

# Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING  
MONDAY, July 16, 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 9, 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**

- Employee Recognition
- Notice
- Consent

**Notice**

1. Notice of Hearing: Regarding Ordinance 1240-relating to amending Lewis County Code 12.15, regarding Road Vacations. Hearing will be held on or after 10:00 am on July 30, 2012. Resolution No. 12-236

**Consent**

2. Resolution No. 12-237 Approval of warrants for payment.
3. Resolution No. 12-238 Approving a second supplement to the funding agreement with the Office of Financial Management.
4. Resolution No. 12-239 Authorizing a contract with Cowlitz-Wahkiakum Council of Governments for costs for transportation planning.
5. Resolution No. 12-240 Bid Award for the Koontz Road Widening Project.
6. Resolution No. 12-241 Agreement with the USDA Forest Service for Noxious Weed Management.

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF July 16, 2012

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### MONDAY, July 16, 2012

- 8:30 am \*BOCC Wrap-up
- 10:00 am \*BOCC Meeting
- 5:00 pm One Voice
- 6:00 pm Toledo City Council
- 6:30 pm Fire Commissioners Association, Vader Assembly of God

### TUESDAY, July 17, 2012

- 9:30 am \*Update with Health & Social Services
- 10:30 am \*Update with Coroner's Office
- 11:00 am \*Meeting with Bob Geddes-PUD Manager
- 1:30 pm \*Update with Public Works
- 6:30 pm Farm Forest Association, Twilight Tour  
Candidates Forum, Stillwater Estates  
Pe Ell Town Meeting

### WEDNESDAY, July 18, 2012

- 8:15 am \*ESC Meeting
- 9:00 am \*Directors Update
- 10:00 am \*BOCC Staff Meeting
- 10:30 am \*Finance Committee
- 2:00 pm \*Update with Prosecutor

### THURSDAY, July 19, 2012

- 9:00 am Flood Authority Work Session, Pe Ell
- 1:30 pm Flood Authority Meeting, Pe Ell
- 5:00 pm Business After Hours, Riverside Golf

### FRIDAY, July 20, 2012

### SATURDAY, July 21, 2012

- 11:00 am Napavine Funtime Festival Parade
- 1:00 pm Glenoma Fire and EMS 38<sup>th</sup> Anniversary Open House

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