

Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, September 23, 2013
10:00 AM
COMMISSIONER'S MEETING ROOM**

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

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

APPROVAL OF MINUTES: September 16, 2013

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

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AGENDA

- Notice
- Consent
- Hearing: 2013 Budget Amendment-Resolution No. 13-479
- Hearing: Ordinance 1245-Amending LCC 15.35 Flood Damage Prevention

Notice

1. **Notice of Hearing: Regarding the Preliminary Budget for 2014. Hearing will be held on or after 10:00 am, on Monday, October 7, 2013. Resolution No. 13-475**

Consent

2. **Resolution No. 13-476 Approval of warrants and payroll for payment.**
3. **Resolution No.13-477 Approving contract Amendment "E" to the Housing and Essential Needs Grant with the Washington State Department of Commerce.**
4. **Resolution No. 13-478 Approving contract Amendment "A" to the Consolidated Homeless Grant with the Washington State Department of Commerce.**

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MEETINGS AND APPOINTMENTS WEEK OF September 23, 2013

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

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- 10:00 am *BOCC Meeting
- 11:00 am *Meeting w/Cheryl Heywood - TRL
- 12:00 noon Toastmasters
- 1:30 pm Solid Waste Disposal District #1
- 2:30 pm *Update with Che/Centralia Airport Board
- 3:00 pm *Assessors Budget Meeting
- 3:30 pm *District Court Budget

TUESDAY, September 24, 2013

- 8:30 am *Update with HR
- 9:00 am *Update with Fiscal
- 9:30 am *Update with Community Development
- 10:30 am *Community Development Budget Meeting
- 6:00 pm Planning Commission
- 6:30 pm Napavine City Council

WEDNESDAY, September 25, 2013

- 8:30 am *Directors Update
- 9:30 am *Update with Public Works
- 10:30 am *Public Works Budget Meeting

THURSDAY, September 26, 2013

- 11:00 am *Meeting with the State Department of Health
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FRIDAY, September 27, 2013

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**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, September 23, 2013
10:00 AM
COMMISSIONER'S MEETING ROOM**

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

APPROVAL OF MINUTES: September 16, 2013

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

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- Hearing: 2013 Budget Amendment-Resolution No. 13-479
- Hearing: Ordinance 1245-Amending LCC 15.35 Flood Damage Prevention

Notice

1. **Notice of Hearing: Regarding the Preliminary Budget for 2014. Hearing will be held on or after 10:00 am, on Monday, October 7, 2013. Resolution No. 13-475**

Consent

2. **Resolution No. 13-476 Approval of warrants and payroll for payment.**
3. **Resolution No.13-477 Approving contract Amendment "E" to the Housing and Essential Needs Grant with the Washington State Department of Commerce.**
4. **Resolution No. 13-478 Approving contract Amendment "A" to the Consolidated Homeless Grant with the Washington State Department of Commerce.**

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF September 23, 2013

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, September 23, 2013

- | | |
|------------|--|
| 8:30 am | *BOCC Wrap up/Staff Meeting |
| 10:00 am | *BOCC Meeting |
| 11:00 am | *Meeting w/Cheryl Heywood - TRL |
| 12:00 noon | Toastmasters |
| 1:30 pm | Solid Waste Disposal District #1 |
| 2:30 pm | *Update with Che/Centralia Airport Board |
| 3:00 pm | *Assessors Budget Meeting |
| 3:30 pm | *District Court Budget |

TUESDAY, September 24, 2013

- | | |
|----------|---------------------------------------|
| 8:30 am | *Update with HR |
| 9:00 am | *Update with Fiscal |
| 9:30 am | *Update with Community Development |
| 10:30 am | *Community Development Budget Meeting |
| 6:00 pm | Planning Commission |
| 6:30 pm | Napavine City Council |

WEDNESDAY, September 25, 2013

- | | |
|----------|------------------------------|
| 8:30 am | *Directors Update |
| 9:30 am | *Update with Public Works |
| 10:30 am | *Public Works Budget Meeting |

THURSDAY, September 26, 2013

- | | |
|------------|--|
| 11:00 am | *Meeting with the State Department of Health |
| 12:00 noon | Republican Club |

FRIDAY, September 27, 2013

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

Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, September 23, 2013
10:00 AM
COMMISSIONER'S MEETING ROOM**

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

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

APPROVAL OF MINUTES: September 16, 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.

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