

Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, September 30, 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 23, 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 October 6-12, 2013 as "Public Power Week" in Lewis County.

Notice

2. Notice of Hearing: Regarding a proposed vacation of a portion of 3rd Street, Dryad, WA. Hearing will be held on or after September 25, 2013 on or after 10:00 am. Resolution No. 13-481

Consent

3. Resolution No. 13-482 Approval of warrants for payment.
4. Resolution No.13-483 Approving a funding agreement with the U.S. Department of Interior, U. S. Geological Survey for the operation and maintenance of stream gaging stations in the Chehalis and Cowlitz River Basins.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF September 30, 2013

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, September 30, 2013

- 8:30 am *BOCC Wrap up/Staff Meeting
- 10:00 am *BOCC Meeting
- 11:30 am Commissioners Chili Feed- United Way Kick Off
- 12:00 noon Toastmasters
- 1:30 pm *WSU Extension Budget Meeting
- 2:00 pm *Risk Budget Meeting
- 3:00 pm *HR Budget Meeting

TUESDAY, October 1, 2013

- 11:00 am *Update with Central Services
- 1:30 pm *Update with Health and Social Services
- 2:00 pm *Update with Risk
- 6:30 pm Vader City Council Meeting
- 7:00 pm Pe Ell Town Meeting

WEDNESDAY, October 2, 2013

- 8:30 am *Directors Update
- 11:00 am *Meeting with Lionel Pinn
- 1:00 pm Tourism Lewis County, Lake Mayfield
- 2:00 pm *Update with Prosecutor
- 6:00 pm Farm Bureau Annual Meeting, Vets Museum

THURSDAY, October 3, 2013

FRIDAY, October 4, 2013

- 8:00 am 2013 Levee & Dike Tour, Airport Meeting Room
- 9:00 am *Mayors Meeting
- 5:00 pm Apple Harvest Spaghetti Dinner, Onalaska High School

SATURDAY, October 5, 2013 (Apple Harvest Festival)

- 5:00 pm Pasta Dinner, Boy Scouts

SUNDAY, September 29, 2013

- 5:00 pm Chehalis Farmers Market Harvest Dinner, Washington Hotel

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