

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, April 1, 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 25, 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

- Proclamation
- Notice
- Consent

Proclamation

1. Proclamation: Proclaiming the month of April as National County Government Month.

Notice

2. Notice of Hearing: Regarding the adoption of Ordinance 1244 moving a county code regarding Open Space from Title 17 to Title 3. Hearing will be held on or after 10:00 a.m., on April 15, 2013. Resolution No. 13-103

Consent

3. Resolution No. 13-104 Approval of warrants for payment.
4. Resolution No. 13-105 Approving a preliminary plat extension for Holloway Springs Phase III.
5. Resolution No. 13-106 Ratifying an inter-local agreement in response to the City of Mossyrock's request.
6. Resolution No. 13-107 Ratifying a contract for an On Call Consultant for Ceres Hill Road Bridge No. 102, Reach Analysis and Mitigation.
7. Resolution No. 13-108 Approving a quit claim deed by and between Lewis County and Ray A. and Jacqueline L. Arnold Living Trust for property located off Ray Road near Toledo.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF April 1, 2013

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, April 1, 2013

8:30 am *BOCC Wrap-Up
9:15 am *Staff Wrap-up
9:30 am *Follow Up Meeting regarding Packwood Airport
10:00 am *BOCC Meeting
11:00 am *Update with Prosecutor
12:00 noon Toastmasters
5:30 pm Republican Central Committee, Eagles
6:00 pm Toledo City Council

TUESDAY, April 2, 2013

1:30 pm *Update with Health & Social Services
2:30 pm *Update with Central Services
3:00 pm *Update with Risk
6:30 pm Vader City Council Meeting
7:00 pm Pe Ell Town Meeting

WEDNESDAY, April 3, 2013

8:30 am *Directors Update
10:00 am *BOCC Staff Meeting
Tourism Lewis County, Centralia College
1:00 pm PUD Annual Meeting Cowlitz Falls
6:30 pm Farm Bureau, Spiffys

THURSDAY, April 4, 2013

FRIDAY, April 5, 2013

9:00 am *Mayors Meeting

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