

Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, January 28, 2013
10:00 AM
COMMISSIONER'S MEETING ROOM**

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

**CALL TO ORDER: Chairman P. W. "Bill" Schulte
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: January 14, 2013**

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
- Hearings:
 - Non-exclusive franchise to Lakeview Terrace Water Group Resolution No. 13-039**
 - Non-exclusive franchise to Lightspeed Networks Inc. Resolution No. 13-040**

Notice

- 1. Call for Bids: For the 2013 Chip Rock Proposal. Bids are due to the Clerk of the Board on or before 11:00 am on February 12, 2013. Resolution No. 13-021**
- 2. Notice: Approving the temporary closure of a portion of Airport Road to all through traffic thru April 30, 2013. Resolution No. 13-022**

Consent

- 3. Resolution No. 13-023 Approval of warrants for payment.**
- 4. Resolution No. 13-024 Appointing a member to the Community Action Council.**
- 5. Resolution No. 13-025 Approving 2013 funding from Fund 159 "Auditor's O& M" to agencies according to RCW 36.22.170(1) (A).**
- 6. Resolution No. 13-026 Approving a date for the Tax Foreclosure Sale.**
- 7. Resolution No. 13-027 Approving the County's Simplified Indirect Cost Allocation Plan.**
- 8. Resolution No. 13-028 Approving the MOU between Teamsters 252 representing the Assessor's Group, regarding Health and Welfare for 2013.**
- 9. Resolution No. 13-029 Appointment of members to the Distressed Counties Fund/Rural Economic Development Public Facilities Advisory Committee.**
- 10. Resolution No. 13-030 Declaration of certain equipment as surplus county property.**
- 11. Resolution No. 13-031 Authorizing the purchase of one new 90,000 lbs. lifting hoist.**
- 12. Resolution No. 13-032 Authorizing the purchase of two (2) new John Deere tractor brush cutters.**
- 13. Resolution No. 13-033 Authorizing the purchase of two (2) new chemical spray tank systems.**
- 14. Resolution No. 13-034 Authorizing the purchase of two (2) new chemical spray truck chassis.**

- 15. Resolution No. 13-035 Appointment of a member to the Southwest Washington Fair Commission.
- 16. Resolution No. 13-036 Approving an inter-local agreement with Lewis County Fire District No. 10 (Packwood) for computer and software maintenance services.
- 17. Resolution No. 13-037 Approving an inter-local agreement with Lewis County Fire District No. 4 (Morton) for computer and software maintenance services.
- 18. Resolution No. 13-038 Ratifying a resolution with the Army Corps of Engineers for flood emergency assistance on the Salzer Creek Levee.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF January 28, 2013

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, January 28, 2013

8:30 am *BOCC Wrap Up
 10:00 am *BOCC Meeting
 11:00 am *Update with HR
 12:00 noon Toastmasters
 1:30 pm Solid Waste disposal District #1
 2:30 pm *Update with Chehalis/Centralia Airport
 6:00 pm Chehalis City Council

TUESDAY, January 29, 2013

WEDNESDAY, January 30, 2013

8:30 am *Directors Update
 10:00 am *BOCC Staff Meeting

THURSDAY, January 31, 2013

FRIDAY, February 1, 2013

9:00 am *Mayors Meeting

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