

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, October 15, 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: October 8, 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. Request for Qualifications: For professional engineering, consulting and project management services for the County Airports. RFQ's will be opened on or after 10:00 am, November 16, 2012 at the Community Development Office. Resolution No. 12-317
2. Notice: Accepting an offer to purchase surplus property on Hwy 603 near Winlock, WA. Resolution No. 12-318

Consent

3. Resolution No. 12-319 Approval of warrants for payment.
4. Resolution No. 12-320 Re-appointing Bob Guenther to the Pacific Mountain Workforce Development Council Board.
5. Resolution No. 12-321 Declare surplus and approve sale of a surplus water truck.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF October 15, 2012

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, October 15, 2012

- 8:30 am *BOCC Wrap Up
- 10:00 am *BOCC Meeting
- 11:00 am *Update with Central Service
- 11:00 to 1:00 Toledo's 120th Birthday Open House, Toledo City Hall
- 5:00 pm One Voice
- 6:00 pm Toledo City Council

TUESDAY, October 16, 2012

- 9:00 am *Update with Risk
- 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
- 7:00 pm Centralia College Candidate Forum
Farm Forest Association, WSU Conference Room
Pe Ell Town Meeting

WEDNESDAY, October 17, 2012

- 8:15 am *ESC Meeting
- 9:00 am *Directors Update
- 10:00 am *BOCC Staff Meeting
- 10:30 am *Auditor Treasurer Update/ Finance Committee
- 2:00 pm *Update with Prosecutors
- 6:00 pm OMB-Lewis County Chapter, The Rib Eye

THURSDAY, October 18, 2012

- 9:00 am Flood Authority Work Session, Chehalis
- 1:30 pm Flood Authority Meeting, Chehalis
- 5:00 pm Business After Hours, Rochester Chiropractic Center
- 6:00 pm Public Input Forest Service Roads Meeting, Centralia College

FRIDAY, October 19, 2012

SATURDAY, October 20, 2012

- 6:00 pm Centralia College Foundation Annual Campaign Kickoff

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

Agenda
10-15-12

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.