

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, March 25, 2013
10:00 AM
COMMISSIONER'S MEETING ROOM

10:00 a.m.

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: P.W. Bill Schulte
DETERMINATION OF QUORUM
FLAG SALUTE

APPROVAL OF MINUTES: March 18, 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

Notice

1. Call for Bids: For the 2013 Gravel Proposals. Bids are due to the Clerk of the Board by 11:00 am, on Tuesday April 9, 2013. Resolution No. 13-094
2. Call for Bids: For the 2013 Countywide Base Stabilization Project. Bids are due to the Clerk of the Board by 11:00 am, on Tuesday April 9, 2013. Resolution No. 13-095
3. Notice of Hearing: Regarding the revised Six-year Transportation Improvement Program for 2013-2018 and the 2013 Annual Construction Program. Hearing will be held on or after 10:00 am on Monday, April 8, 2013. Resolution No. 13-096

Consent

4. Resolution No. 13-097 Approval of warrants and payroll for payment.
5. Resolution No. 13-098 Bid award for the 2013 Snow and Sand Proposal Project.
6. Resolution No. 13-099 Bid award for the Culvert Material Purchase for the Wildwood Road Culvert Replacement Project.
7. Resolution No. 13-100 Bid award for the Culvert Material Purchase for the Chandler Road Culvert Replacement Project.
8. Resolution No. 13-101 Bid award for the Culvert Material Purchase for the Godfrey Road Culvert Replacement Project.
9. Resolution No. 13-102 Approving the purchase of four (4) police interceptor vehicles.

Agenda
03-25-13

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 at 360-740-1120.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF March 25, 2013

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, March 25, 2013

- 8:30 am *BOCC Wrap-Up
- 9:00 am *Meeting with Environmental Health
- 10:00 am *BOCC Meeting
- 11:00 am *Meeting with Paul Walker
- 12:00 noon Toastmasters
- 1:30 pm Solid Waste Disposal District #1
- 2:30 pm *Update with Chehalis Centralia Airport
- 3:00 pm *Update with Human Resources
- 5:00 pm One Voice
- 6:00 pm Chehalis City Council

TUESDAY, March 26, 2013

- 9:00 am *Update with Fiscal
- 9:30 am *Update with Community Development
- 6:00 pm Planning Commission
- 6:30 pm Napavine City Council
- 7:00 pm Centralia City Council Meeting

WEDNESDAY, March 27, 2013 (LG at WCRP Spring Conference, Suncadia)

- 8:30 am *Directors Update
- 9:30 am *Update with Public Works
- 10:30 am *BOCC Staff Meeting
- 12:30 pm Jamie Herrera Beutler Roundtable Meeting
- 6:30 pm Power of Excellence, Mossyrock

THURSDAY, March 28, 2013 (LG at WCRP Spring Conference)

- 11:00 pm Meeting with Dept of Revenue

FRIDAY, March 29, 2013 (LG at WCRP Spring Conference)

SATURDAY, March 30, 2013

***Official BOCC Meeting**