

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, July 30, 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 23, 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
- Hearing: Ordinance 1239 Relating to emergency management
- Hearing: Ordinance 1240-Amending Lewis County Code 12.15, regarding road vacations

Consent

1. Resolution No. 12-250 Approval of warrants and payroll for payment.
2. Resolution No. 12-251 Approval of the 2012-2015 Lewis County Strategic Plan.
3. Resolution No. 12-252 Approving program agreement #1263-54579 with the Department of Social and Health Services, Division of Developmental Disabilities.
4. Resolution No. 12-253 Approving a request for transfer of telecommunications system franchise from Worldwide Fiber Networks, Inc. to ZAYO Group, LLC.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF July 30, 2012

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, July 30, 2012

- 8:30 am *BOCC Wrap-up
- 10:00 am *BOCC Meeting
- 11:00 am *Budget Meeting-BOCC
- 1:30 pm *Meeting with Jon Kaino-WCIF

TUESDAY, July 31, 2012

WEDNESDAY, August 1, 2012

- 8:30 am *Directors Update
- 10:00 am *Meeting with HR
- 10:30 am *BOCC Staff Meeting
- 11:00 am *State Auditors BOCC Exit Conference
- 2:00 pm *Update with Prosecutor
- 6:30 pm Farm Bureau, Spiffy's

THURSDAY, August 2, 2012

- 12:30 pm NW Pediatrics Presentation, Cooks Hill

FRIDAY, August 3, 2012

SATURDAY, August 4, 2012

- 11:00 am Mossyrock Blueberry Festival-Parade
- 1:00 pm Veterans Ceremony, Veterans Museum

SUNDAY, August 5, 2012

- 12:00 noon Packwood Beef BBQ, Packwood Community Hall
- 1:00 pm Hope Grange Picnic, Mike Porter's Winlock

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