

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, October 3, 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: 09-26-11

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: Adoption of the 2012 Preliminary Budget for 2012-Resolution No. 11-320

Notice

1. Proclamation: Proclaiming the month of October as "Breast Cancer Awareness Month".

Consent

2. Resolution No. 11-316 Approval of warrants for payment.
3. Resolution No. 11-317 Cancellation of warrants.
4. Resolution No. 11-318 Approving an interagency agreement between Lewis County, Lewis County Noxious Weed Board, and the State Department of Agriculture for the management of invasive knotweed species.
5. Resolution No. 11-319 Bid award for a pedestal mounted hydraulic excavator for the Solid Waste Division of the Lewis County Public Works Department.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF OCTOBER 3, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, October 3, 2011

8:30 am	*BOCC Wrap-up
10:00 am	*BOCC Meeting
2:00 pm	*Budget Meeting- Treasurer
2:30 pm	*Budget Meeting- District Court
5:30 pm	Republican Central Committee
7:00 pm	Toledo City Council

TUESDAY, October 4, 2011

8:30 am	*Update with Central Service
9:00 am	*Update with Risk
9:30 am	*Update with Health & Social Services
1:30 am	*Budget Meeting- Health
7:00 pm	Town of PeEll Meeting

WEDNESDAY, October 5, 2011

8:30 am	*Directors Update
10:00 am	*BOCC Staff Meeting
11:00 am	*Meeting with Bill Teitzel
1:30 pm	*Budget Meeting-Airport
2:00 pm	*Update with Prosecutor
6:30 pm	Farm Bureau Annual Meeting, Kit Carson

THURSDAY, October 6, 2011

6:00 pm	South County Sub Area Plan Open House, Toledo Middle School
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FRIDAY, October 7, 2011

7:00 am	Rotary
9:00 am	*Mayors Meeting

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