

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, December 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: December 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.

AGENDA

- **Consent**

Consent

1. **Resolution No. 13-580** **Appointing the 2014 Chair and Vice-chair to the Board of County Commissioners.**
2. **Resolution No. 13-581** **Approval of warrants and payroll for payment.**
3. **Resolution No. 13-582** **Approving a mileage rate change for Lewis County**
4. **Resolution No. 13-583** **Re-appointment of a member to the Lewis County Planning Commission.**
5. **Resolution No. 13-584** **Re-appointment of Ron Averill as Director and appointing Commissioner Fund as Alternate Director to the Timberland Regional Support Network Governing Board.**
6. **Resolution No. 13-585** **Appointing a member to the CD-MH-TC Sales Tax Advisory Board.**
7. **Resolution No. 13-586** **Appointing a member to the Lewis-Mason-Thurston Area Agency on Aging Advisory Council.**
8. **Resolution No. 13-587** **Approving a program agreement with the WA State Department of Social and Health Services Division of Behavioral Health.**

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF December 30, 2013

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, December 30, 2013

8:30 am *BOCC Wrap Up
10:00 am *BOCC Meeting
11:00 am *Solid Waste Disposal District No. 1
12:00 noon Toastmasters

TUESDAY, December 31, 2013

WEDNESDAY, January 1, 2014 (Courthouse Closed for New Year's Day)

THURSDAY, January 2, 2014

10:00 am *Directors Update

FRIDAY, January 3, 2014

9:00 am *Mayors Meeting
10:30 am *Meeting with Prosecutor's Office
11:00 am *Update with Public Works

SATURDAY, January 4, 2014

8:30 am Twin City Senior Ctr. Breakfast

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