling Policy, Part 9
of the Lewis County Policy Manual.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF AUGUST 1, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, AUGUST 1, 2011

8:30 am *BOCC Wrap Up
10:00 am *BOCC Meeting
1:30 pm *Meeting with Jennifer King and Steve Harvey
3:00 pm *Meeting with Superior Court
3:30 pm *Meeting with Dan Godat
6:00 pm Republican Central Committee-Blue Ribbon Picnic
7:00 pm Toledo City Council Meeting

TUESDAY, AUGUST 2, 2011

8:30 am *Update with Central Services
9:00 am *Update with Risk
9:30 am *Update with Health & Social Service
7:00 pm Town of Pe Ell Meeting

WEDNESDAY, AUGUST 3, 2011

8:30 am *Directors Update
10:00 am *BOCC Staff Meeting
2:00 pm *Update with Prosecutor
6:30 pm Farm Bureau, Spiffy's

THURSDAY, AUGUST 4, 2011

9:30 am *Update with Bob Schroeter

FRIDAY, AUGUST 5, 2011

7:00 am Rotary
6:00 pm Music in the Park, Centralia

SATURDAY, AUGUST 6, 2011

10:00 am Centralia Chehalis Airport Air Show
Mossyrock Blueberry Festival

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

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, August 1, 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: 07-25-11

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: CDBG Funding Program through Rural Washington Loan Funds for Lewis County and the Lending Network. Resolution No. 11-248

Notice

1. **Notice of Hearing:** Regarding applications for classifications of various lands under RCW 84.34. Hearing will be held on Monday, August 15, 2011 on or after 10:00 am. Resolution No. 11-240
2. **Notice of Hearing and Action:** Regarding adoption of Ordinance 1225 related to land use and zoning imposing a moratorium on applications for development of community medical marijuana gardens upon declaration of emergency. Hearing will be held on August 15, 2011 on or after 10:00 am. Resolution No. 11-241

Consent

3. **Resolution No. 11-242** Approval of warrants and for payment.
4. **Resolution No. 11-243** Approving a contract for consulting engineering services for the Vader Water System.
5. **Resolution No. 11-244** Approving a Task Assignment agreement with the City of Tacoma Public Utilities, Tacoma Power for county crews to do various work.
6. **Resolution No. 11-245** Bid award for the Garrard Creek Culvert Replacement Project.
7. **Resolution No. 11-246** Approving an inter-local with Lewis County Fire District #8 (Salkum) for computer and software maintenance services.

Agenda
8-1-11

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

8. Resolution No. 11-247 Updating the Lewis County Cash Handling Policy, Part 9
of the Lewis County Policy Manual.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF AUGUST 1, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, AUGUST 1, 2011

8:30 am *BOCC Wrap Up
10:00 am *BOCC Meeting
1:30 pm *Meeting with Jennifer King and Steve Harvey
3:00 pm *Meeting with Superior Court
3:30 pm *Meeting with Dan Godat
6:00 pm Republican Central Committee-Blue Ribbon Picnic
7:00 pm Toledo City Council Meeting

TUESDAY, AUGUST 2, 2011

8:30 am *Update with Central Services
9:00 am *Update with Risk
9:30 am *Update with Health & Social Service
7:00 pm Town of Pe Ell Meeting

WEDNESDAY, AUGUST 3, 2011

8:30 am *Directors Update
10:00 am *BOCC Staff Meeting
2:00 pm *Update with Prosecutor
6:30 pm Farm Bureau, Spiffy's

THURSDAY, AUGUST 4, 2011

9:30 am *Update with Bob Schroeter

FRIDAY, AUGUST 5, 2011

7:00 am Rotary
6:00 pm Music in the Park, Centralia

SATURDAY, AUGUST 6, 2011

10:00 am Centralia Chehalis Airport Air Show
 Mossyrock Blueberry Festival

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

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, August 1, 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: 07-25-11

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: CDBG Funding Program through Rural Washington Loan Funds for Lewis County and the Lending Network. Resolution No. 11-248

Notice

1. **Notice of Hearing:** Regarding applications for classifications of various lands under RCW 84.34. Hearing will be held on Monday, August 15, 2011 on or after 10:00 am. Resolution No. 11-240
2. **Notice of Hearing and Action:** Regarding adoption of Ordinance 1225 related to land use and zoning imposing a moratorium on applications for development of community medical marijuana gardens upon declaration of emergency. Hearing will be held on August 15, 2011 on or after 10:00 am. Resolution No. 11-241

Consent

3. **Resolution No. 11-242** Approval of warrants and for payment.
4. **Resolution No. 11-243** Approving a contract for consulting engineering services for the Vader Water System.
5. **Resolution No. 11-244** Approving a Task Assignment agreement with the City of Tacoma Public Utilities, Tacoma Power for county crews to do various work.
6. **Resolution No. 11-245** Bid award for the Garrard Creek Culvert Replacement Project.
7. **Resolution No. 11-246** Approving an inter-local with Lewis County Fire District #8 (Salkum) for computer and software maintenance services.

Agenda
8-1-11

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

8. Resolution No. 11-247 Updating the Lewis County Cash Handling Policy, Part 9
of the Lewis County Policy Manual.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF AUGUST 1, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, AUGUST 1, 2011

8:30 am *BOCC Wrap Up
10:00 am *BOCC Meeting
1:30 pm *Meeting with Jennifer King and Steve Harvey
3:00 pm *Meeting with Superior Court
3:30 pm *Meeting with Dan Godat
6:00 pm Republican Central Committee-Blue Ribbon Picnic
7:00 pm Toledo City Council Meeting

TUESDAY, AUGUST 2, 2011

8:30 am *Update with Central Services
9:00 am *Update with Risk
9:30 am *Update with Health & Social Service
7:00 pm Town of Pe Ell Meeting

WEDNESDAY, AUGUST 3, 2011

8:30 am *Directors Update
10:00 am *BOCC Staff Meeting
2:00 pm *Update with Prosecutor
6:30 pm Farm Bureau, Spiffy's

THURSDAY, AUGUST 4, 2011

9:30 am *Update with Bob Schroeter

FRIDAY, AUGUST 5, 2011

7:00 am Rotary
6:00 pm Music in the Park, Centralia

SATURDAY, AUGUST 6, 2011

10:00 am Centralia Chehalis Airport Air Show
Mossyrock Blueberry Festival

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

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, August 1, 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: 07-25-11

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: CDBG Funding Program through Rural Washington Loan Funds for Lewis County and the Lending Network. Resolution No. 11-248

Notice

1. **Notice of Hearing:** Regarding applications for classifications of various lands under RCW 84.34. Hearing will be held on Monday, August 15, 2011 on or after 10:00 am. Resolution No. 11-240
2. **Notice of Hearing and Action:** Regarding adoption of Ordinance 1225 related to land use and zoning imposing a moratorium on applications for development of community medical marijuana gardens upon declaration of emergency. Hearing will be held on August 15, 2011 on or after 10:00 am. Resolution No. 11-241

Consent

3. **Resolution No. 11-242** Approval of warrants and for payment.
4. **Resolution No. 11-243** Approving a contract for consulting engineering services for the Vader Water System.
5. **Resolution No. 11-244** Approving a Task Assignment agreement with the City of Tacoma Public Utilities, Tacoma Power for county crews to do various work.
6. **Resolution No. 11-245** Bid award for the Garrard Creek Culvert Replacement Project.
7. **Resolution No. 11-246** Approving an inter-local with Lewis County Fire District #8 (Salkum) for computer and software maintenance services.

Agenda
8-1-11

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

8. Resolution No. 11-247 Updating the Lewis County Cash Handling Policy, Part 9
of the Lewis County Policy Manual.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF AUGUST 1, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, AUGUST 1, 2011

8:30 am *BOCC Wrap Up
10:00 am *BOCC Meeting
1:30 pm *Meeting with Jennifer King and Steve Harvey
3:00 pm *Meeting with Superior Court
3:30 pm *Meeting with Dan Godat
6:00 pm Republican Central Committee-Blue Ribbon Picnic
7:00 pm Toledo City Council Meeting

TUESDAY, AUGUST 2, 2011

8:30 am *Update with Central Services
9:00 am *Update with Risk
9:30 am *Update with Health & Social Service
7:00 pm Town of Pe Ell Meeting

WEDNESDAY, AUGUST 3, 2011

8:30 am *Directors Update
10:00 am *BOCC Staff Meeting
2:00 pm *Update with Prosecutor
6:30 pm Farm Bureau, Spiffy's

THURSDAY, AUGUST 4, 2011

9:30 am *Update with Bob Schroeter

FRIDAY, AUGUST 5, 2011

7:00 am Rotary
6:00 pm Music in the Park, Centralia

SATURDAY, AUGUST 6, 2011

10:00 am Centralia Chehalis Airport Air Show
 Mossyrock Blueberry Festival

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

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, August 1, 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: 07-25-11

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: CDBG Funding Program through Rural Washington Loan Funds for Lewis County and the Lending Network. Resolution No. 11-248

Notice

1. **Notice of Hearing:** Regarding applications for classifications of various lands under RCW 84.34. Hearing will be held on Monday, August 15, 2011 on or after 10:00 am. Resolution No. 11-240
2. **Notice of Hearing and Action:** Regarding adoption of Ordinance 1225 related to land use and zoning imposing a moratorium on applications for development of community medical marijuana gardens upon declaration of emergency. Hearing will be held on August 15, 2011 on or after 10:00 am. Resolution No. 11-241

Consent

3. **Resolution No. 11-242** Approval of warrants and for payment.
4. **Resolution No. 11-243** Approving a contract for consulting engineering services for the Vader Water System.
5. **Resolution No. 11-244** Approving a Task Assignment agreement with the City of Tacoma Public Utilities, Tacoma Power for county crews to do various work.
6. **Resolution No. 11-245** Bid award for the Garrard Creek Culvert Replacement Project.
7. **Resolution No. 11-246** Approving an inter-local with Lewis County Fire District #8 (Salkum) for computer and software maintenance services.

Agenda
8-1-11

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

8. Resolution No. 11-247 Updating the Lewis County Cash Handling Policy, Part 9
of the Lewis County Policy Manual.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF AUGUST 1, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, AUGUST 1, 2011

8:30 am *BOCC Wrap Up
10:00 am *BOCC Meeting
1:30 pm *Meeting with Jennifer King and Steve Harvey
3:00 pm *Meeting with Superior Court
3:30 pm *Meeting with Dan Godat
6:00 pm Republican Central Committee-Blue Ribbon Picnic
7:00 pm Toledo City Council Meeting

TUESDAY, AUGUST 2, 2011

8:30 am *Update with Central Services
9:00 am *Update with Risk
9:30 am *Update with Health & Social Service
7:00 pm Town of Pe Ell Meeting

WEDNESDAY, AUGUST 3, 2011

8:30 am *Directors Update
10:00 am *BOCC Staff Meeting
2:00 pm *Update with Prosecutor
6:30 pm Farm Bureau, Spiffy's

THURSDAY, AUGUST 4, 2011

9:30 am *Update with Bob Schroeter

FRIDAY, AUGUST 5, 2011

7:00 am Rotary
6:00 pm Music in the Park, Centralia

SATURDAY, AUGUST 6, 2011

10:00 am Centralia Chehalis Airport Air Show
Mossyrock Blueberry Festival

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

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, August 1, 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: 07-25-11

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: CDBG Funding Program through Rural Washington Loan Funds for Lewis County and the Lending Network. Resolution No. 11-248

Notice

1. **Notice of Hearing:** Regarding applications for classifications of various lands under RCW 84.34. Hearing will be held on Monday, August 15, 2011 on or after 10:00 am. Resolution No. 11-240
2. **Notice of Hearing and Action:** Regarding adoption of Ordinance 1225 related to land use and zoning imposing a moratorium on applications for development of community medical marijuana gardens upon declaration of emergency. Hearing will be held on August 15, 2011 on or after 10:00 am. Resolution No. 11-241

Consent

3. **Resolution No. 11-242** Approval of warrants and for payment.
4. **Resolution No. 11-243** Approving a contract for consulting engineering services for the Vader Water System.
5. **Resolution No. 11-244** Approving a Task Assignment agreement with the City of Tacoma Public Utilities, Tacoma Power for county crews to do various work.
6. **Resolution No. 11-245** Bid award for the Garrard Creek Culvert Replacement Project.
7. **Resolution No. 11-246** Approving an inter-local with Lewis County Fire District #8 (Salkum) for computer and software maintenance services.

Agenda
8-1-11

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

8. Resolution No. 11-247 Updating the Lewis County Cash Handling Policy, Part 9
of the Lewis County Policy Manual.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF AUGUST 1, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, AUGUST 1, 2011

8:30 am *BOCC Wrap Up
10:00 am *BOCC Meeting
1:30 pm *Meeting with Jennifer King and Steve Harvey
3:00 pm *Meeting with Superior Court
3:30 pm *Meeting with Dan Godat
6:00 pm Republican Central Committee-Blue Ribbon Picnic
7:00 pm Toledo City Council Meeting

TUESDAY, AUGUST 2, 2011

8:30 am *Update with Central Services
9:00 am *Update with Risk
9:30 am *Update with Health & Social Service
7:00 pm Town of Pe Ell Meeting

WEDNESDAY, AUGUST 3, 2011

8:30 am *Directors Update
10:00 am *BOCC Staff Meeting
2:00 pm *Update with Prosecutor
6:30 pm Farm Bureau, Spiffy's

THURSDAY, AUGUST 4, 2011

9:30 am *Update with Bob Schroeter

FRIDAY, AUGUST 5, 2011

7:00 am Rotary
6:00 pm Music in the Park, Centralia

SATURDAY, AUGUST 6, 2011

10:00 am Centralia Chehalis Airport Air Show
 Mossyrock Blueberry Festival

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

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, August 1, 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: 07-25-11

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: CDBG Funding Program through Rural Washington Loan Funds for Lewis County and the Lending Network. Resolution No. 11-248

Notice

1. **Notice of Hearing: Regarding applications for classifications of various lands under RCW 84.34. Hearing will be held on Monday, August 15, 2011 on or after 10:00 am. Resolution No. 11-240**
2. **Notice of Hearing and Action: Regarding adoption of Ordinance 1225 related to land use and zoning imposing a moratorium on applications for development of community medical marijuana gardens upon declaration of emergency. Hearing will be held on August 15, 2011 on or after 10:00 am. Resolution No. 11-241**

Consent

3. **Resolution No. 11-242 Approval of warrants and for payment.**
4. **Resolution No. 11-243 Approving a contract for consulting engineering services for the Vader Water System.**
5. **Resolution No. 11-244 Approving a Task Assignment agreement with the City of Tacoma Public Utilities, Tacoma Power for county crews to do various work.**
6. **Resolution No. 11-245 Bid award for the Garrard Creek Culvert Replacement Project.**
7. **Resolution No. 11-246 Approving an inter-local with Lewis County Fire District #8 (Salkum) for computer and software maintenance services.**

Agenda
8-1-11

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

8. Resolution No. 11-247 Updating the Lewis County Cash Handling Policy, Part 9
of the Lewis County Policy Manual.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF AUGUST 1, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, AUGUST 1, 2011

8:30 am *BOCC Wrap Up
10:00 am *BOCC Meeting
1:30 pm *Meeting with Jennifer King and Steve Harvey
3:00 pm *Meeting with Superior Court
3:30 pm *Meeting with Dan Godat
6:00 pm Republican Central Committee-Blue Ribbon Picnic
7:00 pm Toledo City Council Meeting

TUESDAY, AUGUST 2, 2011

8:30 am *Update with Central Services
9:00 am *Update with Risk
9:30 am *Update with Health & Social Service
7:00 pm Town of Pe Ell Meeting

WEDNESDAY, AUGUST 3, 2011

8:30 am *Directors Update
10:00 am *BOCC Staff Meeting
2:00 pm *Update with Prosecutor
6:30 pm Farm Bureau, Spiffy's

THURSDAY, AUGUST 4, 2011

9:30 am *Update with Bob Schroeter

FRIDAY, AUGUST 5, 2011

7:00 am Rotary
6:00 pm Music in the Park, Centralia

SATURDAY, AUGUST 6, 2011

10:00 am Centralia Chehalis Airport Air Show
 Mossyrock Blueberry Festival

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

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, August 1, 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: 07-25-11

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: CDBG Funding Program through Rural Washington Loan Funds for Lewis County and the Lending Network. Resolution No. 11-248

Notice

1. **Notice of Hearing:** Regarding applications for classifications of various lands under RCW 84.34. Hearing will be held on Monday, August 15, 2011 on or after 10:00 am. Resolution No. 11-240
2. **Notice of Hearing and Action:** Regarding adoption of Ordinance 1225 related to land use and zoning imposing a moratorium on applications for development of community medical marijuana gardens upon declaration of emergency. Hearing will be held on August 15, 2011 on or after 10:00 am. Resolution No. 11-241

Consent

3. **Resolution No. 11-242** Approval of warrants and for payment.
4. **Resolution No. 11-243** Approving a contract for consulting engineering services for the Vader Water System.
5. **Resolution No. 11-244** Approving a Task Assignment agreement with the City of Tacoma Public Utilities, Tacoma Power for county crews to do various work.
6. **Resolution No. 11-245** Bid award for the Garrard Creek Culvert Replacement Project.
7. **Resolution No. 11-246** Approving an inter-local with Lewis County Fire District #8 (Salkum) for computer and software maintenance services.

Agenda
8-1-11

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

8. Resolution No. 11-247 Updating the Lewis County Cash Handling Policy, Part 9
of the Lewis County Policy Manual.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF AUGUST 1, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, AUGUST 1, 2011

8:30 am *BOCC Wrap Up
10:00 am *BOCC Meeting
1:30 pm *Meeting with Jennifer King and Steve Harvey
3:00 pm *Meeting with Superior Court
3:30 pm *Meeting with Dan Godat
6:00 pm Republican Central Committee-Blue Ribbon Picnic
7:00 pm Toledo City Council Meeting

TUESDAY, AUGUST 2, 2011

8:30 am *Update with Central Services
9:00 am *Update with Risk
9:30 am *Update with Health & Social Service
7:00 pm Town of Pe Ell Meeting

WEDNESDAY, AUGUST 3, 2011

8:30 am *Directors Update
10:00 am *BOCC Staff Meeting
2:00 pm *Update with Prosecutor
6:30 pm Farm Bureau, Spiffy's

THURSDAY, AUGUST 4, 2011

9:30 am *Update with Bob Schroeter

FRIDAY, AUGUST 5, 2011

7:00 am Rotary
6:00 pm Music in the Park, Centralia

SATURDAY, AUGUST 6, 2011

10:00 am Centralia Chehalis Airport Air Show
 Mossyrock Blueberry Festival

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

Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, August 1, 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: 07-25-11**

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: CDBG Funding Program through Rural Washington Loan Funds for Lewis County and the Lending Network. Resolution No. 11-248

Notice

1. **Notice of Hearing: Regarding applications for classifications of various lands under RCW 84.34. Hearing will be held on Monday, August 15, 2011 on or after 10:00 am. Resolution No. 11-240**
2. **Notice of Hearing and Action: Regarding adoption of Ordinance 1225 related to land use and zoning imposing a moratorium on applications for development of community medical marijuana gardens upon declaration of emergency. Hearing will be held on August 15, 2011 on or after 10:00 am. Resolution No. 11-241**

Consent

3. **Resolution No. 11-242 Approval of warrants and for payment.**
4. **Resolution No. 11-243 Approving a contract for consulting engineering services for the Vader Water System.**
5. **Resolution No. 11-244 Approving a Task Assignment agreement with the City of Tacoma Public Utilities, Tacoma Power for county crews to do various work.**
6. **Resolution No. 11-245 Bid award for the Garrard Creek Culvert Replacement Project.**
7. **Resolution No. 11-246 Approving an inter-local with Lewis County Fire District #8 (Salkum) for computer and software maintenance services.**

Agenda
8-1-11

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

8. Resolution No. 11-247 Updating the Lewis County Cash Handling Policy, Part 9 of the Lewis County Policy Manual.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF AUGUST 1, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, AUGUST 1, 2011

8:30 am *BOCC Wrap Up
10:00 am *BOCC Meeting
1:30 pm *Meeting with Jennifer King and Steve Harvey
3:00 pm *Meeting with Superior Court
3:30 pm *Meeting with Dan Godat
6:00 pm Republican Central Committee-Blue Ribbon Picnic
7:00 pm Toledo City Council Meeting

TUESDAY, AUGUST 2, 2011

8:30 am *Update with Central Services
9:00 am *Update with Risk
9:30 am *Update with Health & Social Service
7:00 pm Town of Pe Ell Meeting

WEDNESDAY, AUGUST 3, 2011

8:30 am *Directors Update
10:00 am *BOCC Staff Meeting
2:00 pm *Update with Prosecutor
6:30 pm Farm Bureau, Spiffy's

THURSDAY, AUGUST 4, 2011

9:30 am *Update with Bob Schroeter

FRIDAY, AUGUST 5, 2011

7:00 am Rotary
6:00 pm Music in the Park, Centralia

SATURDAY, AUGUST 6, 2011

10:00 am Centralia Chehalis Airport Air Show
 Mossyrock Blueberry Festival

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

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, August 1, 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: 07-25-11

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: CDBG Funding Program through Rural Washington Loan Funds for Lewis County and the Lending Network. Resolution No. 11-248

Notice

1. **Notice of Hearing:** Regarding applications for classifications of various lands under RCW 84.34. Hearing will be held on Monday, August 15, 2011 on or after 10:00 am. Resolution No. 11-240
2. **Notice of Hearing and Action:** Regarding adoption of Ordinance 1225 related to land use and zoning imposing a moratorium on applications for development of community medical marijuana gardens upon declaration of emergency. Hearing will be held on August 15, 2011 on or after 10:00 am. Resolution No. 11-241

Consent

3. **Resolution No. 11-242** Approval of warrants and for payment.
4. **Resolution No. 11-243** Approving a contract for consulting engineering services for the Vader Water System.
5. **Resolution No. 11-244** Approving a Task Assignment agreement with the City of Tacoma Public Utilities, Tacoma Power for county crews to do various work.
6. **Resolution No. 11-245** Bid award for the Garrard Creek Culvert Replacement Project.
7. **Resolution No. 11-246** Approving an inter-local with Lewis County Fire District #8 (Salkum) for computer and software maintenance services.

Agenda
8-1-11

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

8. Resolution No. 11-247 Updating the Lewis County Cash Handling Policy, Part 9 of the Lewis County Policy Manual.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF AUGUST 1, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, AUGUST 1, 2011

8:30 am *BOCC Wrap Up
10:00 am *BOCC Meeting
1:30 pm *Meeting with Jennifer King and Steve Harvey
3:00 pm *Meeting with Superior Court
3:30 pm *Meeting with Dan Godat
6:00 pm Republican Central Committee-Blue Ribbon Picnic
7:00 pm Toledo City Council Meeting

TUESDAY, AUGUST 2, 2011

8:30 am *Update with Central Services
9:00 am *Update with Risk
9:30 am *Update with Health & Social Service
7:00 pm Town of Pe Ell Meeting

WEDNESDAY, AUGUST 3, 2011

8:30 am *Directors Update
10:00 am *BOCC Staff Meeting
2:00 pm *Update with Prosecutor
6:30 pm Farm Bureau, Spiffy's

THURSDAY, AUGUST 4, 2011

9:30 am *Update with Bob Schroeter

FRIDAY, AUGUST 5, 2011

7:00 am Rotary
6:00 pm Music in the Park, Centralia

SATURDAY, AUGUST 6, 2011

10:00 am Centralia Chehalis Airport Air Show
Mossyrock Blueberry Festival

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

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, August 1, 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: 07-25-11

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: CDBG Funding Program through Rural Washington Loan Funds for Lewis County and the Lending Network. Resolution No. 11-248

Notice

1. **Notice of Hearing:** Regarding applications for classifications of various lands under RCW 84.34. Hearing will be held on Monday, August 15, 2011 on or after 10:00 am. Resolution No. 11-240
2. **Notice of Hearing and Action:** Regarding adoption of Ordinance 1225 related to land use and zoning imposing a moratorium on applications for development of community medical marijuana gardens upon declaration of emergency. Hearing will be held on August 15, 2011 on or after 10:00 am. Resolution No. 11-241

Consent

3. **Resolution No. 11-242** Approval of warrants and for payment.
4. **Resolution No. 11-243** Approving a contract for consulting engineering services for the Vader Water System.
5. **Resolution No. 11-244** Approving a Task Assignment agreement with the City of Tacoma Public Utilities, Tacoma Power for county crews to do various work.
6. **Resolution No. 11-245** Bid award for the Garrard Creek Culvert Replacement Project.
7. **Resolution No. 11-246** Approving an inter-local with Lewis County Fire District #8 (Salkum) for computer and software maintenance services.

Agenda
8-1-11

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

8. Resolution No. 11-247 Updating the Lewis County Cash Handling Policy, Part 9
of the Lewis County Policy Manual.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF AUGUST 1, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, AUGUST 1, 2011

8:30 am *BOCC Wrap Up
10:00 am *BOCC Meeting
1:30 pm *Meeting with Jennifer King and Steve Harvey
3:00 pm *Meeting with Superior Court
3:30 pm *Meeting with Dan Godat
6:00 pm Republican Central Committee-Blue Ribbon Picnic
7:00 pm Toledo City Council Meeting

TUESDAY, AUGUST 2, 2011

8:30 am *Update with Central Services
9:00 am *Update with Risk
9:30 am *Update with Health & Social Service
7:00 pm Town of Pe Ell Meeting

WEDNESDAY, AUGUST 3, 2011

8:30 am *Directors Update
10:00 am *BOCC Staff Meeting
2:00 pm *Update with Prosecutor
6:30 pm Farm Bureau, Spiffy's

THURSDAY, AUGUST 4, 2011

9:30 am *Update with Bob Schroeter

FRIDAY, AUGUST 5, 2011

7:00 am Rotary
6:00 pm Music in the Park, Centralia

SATURDAY, AUGUST 6, 2011

10:00 am Centralia Chehalis Airport Air Show
 Mossyrock Blueberry Festival

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

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, August 1, 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: 07-25-11

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: CDBG Funding Program through Rural Washington Loan Funds for Lewis County and the Lending Network. Resolution No. 11-248

Notice

1. **Notice of Hearing:** Regarding applications for classifications of various lands under RCW 84.34. Hearing will be held on Monday, August 15, 2011 on or after 10:00 am. Resolution No. 11-240
2. **Notice of Hearing and Action:** Regarding adoption of Ordinance 1225 related to land use and zoning imposing a moratorium on applications for development of community medical marijuana gardens upon declaration of emergency. Hearing will be held on August 15, 2011 on or after 10:00 am. Resolution No. 11-241

Consent

3. **Resolution No. 11-242** Approval of warrants and for payment.
4. **Resolution No. 11-243** Approving a contract for consulting engineering services for the Vader Water System.
5. **Resolution No. 11-244** Approving a Task Assignment agreement with the City of Tacoma Public Utilities, Tacoma Power for county crews to do various work.
6. **Resolution No. 11-245** Bid award for the Garrard Creek Culvert Replacement Project.
7. **Resolution No. 11-246** Approving an inter-local with Lewis County Fire District #8 (Salkum) for computer and software maintenance services.

Agenda
8-1-11

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

8. Resolution No. 11-247 Updating the Lewis County Cash Handling Policy, Part 9
of the Lewis County Policy Manual.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF AUGUST 1, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, AUGUST 1, 2011

8:30 am *BOCC Wrap Up
10:00 am *BOCC Meeting
1:30 pm *Meeting with Jennifer King and Steve Harvey
3:00 pm *Meeting with Superior Court
3:30 pm *Meeting with Dan Godat
6:00 pm Republican Central Committee-Blue Ribbon Picnic
7:00 pm Toledo City Council Meeting

TUESDAY, AUGUST 2, 2011

8:30 am *Update with Central Services
9:00 am *Update with Risk
9:30 am *Update with Health & Social Service
7:00 pm Town of Pe Ell Meeting

WEDNESDAY, AUGUST 3, 2011

8:30 am *Directors Update
10:00 am *BOCC Staff Meeting
2:00 pm *Update with Prosecutor
6:30 pm Farm Bureau, Spiffy's

THURSDAY, AUGUST 4, 2011

9:30 am *Update with Bob Schroeter

FRIDAY, AUGUST 5, 2011

7:00 am Rotary
6:00 pm Music in the Park, Centralia

SATURDAY, AUGUST 6, 2011

10:00 am Centralia Chehalis Airport Air Show
 Mossyrock Blueberry Festival

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

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, August 1, 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: 07-25-11

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: CDBG Funding Program through Rural Washington Loan Funds for Lewis County and the Lending Network. Resolution No. 11-248

Notice

1. **Notice of Hearing:** Regarding applications for classifications of various lands under RCW 84.34. Hearing will be held on Monday, August 15, 2011 on or after 10:00 am. Resolution No. 11-240
2. **Notice of Hearing and Action:** Regarding adoption of Ordinance 1225 related to land use and zoning imposing a moratorium on applications for development of community medical marijuana gardens upon declaration of emergency. Hearing will be held on August 15, 2011 on or after 10:00 am. Resolution No. 11-241

Consent

3. **Resolution No. 11-242** Approval of warrants and for payment.
4. **Resolution No. 11-243** Approving a contract for consulting engineering services for the Vader Water System.
5. **Resolution No. 11-244** Approving a Task Assignment agreement with the City of Tacoma Public Utilities, Tacoma Power for county crews to do various work.
6. **Resolution No. 11-245** Bid award for the Garrard Creek Culvert Replacement Project.
7. **Resolution No. 11-246** Approving an inter-local with Lewis County Fire District #8 (Salkum) for computer and software maintenance services.

Agenda
8-1-11

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

8. Resolution No. 11-247 Updating the Lewis County Cash Handling Policy, Part 9
of the Lewis County Policy Manual.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF AUGUST 1, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, AUGUST 1, 2011

8:30 am *BOCC Wrap Up
10:00 am *BOCC Meeting
1:30 pm *Meeting with Jennifer King and Steve Harvey
3:00 pm *Meeting with Superior Court
3:30 pm *Meeting with Dan Godat
6:00 pm Republican Central Committee-Blue Ribbon Picnic
7:00 pm Toledo City Council Meeting

TUESDAY, AUGUST 2, 2011

8:30 am *Update with Central Services
9:00 am *Update with Risk
9:30 am *Update with Health & Social Service
7:00 pm Town of Pe Ell Meeting

WEDNESDAY, AUGUST 3, 2011

8:30 am *Directors Update
10:00 am *BOCC Staff Meeting
2:00 pm *Update with Prosecutor
6:30 pm Farm Bureau, Spiffy's

THURSDAY, AUGUST 4, 2011

9:30 am *Update with Bob Schroeter

FRIDAY, AUGUST 5, 2011

7:00 am Rotary
6:00 pm Music in the Park, Centralia

SATURDAY, AUGUST 6, 2011

10:00 am Centralia Chehalis Airport Air Show
 Mossyrock Blueberry Festival

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

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, August 1, 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: 07-25-11

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: CDBG Funding Program through Rural Washington Loan Funds for Lewis County and the Lending Network. Resolution No. 11-248

Notice

1. **Notice of Hearing:** Regarding applications for classifications of various lands under RCW 84.34. Hearing will be held on Monday, August 15, 2011 on or after 10:00 am. Resolution No. 11-240
2. **Notice of Hearing and Action:** Regarding adoption of Ordinance 1225 related to land use and zoning imposing a moratorium on applications for development of community medical marijuana gardens upon declaration of emergency. Hearing will be held on August 15, 2011 on or after 10:00 am. Resolution No. 11-241

Consent

3. **Resolution No. 11-242** Approval of warrants and for payment.
4. **Resolution No. 11-243** Approving a contract for consulting engineering services for the Vader Water System.
5. **Resolution No. 11-244** Approving a Task Assignment agreement with the City of Tacoma Public Utilities, Tacoma Power for county crews to do various work.
6. **Resolution No. 11-245** Bid award for the Garrard Creek Culvert Replacement Project.
7. **Resolution No. 11-246** Approving an inter-local with Lewis County Fire District #8 (Salkum) for computer and software maintenance services.

Agenda
8-1-11

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

8. Resolution No. 11-247 Updating the Lewis County Cash Handling Policy, Part 9
of the Lewis County Policy Manual.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF AUGUST 1, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, AUGUST 1, 2011

8:30 am *BOCC Wrap Up
10:00 am *BOCC Meeting
1:30 pm *Meeting with Jennifer King and Steve Harvey
3:00 pm *Meeting with Superior Court
3:30 pm *Meeting with Dan Godat
6:00 pm Republican Central Committee-Blue Ribbon Picnic
7:00 pm Toledo City Council Meeting

TUESDAY, AUGUST 2, 2011

8:30 am *Update with Central Services
9:00 am *Update with Risk
9:30 am *Update with Health & Social Service
7:00 pm Town of Pe Ell Meeting

WEDNESDAY, AUGUST 3, 2011

8:30 am *Directors Update
10:00 am *BOCC Staff Meeting
2:00 pm *Update with Prosecutor
6:30 pm Farm Bureau, Spiffy's

THURSDAY, AUGUST 4, 2011

9:30 am *Update with Bob Schroeter

FRIDAY, AUGUST 5, 2011

7:00 am Rotary
6:00 pm Music in the Park, Centralia

SATURDAY, AUGUST 6, 2011

10:00 am Centralia Chehalis Airport Air Show
Mossyrock Blueberry Festival

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

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, August 1, 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: 07-25-11

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: CDBG Funding Program through Rural Washington Loan Funds for Lewis County and the Lending Network. Resolution No. 11-248

Notice

1. **Notice of Hearing:** Regarding applications for classifications of various lands under RCW 84.34. Hearing will be held on Monday, August 15, 2011 on or after 10:00 am. Resolution No. 11-240
2. **Notice of Hearing and Action:** Regarding adoption of Ordinance 1225 related to land use and zoning imposing a moratorium on applications for development of community medical marijuana gardens upon declaration of emergency. Hearing will be held on August 15, 2011 on or after 10:00 am. Resolution No. 11-241

Consent

3. **Resolution No. 11-242** Approval of warrants and for payment.
4. **Resolution No. 11-243** Approving a contract for consulting engineering services for the Vader Water System.
5. **Resolution No. 11-244** Approving a Task Assignment agreement with the City of Tacoma Public Utilities, Tacoma Power for county crews to do various work.
6. **Resolution No. 11-245** Bid award for the Garrard Creek Culvert Replacement Project.
7. **Resolution No. 11-246** Approving an inter-local with Lewis County Fire District #8 (Salkum) for computer and software maintenance services.

Agenda
8-1-11

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

8. Resolution No. 11-247 Updating the Lewis County Cash Handling Policy, Part 9
of the Lewis County Policy Manual.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF AUGUST 1, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, AUGUST 1, 2011

8:30 am *BOCC Wrap Up
10:00 am *BOCC Meeting
1:30 pm *Meeting with Jennifer King and Steve Harvey
3:00 pm *Meeting with Superior Court
3:30 pm *Meeting with Dan Godat
6:00 pm Republican Central Committee-Blue Ribbon Picnic
7:00 pm Toledo City Council Meeting

TUESDAY, AUGUST 2, 2011

8:30 am *Update with Central Services
9:00 am *Update with Risk
9:30 am *Update with Health & Social Service
7:00 pm Town of Pe Ell Meeting

WEDNESDAY, AUGUST 3, 2011

8:30 am *Directors Update
10:00 am *BOCC Staff Meeting
2:00 pm *Update with Prosecutor
6:30 pm Farm Bureau, Spiffy's

THURSDAY, AUGUST 4, 2011

9:30 am *Update with Bob Schroeter

FRIDAY, AUGUST 5, 2011

7:00 am Rotary
6:00 pm Music in the Park, Centralia

SATURDAY, AUGUST 6, 2011

10:00 am Centralia Chehalis Airport Air Show
 Mossyrock Blueberry Festival

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

Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, August 1, 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: 07-25-11**

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: CDBG Funding Program through Rural Washington Loan Funds for Lewis County and the Lending Network. Resolution No. 11-248

Notice

1. **Notice of Hearing: Regarding applications for classifications of various lands under RCW 84.34. Hearing will be held on Monday, August 15, 2011 on or after 10:00 am. Resolution No. 11-240**
2. **Notice of Hearing and Action: Regarding adoption of Ordinance 1225 related to land use and zoning imposing a moratorium on applications for development of community medical marijuana gardens upon declaration of emergency. Hearing will be held on August 15, 2011 on or after 10:00 am. Resolution No. 11-241**

Consent

3. **Resolution No. 11-242 Approval of warrants and for payment.**
4. **Resolution No. 11-243 Approving a contract for consulting engineering services for the Vader Water System.**
5. **Resolution No. 11-244 Approving a Task Assignment agreement with the City of Tacoma Public Utilities, Tacoma Power for county crews to do various work.**
6. **Resolution No. 11-245 Bid award for the Garrard Creek Culvert Replacement Project.**
7. **Resolution No. 11-246 Approving an inter-local with Lewis County Fire District #8 (Salkum) for computer and software maintenance services.**

Agenda
8-1-11

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

8. Resolution No. 11-247 Updating the Lewis County Cash Handling Policy, Part 9
of the Lewis County Policy Manual.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF AUGUST 1, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, AUGUST 1, 2011

8:30 am *BOCC Wrap Up
10:00 am *BOCC Meeting
1:30 pm *Meeting with Jennifer King and Steve Harvey
3:00 pm *Meeting with Superior Court
3:30 pm *Meeting with Dan Godat
6:00 pm Republican Central Committee-Blue Ribbon Picnic
7:00 pm Toledo City Council Meeting

TUESDAY, AUGUST 2, 2011

8:30 am *Update with Central Services
9:00 am *Update with Risk
9:30 am *Update with Health & Social Service
7:00 pm Town of Pe Ell Meeting

WEDNESDAY, AUGUST 3, 2011

8:30 am *Directors Update
10:00 am *BOCC Staff Meeting
2:00 pm *Update with Prosecutor
6:30 pm Farm Bureau, Spiffy's

THURSDAY, AUGUST 4, 2011

9:30 am *Update with Bob Schroeter

FRIDAY, AUGUST 5, 2011

7:00 am Rotary
6:00 pm Music in the Park, Centralia

SATURDAY, AUGUST 6, 2011

10:00 am Centralia Chehalis Airport Air Show
 Mossyrock Blueberry Festival

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

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, August 1, 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: 07-25-11

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: CDBG Funding Program through Rural Washington Loan Funds for Lewis County and the Lending Network. Resolution No. 11-248

Notice

1. **Notice of Hearing:** Regarding applications for classifications of various lands under RCW 84.34. Hearing will be held on Monday, August 15, 2011 on or after 10:00 am. Resolution No. 11-240
2. **Notice of Hearing and Action:** Regarding adoption of Ordinance 1225 related to land use and zoning imposing a moratorium on applications for development of community medical marijuana gardens upon declaration of emergency. Hearing will be held on August 15, 2011 on or after 10:00 am. Resolution No. 11-241

Consent

3. **Resolution No. 11-242** Approval of warrants and for payment.
4. **Resolution No. 11-243** Approving a contract for consulting engineering services for the Vader Water System.
5. **Resolution No. 11-244** Approving a Task Assignment agreement with the City of Tacoma Public Utilities, Tacoma Power for county crews to do various work.
6. **Resolution No. 11-245** Bid award for the Garrard Creek Culvert Replacement Project.
7. **Resolution No. 11-246** Approving an inter-local with Lewis County Fire District #8 (Salkum) for computer and software maintenance services.

Agenda
8-1-11

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

8. Resolution No. 11-247 Updating the Lewis County Cash Handling Policy, Part 9
of the Lewis County Policy Manual.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF AUGUST 1, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, AUGUST 1, 2011

8:30 am *BOCC Wrap Up
10:00 am *BOCC Meeting
1:30 pm *Meeting with Jennifer King and Steve Harvey
3:00 pm *Meeting with Superior Court
3:30 pm *Meeting with Dan Godat
6:00 pm Republican Central Committee-Blue Ribbon Picnic
7:00 pm Toledo City Council Meeting

TUESDAY, AUGUST 2, 2011

8:30 am *Update with Central Services
9:00 am *Update with Risk
9:30 am *Update with Health & Social Service
7:00 pm Town of Pe Ell Meeting

WEDNESDAY, AUGUST 3, 2011

8:30 am *Directors Update
10:00 am *BOCC Staff Meeting
2:00 pm *Update with Prosecutor
6:30 pm Farm Bureau, Spiffy's

THURSDAY, AUGUST 4, 2011

9:30 am *Update with Bob Schroeter

FRIDAY, AUGUST 5, 2011

7:00 am Rotary
6:00 pm Music in the Park, Centralia

SATURDAY, AUGUST 6, 2011

10:00 am Centralia Chehalis Airport Air Show
 Mossyrock Blueberry Festival

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

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, August 1, 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: 07-25-11

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: CDBG Funding Program through Rural Washington Loan Funds for Lewis County and the Lending Network. Resolution No. 11-248

Notice

1. **Notice of Hearing:** Regarding applications for classifications of various lands under RCW 84.34. Hearing will be held on Monday, August 15, 2011 on or after 10:00 am. Resolution No. 11-240
2. **Notice of Hearing and Action:** Regarding adoption of Ordinance 1225 related to land use and zoning imposing a moratorium on applications for development of community medical marijuana gardens upon declaration of emergency. Hearing will be held on August 15, 2011 on or after 10:00 am. Resolution No. 11-241

Consent

3. **Resolution No. 11-242** Approval of warrants and for payment.
4. **Resolution No. 11-243** Approving a contract for consulting engineering services for the Vader Water System.
5. **Resolution No. 11-244** Approving a Task Assignment agreement with the City of Tacoma Public Utilities, Tacoma Power for county crews to do various work.
6. **Resolution No. 11-245** Bid award for the Garrard Creek Culvert Replacement Project.
7. **Resolution No. 11-246** Approving an inter-local with Lewis County Fire District #8 (Salkum) for computer and software maintenance services.

Agenda
8-1-11

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

8. Resolution No. 11-247 Updating the Lewis County Cash Handling Policy, Part 9
of the Lewis County Policy Manual.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF AUGUST 1, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, AUGUST 1, 2011

8:30 am *BOCC Wrap Up
10:00 am *BOCC Meeting
1:30 pm *Meeting with Jennifer King and Steve Harvey
3:00 pm *Meeting with Superior Court
3:30 pm *Meeting with Dan Godat
6:00 pm Republican Central Committee-Blue Ribbon Picnic
7:00 pm Toledo City Council Meeting

TUESDAY, AUGUST 2, 2011

8:30 am *Update with Central Services
9:00 am *Update with Risk
9:30 am *Update with Health & Social Service
7:00 pm Town of Pe Ell Meeting

WEDNESDAY, AUGUST 3, 2011

8:30 am *Directors Update
10:00 am *BOCC Staff Meeting
2:00 pm *Update with Prosecutor
6:30 pm Farm Bureau, Spiffy's

THURSDAY, AUGUST 4, 2011

9:30 am *Update with Bob Schroeter

FRIDAY, AUGUST 5, 2011

7:00 am Rotary
6:00 pm Music in the Park, Centralia

SATURDAY, AUGUST 6, 2011

10:00 am Centralia Chehalis Airport Air Show
 Mossyrock Blueberry Festival

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

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, August 1, 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: 07-25-11

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: CDBG Funding Program through Rural Washington Loan Funds for Lewis County and the Lending Network. Resolution No. 11-248

Notice

1. **Notice of Hearing:** Regarding applications for classifications of various lands under RCW 84.34. Hearing will be held on Monday, August 15, 2011 on or after 10:00 am. Resolution No. 11-240
2. **Notice of Hearing and Action:** Regarding adoption of Ordinance 1225 related to land use and zoning imposing a moratorium on applications for development of community medical marijuana gardens upon declaration of emergency. Hearing will be held on August 15, 2011 on or after 10:00 am. Resolution No. 11-241

Consent

3. **Resolution No. 11-242** Approval of warrants and for payment.
4. **Resolution No. 11-243** Approving a contract for consulting engineering services for the Vader Water System.
5. **Resolution No. 11-244** Approving a Task Assignment agreement with the City of Tacoma Public Utilities, Tacoma Power for county crews to do various work.
6. **Resolution No. 11-245** Bid award for the Garrard Creek Culvert Replacement Project.
7. **Resolution No. 11-246** Approving an inter-local with Lewis County Fire District #8 (Salkum) for computer and software maintenance services.

Agenda
8-1-11

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

8. Resolution No. 11-247 Updating the Lewis County Cash Handling Policy, Part 9
of the Lewis County Policy Manual.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF AUGUST 1, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, AUGUST 1, 2011

8:30 am *BOCC Wrap Up
10:00 am *BOCC Meeting
1:30 pm *Meeting with Jennifer King and Steve Harvey
3:00 pm *Meeting with Superior Court
3:30 pm *Meeting with Dan Godat
6:00 pm Republican Central Committee-Blue Ribbon Picnic
7:00 pm Toledo City Council Meeting

TUESDAY, AUGUST 2, 2011

8:30 am *Update with Central Services
9:00 am *Update with Risk
9:30 am *Update with Health & Social Service
7:00 pm Town of Pe Ell Meeting

WEDNESDAY, AUGUST 3, 2011

8:30 am *Directors Update
10:00 am *BOCC Staff Meeting
2:00 pm *Update with Prosecutor
6:30 pm Farm Bureau, Spiffy's

THURSDAY, AUGUST 4, 2011

9:30 am *Update with Bob Schroeter

FRIDAY, AUGUST 5, 2011

7:00 am Rotary
6:00 pm Music in the Park, Centralia

SATURDAY, AUGUST 6, 2011

10:00 am Centralia Chehalis Airport Air Show
 Mossyrock Blueberry Festival

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

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, August 1, 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: 07-25-11

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: CDBG Funding Program through Rural Washington Loan Funds for Lewis County and the Lending Network. Resolution No. 11-248

Notice

1. **Notice of Hearing:** Regarding applications for classifications of various lands under RCW 84.34. Hearing will be held on Monday, August 15, 2011 on or after 10:00 am. Resolution No. 11-240
2. **Notice of Hearing and Action:** Regarding adoption of Ordinance 1225 related to land use and zoning imposing a moratorium on applications for development of community medical marijuana gardens upon declaration of emergency. Hearing will be held on August 15, 2011 on or after 10:00 am. Resolution No. 11-241

Consent

3. **Resolution No. 11-242** Approval of warrants and for payment.
4. **Resolution No. 11-243** Approving a contract for consulting engineering services for the Vader Water System.
5. **Resolution No. 11-244** Approving a Task Assignment agreement with the City of Tacoma Public Utilities, Tacoma Power for county crews to do various work.
6. **Resolution No. 11-245** Bid award for the Garrard Creek Culvert Replacement Project.
7. **Resolution No. 11-246** Approving an inter-local with Lewis County Fire District #8 (Salkum) for computer and software maintenance services.

Agenda
8-1-11

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

8. Resolution No. 11-247 Updating the Lewis County Cash Handling Policy, Part 9 of the Lewis County Policy Manual.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF AUGUST 1, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, AUGUST 1, 2011

8:30 am *BOCC Wrap Up
10:00 am *BOCC Meeting
1:30 pm *Meeting with Jennifer King and Steve Harvey
3:00 pm *Meeting with Superior Court
3:30 pm *Meeting with Dan Godat
6:00 pm Republican Central Committee-Blue Ribbon Picnic
7:00 pm Toledo City Council Meeting

TUESDAY, AUGUST 2, 2011

8:30 am *Update with Central Services
9:00 am *Update with Risk
9:30 am *Update with Health & Social Service
7:00 pm Town of Pe Ell Meeting

WEDNESDAY, AUGUST 3, 2011

8:30 am *Directors Update
10:00 am *BOCC Staff Meeting
2:00 pm *Update with Prosecutor
6:30 pm Farm Bureau, Spiffy's

THURSDAY, AUGUST 4, 2011

9:30 am *Update with Bob Schroeter

FRIDAY, AUGUST 5, 2011

7:00 am Rotary
6:00 pm Music in the Park, Centralia

SATURDAY, AUGUST 6, 2011

10:00 am Centralia Chehalis Airport Air Show
 Mossyrock Blueberry Festival

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

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, August 1, 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: 07-25-11

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: CDBG Funding Program through Rural Washington Loan Funds for Lewis County and the Lending Network. Resolution No. 11-248

Notice

1. **Notice of Hearing:** Regarding applications for classifications of various lands under RCW 84.34. Hearing will be held on Monday, August 15, 2011 on or after 10:00 am. Resolution No. 11-240
2. **Notice of Hearing and Action:** Regarding adoption of Ordinance 1225 related to land use and zoning imposing a moratorium on applications for development of community medical marijuana gardens upon declaration of emergency. Hearing will be held on August 15, 2011 on or after 10:00 am. Resolution No. 11-241

Consent

3. **Resolution No. 11-242** Approval of warrants and for payment.
4. **Resolution No. 11-243** Approving a contract for consulting engineering services for the Vader Water System.
5. **Resolution No. 11-244** Approving a Task Assignment agreement with the City of Tacoma Public Utilities, Tacoma Power for county crews to do various work.
6. **Resolution No. 11-245** Bid award for the Garrard Creek Culvert Replacement Project.
7. **Resolution No. 11-246** Approving an inter-local with Lewis County Fire District #8 (Salkum) for computer and software maintenance services.

Agenda
8-1-11

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

8. Resolution No. 11-247 Updating the Lewis County Cash Handling Policy, Part 9
of the Lewis County Policy Manual.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF AUGUST 1, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, AUGUST 1, 2011

8:30 am *BOCC Wrap Up
10:00 am *BOCC Meeting
1:30 pm *Meeting with Jennifer King and Steve Harvey
3:00 pm *Meeting with Superior Court
3:30 pm *Meeting with Dan Godat
6:00 pm Republican Central Committee-Blue Ribbon Picnic
7:00 pm Toledo City Council Meeting

TUESDAY, AUGUST 2, 2011

8:30 am *Update with Central Services
9:00 am *Update with Risk
9:30 am *Update with Health & Social Service
7:00 pm Town of Pe Ell Meeting

WEDNESDAY, AUGUST 3, 2011

8:30 am *Directors Update
10:00 am *BOCC Staff Meeting
2:00 pm *Update with Prosecutor
6:30 pm Farm Bureau, Spiffy's

THURSDAY, AUGUST 4, 2011

9:30 am *Update with Bob Schroeter

FRIDAY, AUGUST 5, 2011

7:00 am Rotary
6:00 pm Music in the Park, Centralia

SATURDAY, AUGUST 6, 2011

10:00 am Centralia Chehalis Airport Air Show
Mossyrock Blueberry Festival

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

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, August 1, 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: 07-25-11

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: CDBG Funding Program through Rural Washington Loan Funds for Lewis County and the Lending Network. Resolution No. 11-248

Notice

1. **Notice of Hearing:** Regarding applications for classifications of various lands under RCW 84.34. Hearing will be held on Monday, August 15, 2011 on or after 10:00 am. Resolution No. 11-240
2. **Notice of Hearing and Action:** Regarding adoption of Ordinance 1225 related to land use and zoning imposing a moratorium on applications for development of community medical marijuana gardens upon declaration of emergency. Hearing will be held on August 15, 2011 on or after 10:00 am. Resolution No. 11-241

Consent

3. **Resolution No. 11-242** Approval of warrants and for payment.
4. **Resolution No. 11-243** Approving a contract for consulting engineering services for the Vader Water System.
5. **Resolution No. 11-244** Approving a Task Assignment agreement with the City of Tacoma Public Utilities, Tacoma Power for county crews to do various work.
6. **Resolution No. 11-245** Bid award for the Garrard Creek Culvert Replacement Project.
7. **Resolution No. 11-246** Approving an inter-local with Lewis County Fire District #8 (Salkum) for computer and software maintenance services.

Agenda
8-1-11

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

8. Resolution No. 11-247 Updating the Lewis County Cash Handling Policy, Part 9 of the Lewis County Policy Manual.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF AUGUST 1, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, AUGUST 1, 2011

8:30 am *BOCC Wrap Up
10:00 am *BOCC Meeting
1:30 pm *Meeting with Jennifer King and Steve Harvey
3:00 pm *Meeting with Superior Court
3:30 pm *Meeting with Dan Godat
6:00 pm Republican Central Committee-Blue Ribbon Picnic
7:00 pm Toledo City Council Meeting

TUESDAY, AUGUST 2, 2011

8:30 am *Update with Central Services
9:00 am *Update with Risk
9:30 am *Update with Health & Social Service
7:00 pm Town of Pe Ell Meeting

WEDNESDAY, AUGUST 3, 2011

8:30 am *Directors Update
10:00 am *BOCC Staff Meeting
2:00 pm *Update with Prosecutor
6:30 pm Farm Bureau, Spiffy's

THURSDAY, AUGUST 4, 2011

9:30 am *Update with Bob Schroeter

FRIDAY, AUGUST 5, 2011

7:00 am Rotary
6:00 pm Music in the Park, Centralia

SATURDAY, AUGUST 6, 2011

10:00 am Centralia Chehalis Airport Air Show
Mossyrock Blueberry Festival

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

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, August 1, 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: 07-25-11

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: CDBG Funding Program through Rural Washington Loan Funds for Lewis County and the Lending Network. Resolution No. 11-248

Notice

1. **Notice of Hearing:** Regarding applications for classifications of various lands under RCW 84.34. Hearing will be held on Monday, August 15, 2011 on or after 10:00 am. Resolution No. 11-240
2. **Notice of Hearing and Action:** Regarding adoption of Ordinance 1225 related to land use and zoning imposing a moratorium on applications for development of community medical marijuana gardens upon declaration of emergency. Hearing will be held on August 15, 2011 on or after 10:00 am. Resolution No. 11-241

Consent

3. **Resolution No. 11-242** Approval of warrants and for payment.
4. **Resolution No. 11-243** Approving a contract for consulting engineering services for the Vader Water System.
5. **Resolution No. 11-244** Approving a Task Assignment agreement with the City of Tacoma Public Utilities, Tacoma Power for county crews to do various work.
6. **Resolution No. 11-245** Bid award for the Garrard Creek Culvert Replacement Project.
7. **Resolution No. 11-246** Approving an inter-local with Lewis County Fire District #8 (Salkum) for computer and software maintenance services.

Agenda
8-1-11

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

8. Resolution No. 11-247 Updating the Lewis County Cash Handling Policy, Part 9 of the Lewis County Policy Manual.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF AUGUST 1, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, AUGUST 1, 2011

8:30 am *BOCC Wrap Up
10:00 am *BOCC Meeting
1:30 pm *Meeting with Jennifer King and Steve Harvey
3:00 pm *Meeting with Superior Court
3:30 pm *Meeting with Dan Godat
6:00 pm Republican Central Committee-Blue Ribbon Picnic
7:00 pm Toledo City Council Meeting

TUESDAY, AUGUST 2, 2011

8:30 am *Update with Central Services
9:00 am *Update with Risk
9:30 am *Update with Health & Social Service
7:00 pm Town of Pe Ell Meeting

WEDNESDAY, AUGUST 3, 2011

8:30 am *Directors Update
10:00 am *BOCC Staff Meeting
2:00 pm *Update with Prosecutor
6:30 pm Farm Bureau, Spiffy's

THURSDAY, AUGUST 4, 2011

9:30 am *Update with Bob Schroeter

FRIDAY, AUGUST 5, 2011

7:00 am Rotary
6:00 pm Music in the Park, Centralia

SATURDAY, AUGUST 6, 2011

10:00 am Centralia Chehalis Airport Air Show
Mossyrock Blueberry Festival

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

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, August 1, 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: 07-25-11

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: CDBG Funding Program through Rural Washington Loan Funds for Lewis County and the Lending Network. Resolution No. 11-248

Notice

1. **Notice of Hearing:** Regarding applications for classifications of various lands under RCW 84.34. Hearing will be held on Monday, August 15, 2011 on or after 10:00 am. Resolution No. 11-240
2. **Notice of Hearing and Action:** Regarding adoption of Ordinance 1225 related to land use and zoning imposing a moratorium on applications for development of community medical marijuana gardens upon declaration of emergency. Hearing will be held on August 15, 2011 on or after 10:00 am. Resolution No. 11-241

Consent

3. **Resolution No. 11-242** Approval of warrants and for payment.
4. **Resolution No. 11-243** Approving a contract for consulting engineering services for the Vader Water System.
5. **Resolution No. 11-244** Approving a Task Assignment agreement with the City of Tacoma Public Utilities, Tacoma Power for county crews to do various work.
6. **Resolution No. 11-245** Bid award for the Garrard Creek Culvert Replacement Project.
7. **Resolution No. 11-246** Approving an inter-local with Lewis County Fire District #8 (Salkum) for computer and software maintenance services.

Agenda
8-1-11

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

8. Resolution No. 11-247 Updating the Lewis County Cash Handling Policy, Part 9 of the Lewis County Policy Manual.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF AUGUST 1, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, AUGUST 1, 2011

8:30 am *BOCC Wrap Up
10:00 am *BOCC Meeting
1:30 pm *Meeting with Jennifer King and Steve Harvey
3:00 pm *Meeting with Superior Court
3:30 pm *Meeting with Dan Godat
6:00 pm Republican Central Committee-Blue Ribbon Picnic
7:00 pm Toledo City Council Meeting

TUESDAY, AUGUST 2, 2011

8:30 am *Update with Central Services
9:00 am *Update with Risk
9:30 am *Update with Health & Social Service
7:00 pm Town of Pe Ell Meeting

WEDNESDAY, AUGUST 3, 2011

8:30 am *Directors Update
10:00 am *BOCC Staff Meeting
2:00 pm *Update with Prosecutor
6:30 pm Farm Bureau, Spiffy's

THURSDAY, AUGUST 4, 2011

9:30 am *Update with Bob Schroeter

FRIDAY, AUGUST 5, 2011

7:00 am Rotary
6:00 pm Music in the Park, Centralia

SATURDAY, AUGUST 6, 2011

10:00 am Centralia Chehalis Airport Air Show
Mossyrock Blueberry Festival

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