

# Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING  
MONDAY, July 8, 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: July 1, 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**

- Consent

Consent

1. Resolution No. 13-402 Approval of warrants for payment.
2. Resolution No. 13-403 Approval of Cooperative Agreement Between Lewis County and Cowlitz Indian Tribal Housing.
3. Resolution No. 13-404 Authorizing Initial Placements of Drug Court Community Outreach Worker on Lewis County Salary Grid for Non-Union Extra Help
4. Resolution No. 13-405 Acceptance of an Amended Service Contract Between the Lewis County Sheriff/Lewis County and the Washington State Department of Correction
5. Resolution No. 13-406 Acceptance of the Washington State Patrol Statewide Marijuana Eradication Program
6. Resolution No. 13-407 Approve Medical Rates paid by Lewis County for Non-Union employees effective July 1, 2013.
7. Resolution No. 13-408 Salary Grid Adjustment for Non-Union Employees for 2013.
8. Resolution No. 13-409 Approve Contract Between Lewis County and the Washington State Department of Commerce

9. Resolution No. 13-410 Approve Program Agreement Between Lewis County and Department of Social and Health Services, Developmental Disabilities Administration to provide services to individuals with developmental disabilities.

## CALENDAR

### MEETINGS AND APPOINTMENTS WEEK OF July 8, 2013

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

#### **MONDAY, July 8, 2013**

8:30 am \*BOCC Wrap-Up  
9:00 am Board of Health  
10:00 am \*BOCC Meeting  
11:30 am Chamber Forum, O'Blarneys  
12:00 noon Toastmasters  
6:00 pm Chehalis City Council Meeting  
7:00 pm Winlock City Council

#### **TUESDAY, July 9, 2013**

8:30 am \*Update with Community Development  
9:30 am \*Update with Fiscal  
6:00 pm Planning Commission  
6:30 pm Napavine City Council  
7:00 pm Centralia City Council

#### **WEDNESDAY, July 10, 2013**

8:30 am \*Director Update  
9:30 am \*Update with Public Works  
10:30 am \*BOCC Staff Meeting  
6:00 pm Farm Bureau Picnic, Stan Hedwall

#### **THURSDAY, July 11, 2013**

7:00 am Education Outreach/EDC General Membership Meeting  
12:00 noon Elected Brown Bag Lunch

#### **FRIDAY, July 12, 2013**

10:00 am Lewis County Seniors

#### **SATURDAY, July 13, 2013**

8:00 am Cheese Days and Senior Breakfast, Toledo  
11:00 am Toledo Cheese Days Parade

#### **SUNDAY, July 14, 2013**

1:30 pm Pioneer Pie Social, Claquato Church

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