

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, September 19, 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: 09-12-11**

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. **Notice of Hearing: Regarding the adoption of the 2012 Preliminary Budget. Hearing will be held on or after 10:00 am, on October 3, 2011. Resolution No. 11-304**

Consent

2. **Resolution No. 11-305 Approval of warrants for payment.**
3. **Resolution No. 11-306 Participation with Transalta and IPAT's application to the State Community Economic Revitalization Board.**
4. **Resolution No. 11-307 Approving a lease of property located at 2015 Kresky Ave. for the drive through banking at WA State Employees Credit Union.**
5. **Resolution No. 11-308 Approving a lease of property located at 2015 Kresky Ave. for office space at the WA State Employees Credit Union.**
6. **Resolution No. 11-309 Approving the closure of a portion of Leudinghaus, Meskill, and River Roads to all through traffic.**

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF SEPTEMBER 19, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, SEPTEMBER 19, 2011

8:30 am *BOCC Wrap-up
10:00 am *BOCC Meeting
1:00 pm *State Auditor Exit Conference
1:45 pm *Update with Dick Larman
3:30 pm *Budget Meeting- WSU
4:00 pm *Budget Meeting-Risk
5:00 pm One Voice
6:00 pm Fire Commissioners Meeting, Napavine

TUESDAY, SEPTEMBER 20, 2011

8:30 am *Update with Central Services
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 *Budget Meeting- Coroner's Office
2:00 pm *Budget Meeting-Central Services
3:00 pm *Budget Meeting- District Court
4:00 pm *Update with Human Resources
6:30 pm Farm Forest Association, Tour Alaska Camper Manufacturing

WEDNESDAY, SEPTEMBER 21, 2011

8:15 am *ESC Meeting
9:00 am *Directors Update
10:00 am *BOCC Staff Meeting
10:30 am *Budget Meeting- Auditor
1:30 pm *Budget Meeting- Human Resources
2:00 pm *Update with Prosecutor

THURSDAY, September 22, 2011

8:30 am *Budget Meeting- Sheriff/Jail
9:30 am *Budget Meeting-Clerk's Office
10:00 am *Budget Meeting- Weed
11:00 am *Meeting with Peter Nazell
12:00 noon Republican Club, Kit Carson

FRIDAY, September 23, 2011

7:00 am Rotary

SATURDAY, September 24, 2011

8:30 am United Way Go-Kart Races
7:00 pm Charlie Albright, Centralia College

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