

Agenda

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

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

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

APPROVAL OF MINUTES: June 3, 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: Honoring the 2013 W.F. West, Chehalis Boys Baseball Team as the 2A WIAA State Champions.

Notice

2. Call for Bids: For the Airport Levee Improvement Project, Phase IA (re-advertisement). Bids are due to the Clerk of the Board before 11:00 am, on June 25, 2013. Resolution No. 13-381

Consent

3. Resolution No. 13-382 Approval of warrants and payroll for payment.
4. Resolution No. 13-383 Approving Amendment "D" to the Housing and Essential Needs Grant between WA State Department of Commerce and Lewis County Public Health and Social Services.
5. Resolution No. 13-384 Approving a grant agreement between Lewis County and the Department of Housing and Urban Development.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF June 10, 2013

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, June 10, 2013

8:30 am *BOCC Wrap-Up
9:00 am *Update with Dick Larman
10:00 am *BOCC Meeting
11:30 am Chamber Forum, O'Blarneys
3:00 pm *Update with Prosecutor
6:00 pm Chehalis City Council Meeting
7:00 pm Winlock City Council

TUESDAY, June 11, 2013

8:30 am *Update with Community Development
9:30 am *Update with Fiscal
10:00 am *Update with Sheriff's Office
11:00 am *Update with HR
Community Farmers Market Ribbon Cutting
6:00 pm Planning Commission
6:30 pm Napavine City Council
7:00 pm Centralia City Council

WEDNESDAY, June 12, 2013

8:30 am *Directors Update
10:00 am *BOCC Staff Meeting
10:30 am *Meeting with Andy Skinner-Historical Museum
OMB- Lewis County Chapter Meeting, The Rib Eye

THURSDAY, June 13, 2013

12:00 noon Elected Brown Bag Lunch

FRIDAY, June 14, 2013

10:00 am Lewis County Seniors

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