

Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, July 9, 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: July 2, 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

- Citizen Recognition
- Notice
- Consent

Notice

1. Request for Qualifications: For professional engineering, planning, consulting and project management services at the South County Airport. RFQ's are due on July 23, 2012, by 9:00 am. Resolution No. 12-230
2. Notice of Hearing: Regarding Ordinance 1239-relating to emergency management and repealing Resolution No. 2109 passed in 1952 "An Ordinance Relating to Civil Defense." Hearing will be held on or after 10:00 am on July 30, 2012. Resolution No. 12-231
3. Notice: Regarding the temporary closure of Nisqually Way to all through traffic from July 31, 2012 to August 31, 2012. Resolution No. 12-232

Consent

4. Resolution No. 12-233 Approval of warrants and payroll for payment.
5. Resolution No. 12-234 Authorizing the employment of a casual WIC Health Services Worker.
6. Resolution No. 12-235 Authorizing the acquisition of additional right of way for the Interstate Avenue and Bishop Road Intersection, Chehalis, WA.

CALENDAR

MEETINGS AND APPOINTMENTS

WEEK OF July 9, 2012

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, July 9, 2012

- 8:30 am *BOCC Wrap-up
- 10:00 am *BOCC Meeting
- 11:30 am Chamber Forum, O'Blarneys
- 5:30 pm Rob McKenna Event, Riverside Golf Course
- 6:00 pm Chehalis City Council
- 7:00 pm Winlock City Council

TUESDAY, July 10, 2012

- 8:30 am *Update with Community Development
- 9:30 am *Update with Fiscal
- 10:00 am *Update with Emergency Management/ Sheriff's Office
- 11:00 am *Update with HR
- 7:00 pm Centralia City Council

WEDNESDAY, July 11, 2012

- 8:30 am *Directors Update
- 10:00 am *BOCC Staff Meeting
- 10:30 am *Auditor/Treasurer Update
- 1:30 pm *Update with Public Works
- 6:00 pm Farm Bureau Picnic, Stan Hedwall Park

THURSDAY, July 12, 2012

- 11:30 am Employee Appreciation Picnic

FRIDAY, July 13, 2012

- 10:00 am *Lewis County Seniors
- 6:00 pm Relay for Life, Morton

SATURDAY, July 14, 2012 (Toledo Cheese Days) (Seattle To Portland Bike Ride)

- 10:00 am White Pass All School Reunion, White Pass High School
- 11:00 am Toledo Cheese Day Parade

SUNDAY, July 15, 2012 (Toledo Cheese Days) (Seattle To Portland Bike Ride)

- 4:00 am STP Bike Ride Breakfast

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