

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, January 13, 2014
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: F. Lee Grose
DETERMINATION OF QUORUM
FLAG SALUTE

APPROVAL OF MINUTES: January 6, 2014

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

- Notice
- Consent

Notice

1. **Notice of Hearing: Regarding the fourth 2013 Budget Amendment. Hearing will be held on or after 10:00 am, on Monday, January 27, 2014. Resolution No. 14-014**

Consent

2. **Resolution No. 14-015 Approval of warrants for payment.**
3. **Resolution No. 14-016 Authorizing legal defense and indemnity for former Lewis County Employees.**
4. **Resolution No. 14-017 Authorizing legal defense and indemnity for Lewis County Employees.**
5. **Resolution No. 14-018 Authorizing legal defense and indemnity for the Lewis County Coroner.**
6. **Resolution No. 14-019 Approving the CD-MH-TC Sales & Use Tax contracts with Reliable Enterprises, Lewis County Shelter Program, NAMI, Fresh Start, Eugenia Center, and Cascade Mental Health Care to improve health, stability, and welfare of Lewis County citizens.**
7. **Resolution No. 14-020 Approving an inter-local agreement with Grays Harbor County for the Community Transformation Grant.**
8. **Resolution No. 14-021 Appointing members to the Lewis County Salary Commission.**

- 9. Resolution No. 14-022 Authorizing a contract with Cowlitz - Wahkiakum Council of Governments for costs of transportation planning work performed.
- 10. Resolution No. 14-023 Bid award for the 2014 Chip Seal Rock Proposal Project.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF January 13, 2014

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, January 13, 2014

- 8:30 am *BOCC Wrap Up
- 10:00 am *BOCC Meeting
- 12:00 noon Toastmasters
- 2:00 pm *Update with Health and Social Services
- 5:00 pm Chehalis City Council Meeting
- 7:00 pm Winlock City Council

TUESDAY, January 14, 2014

- 8:30 am *Update with Community Development
- 9:30 am *Update with Fiscal
- 10:00 am *Update with Sheriff's Office
- 11:00 am *Update with HR
- 6:00 pm Planning Commission
- 6:30 pm Napavine City Council
- 7:00 pm Lewis County Water District #2
Centralia City Council

WEDNESDAY, January 15, 2014

- 8:15 am *ESC Meeting
- 9:30 am *Staff Meeting
- 10:30 am *Finance Committee/ Auditor Treasurer Update
- 2:00 pm *Update with Prosecutor
- 3:00 pm *Meeting with MaryKay Nelson
- 6:00 pm OMB-Lewis County Chapter, The Rib Eye

THURSDAY, January 16, 2014

FRIDAY, January 17, 2014

- 6:00 pm Chamber Annual Banquet

SATURDAY, January 18, 2014

- 5:00 pm Crab Feed, Packwood

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