

Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, September 17, 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: September 10, 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

- Notice
- Consent

Notice

1. **Notice of Hearing: Regarding the adoption of the Lewis County Preliminary Budget for 2013. Hearing will be held on or after 10:00 am on Monday, October 1, 2012. Resolution No. 12-293**

Consent

2. **Resolution No. 12-294 Approval of warrants for payment.**
3. **Resolution No. 12-295 Consenting to the termination of the Washington Counties Insurance Pool (WCIP).**
4. **Resolution No. 12-296 Approving an easement to the Qwest Corporation for telecommunication facilities.**
5. **Resolution No. 12-297 Approving and inter-agency agreement with the Seattle Department of Transportation.**
6. **Resolution No. 12-298 Approving and inter-agency agreement with the Washington State Office of Financial Management.**

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF September 17, 2012

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, September 17, 2012

- 8:30 am *BOCC Wrap Up
- 10:00 am *BOCC Meeting
- 11:00 am *Update on Lewis County Historical Museum with Bill Teitzel
- 3:30 pm *Budget Meeting with Clerk's Office
- 5:00 pm One Voice
- 6:00 pm Toledo City Council
- 6:30 pm Fire Commissioners Association, Pe Ell

TUESDAY, September 18, 2012

- 8:30 am *Update with Central Services
- 9:00 am *Budget Meeting with Risk
- 9:30 am *Update with Health and Social Services
- 11:00 am *Meeting with Bob Geddes, PUD Manager
- 2:00 pm *Budget Meeting with Drug Court
- 3:00 pm *Budget Meeting with Health and Social Services
- 7:00 pm Farm Forest Association, Port of Chehalis
Pe Ell Town Meeting

WEDNESDAY, September 19, 2012

- 8:15 am *ESC Meeting
- 9:00 am *Directors Update
- 10:00 am *BOCC Staff Meeting
- 10:30 am *Update with Auditor and Treasurer
- 2:00 pm *Update with Prosecutor
- 3:00 pm *Budget Meeting with Budget
- 3:30 pm Open House-Centralia College Tech Bldg. Grand Re-Opening
- 6:00 pm OMB-Lewis County Chapter, The Rib Eye

THURSDAY, September 20, 2012

- 9:00 am Flood Authority Work Session, Aberdeen
- 1:30 pm Flood Authority Meeting, Aberdeen
- 5:00 pm Business After Hours

FRIDAY, September 21, 2012

SUNDAY, September 23, 2012

- 12:00 noon Packwood Town Picnic

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