

Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, July 2, 2012
10:00 AM
COMMISSIONER'S MEETING ROOM**

10:00 a.m.

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

**CALL TO ORDER: Chairman F. Lee Grose
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: June 25, 2012**

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

- Consent

Consent

1. Resolution No. 12-225 Approval of warrants for payment.
2. Resolution No. 12-226 Cancellation of warrants.
3. Resolution No. 12-227 Re-appointment of members to the Lewis County Board of Equalization.
4. Resolution No. 12-228 Authorizing the employment of two casual Community Site Leaders for the Public Health and Social Services Department.
5. Resolution No. 12-229 Approving Amendment No. 3 to the Consolidated Contract, No. C16891 with the WA State Department of Health.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF July 2, 2012

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, July 2, 2012

8:30 am *BOCC Wrap-up
10:00 am *BOCC Meeting
11:00 am *Meeting on Animal Issues
1:00 pm *State Auditors Entrance Conference
2:00 pm *Update with Prosecutors Office
5:00 pm 1st Annual Keep Our Pool Dessert Social
5:30 pm Republican Central Committee
6:00 pm Toledo City Council

TUESDAY, July 3, 2012

2:00 pm *Directors Update
3:00 pm *Update with Central Services
3:30 pm *Update with Risk
4:00 pm *Update with Health & Social Services
7:00 pm Pe Ell Town Meeting

WEDNESDAY, July 4, 2012 (Independence Day- Courthouse Closed)

7:00 am 4th of July Festival, Borst Park
12:00 noon 4th of July Parade, Pe Ell
4:00 pm Twin Cities Parade, Centralia
Fireworks at Remunds
5:00 pm Summerfest, SWW Fairgrounds

THURSDAY, July 5, 2012

FRIDAY, July 6, 2012

SATURDAY, July 7, 2012

4:30 pm Nix Road BBQ

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