

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING  
MONDAY, February 3, 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 27, 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
- RFP Opening: Chehalis Basin Floodplain Management Analysis

### **Notice**

1. **Call for Bids: Regarding the 2014 Lewis County Legal Publications. Bids are due to the Clerk of the Board on March 24, 2014 no later than 9:30 am. Resolution No. 14-040**
2. **Notice: Regarding the temporary closure of Sturdevant Road to all through traffic from February 10, 2014 to February 21, 2014. Resolution No. 14-041**
3. **Notice: Publishing Lewis County's On-Call Consultant Roster. Resolution No. 14-042**

### **Consent**

4. **Resolution No. 14-043 Approval of warrants for payment.**
5. **Resolution No. 14-044 Cancellation of warrants.**
6. **Resolution No. 14-045 Approving a contract between the Lewis County Coroner and Cattermole Funeral Home for removal services.**
7. **Resolution No. 14-046 Setting the hours for transaction of business of the departments and offices of Lewis County.**
8. **Resolution No. 14-047 Approving the amended bylaws of the Lewis County Veterans Advisory Board.**
9. **Resolution No. 14-048 Approving a reduced fee for multiple users in a single event for the Twin Cities Rotary Taste of Lewis County.**

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF February 3, 2014

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### MONDAY, February 3, 2014

8:30 am \*BOCC Wrap-Up  
10:00 am \*BOCC Meeting  
11:00 am \*Meeting with Glenn Carter  
12:00 noon Toastmasters  
5:30 pm Republican Central Committee  
6:00 pm Toledo City Council

### TUESDAY, February 4, 2014

1:30 pm \*Update with Health & Social Service  
2:30 pm \*Update with Central Service  
3:00 pm \*Update with Risk  
7:00 pm Pe Ell Town Meeting

### WEDNESDAY, February 5, 2014

8:30 am \*Directors Update  
10:00 am \*Staff Meeting  
1:00 pm Tourism Lewis County  
6:30 pm Farm Bureau

### THURSDAY, February 6, 2014

6:00 pm Boy Scouts Annual Dinner, Hotel Washington

### FRIDAY, February 7, 2014

9:00 am \*Mayors Meeting  
10:30 am \*Prosecutor's Update

### SATURDAY, February 8, 2014

11:00 am ELC3's 2<sup>nd</sup> Bi-Annual Health & Resource Fair, White Pass HS

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