

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, January 9, 2012
10:00 AM
COMMISSIONER'S MEETING ROOM

10:00 a.m.

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: Chairman Ron Averill
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 12-19-11

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 Ordinance 1236-amending Lewis County Code, to add a new chapter on Collective Medicinal Cannabis Gardens. Hearing will be held on or after 10:00 am on Monday, January 23, 2012. Resolution No. 12-001**
2. **Notice of Hearing: Regarding the 1st 2012 Budget Amendment for Current Expense and Various Funds. Hearing will be held on or after 10:00 am, on January 30, 2012. Resolution No. 12-002**
3. **Notice of Hearing: Regarding the replacement of Davis Creek Bridge. Hearing will be held on or after 10:00 am, on January 30, 2012. Resolution No. 12-003**
4. **Notice: Calling for the establishment of an On-Call Consultant Roster for Architectural Engineering and/or professional service assistance needs for county projects. Resolution No. 12-004**
5. **Notice: Establishment of the 2012 County Road Construction County Forces Project. Resolution No. 12-005**

Consent

6. **Resolution No. 12-006 Election of the 2012 Chairman for the Board of County Commissioners.**
7. **Resolution No. 12-007 Approval of vouchers and payroll for payment,**
8. **Resolution No. 12-008 Approving medical rates paid by Lewis County for non-union employees for 2012.**
9. **Resolution No. 12-009 Authorization to apply for grant funding from the Department of Ecology for the mandated updates to the Lewis County Shoreline Master Program.**
10. **Resolution No. 12-010 Approving a Memorandum of Agreement between Lewis County and Washington State University.**
11. **Resolution No. 12-011 Approving a Collective Bargaining Agreement with the Lewis County Deputies Guild**
12. **Resolution No. 12-012 Approving an inter-local with Lewis County Fire District #8 for use of the Small Works Roster.**

13. Resolution No. 12-013 Cancellation of delinquent accounts receivable invoices from the Roads Fund 117.
14. Resolution No. 12-014 Approving contracts with White Pass Community Services, Reliable Enterprises, and the Lewis County Shelter Program to provide assistance to individuals who are homeless.
15. Resolution No. 12-015 Approving a Consolidated Homeless Grant with the Washington State Department of Commerce to provide housing assistance.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF January 9, 2012

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, January 9, 2012

8:30 am	*BOCC Wrap-Up
9:00 am	Board of Health
10:00 am	*BOCC Meeting
1:30 pm	*Update with Dick Larman
5:30 pm	Republican Central Committee
6:00 pm	Chehalis City Council Meeting
7:00 pm	Winlock City Council

TUESDAY, January 10, 2012

8:30 am	*Update with Community Development
9:30 am	*Update with Fiscal
10:00 am	*Update with Emergency Mgt. & Sheriff
11:00 am	*Update with HR
12:00 noon	Lewis County Association of Realtors, Veterans Museum
7:00 pm	Centralia City Council

WEDNESDAY, January 11, 2012

8:30 am	*Directors Update
10:00 am	*BOCC Staff Meeting
10:30 am	*Auditor Treasurer Update/Finance Committee
1:30 pm	*Update with Public Works
6:00 pm	2012 OMB Presidents Reception, Indian Summer Golf Course

THURSDAY, January 12, 2012

7:00 am	EDC General Membership, Kit Carson
12:00 noon	Elected Brown Bag Lunch

FRIDAY, January 13, 2012

10:00 am	Lewis County Seniors
4:00 pm	100 th Anniversary-National Frozen Foods, Chehalis

SATURDAY, January 14, 2012

5:00 pm	Packwood Improvement Club Crab Feed
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***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**