

Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, July 15, 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 8, 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 week of July 28-August 3, 2013 as "Babe Ruth Week in Lewis County".

Notice

2. Notice: Approving the temporary closure of Airport Road to all through traffic from July 22, to December 31, 2015. Resolution No. 13-411

Consent

3. Resolution No. 13-412 Approval of warrants for payment.
4. Resolution No. 13-413 Cancellation of warrants.
5. Resolution No. 13-414 Appointing members to Southwest Washington Fair Commission.
6. Resolution No. 13-415 Approving an interagency agreement with the Washington State Traffic Safety Commission for the DUI Traffic Safety Program.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF July 15, 2013

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, July 15, 2013

8:30 am *BOCC Wrap-Up
10:00 am *BOCC Meeting
5:00 pm One Voice
6:00 pm Toledo City Council
7:00 pm Fire Commissioners Meeting, Chehalis

TUESDAY, July 16, 2013

8:30 am *Update with Central Services
9:00 am *Update with Risk
11:00 am *Meeting with Bob Geddes
6:30 pm Vader City Council
7:00 pm Farm Forest Association
Pe Ell Town Meeting

WEDNESDAY, July 17, 2013

8:15 am *ESC Meeting
8:30 am *Directors Update
10:00 am *BOCC Staff Meeting
10:30 am *Auditor Treasurer/Finance Committee
2:00 pm *Update with Prosecutor
3:30 pm *State Auditor Entrance Conference
5:00 pm Ken Sabin Dedication of Sabin Way, Cent/Chehalis Airport

THURSDAY, July 18, 2013

11:00 am LC Employee Appreciation Picnic
5:00 pm Business After Hours

FRIDAY, July 19, 2013

8:30 am Lewis County Commissioners Tour with DNR
6:00 pm Music in the Park, Centralia

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