

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, December 3, 2012
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman F. Lee Grose
DETERMINATION OF QUORUM
FLAG SALUTE

APPROVAL OF MINUTES: November 26, 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
- Hearings

**Establishment 2012-01 - change in Chandler and Doty Dryad Road
2013 Budget Adoption**

Resolution No. 12-373-Adoption of the 2013 Budget

Resolution No. 12-374 Establishing the property tax budget for the general levy, road levy, and property tax levy shift for 2013

Resolution No. 12-375 Approving the 2013 adopted budget for the Chehalis/Centralia Airport

Consent

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| 1. Resolution No. 12-364 | Approval of warrants for payment. |
| 2. Resolution No.12-365 | Approving Coalview's use of WEDFA funding. |
| 3. Resolution No. 12-366
Management Fund 101. | Commitment of revenue for special purposes for the Emergency |
| 4. Resolution No. 12-367
Reserve Fund 158. | Commitment of revenue for special purposes for the Election |
| 5. Resolution No. 12-368
Development Fund 121. | Commitment of revenue for special purposes for the Community |
| 6. Resolution No. 12-369
Washington Fair Fund 106. | Commitment of revenue for special purposes for the Southwest |

7. Resolution No. 12-370 Commitment of revenue for special purposes for the Senior Services Fund 199.
8. Resolution No. 12-371 Approving Tim Elsea as the FEMA Applicant Agent and Merrilee Kenyon as Alternate Applicant Agent/contact for declared natural disasters of 2006, 2007, 209, 2011, and 2012 as well as for any possible declarations that may occur in 2013.
9. Resolution No. 12-372 Bid award for confiscated, forfeited and unclaimed firearms in the possession of the Lewis County Sheriff's Office.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF December 2, 2012

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, December 3, 2012

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| 8:30 am | *BOCC Wrap Up |
| 10:00 am | *BOCC Meeting |
| 2:30 pm | *Update with Health & Social Services |
| 5:30 pm | Republican Central Committee – Kit Carson |
| 6:00 pm | Toledo City Council |

TUESDAY, December 4, 2012

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| 2:30 pm | *Update with Central Services |
| 3:00 pm | *Update with Risk |
| 7:00 pm | Pe Ell Town Meeting |

WEDNESDAY, December 5, 2012

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| 8:30 am | *Directors Update |
| 10:00 am | *BOCC Staff Meeting |
| 11:30 am | Retirement Potluck for Bob Johnson |
| 2:00 pm | SWRTPO Annual Board Meeting, Kalama |

THURSDAY, December 6, 2012

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| 4:30 pm | United Way Campaign Celebration – Holiday Inn, Chehalis |
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FRIDAY, December 7, 2012

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| 9:00 am | *Mayors' Meeting |
| 1:00 pm | Public Works Christmas Party |
| 6:00 pm | Rotary Christmas Party –WA Hotel, Chehalis |

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