

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, March 17, 2014**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**CALL TO ORDER: Chairman Grose**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES: March 10, 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**

- Proclamation
- Consent

### **Proclamation**

1. Proclamation: Proclaiming the W.F. West Girls Basketball Team as WIAA 2A State Champions.

### **Consent**

2. Resolution No. 14-097 Approval of warrants for payment.
3. Resolution No. 14-098 Approving the agreement to purchase five wetland mitigation credits between Lewis County and WCEI Chehalis MB, LLC.
4. Resolution No. 14-099 Appointing a member to the Lewis County Solid Waste Advisory Committee.
5. Resolution No. 14-100 Dissolving the petty cash fund established for the Public Works Department and returning the monies to the Lewis County Treasurer.

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF March 17, 2014

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, March 17, 2014**

8:30 am \*BOCC Wrap-Up  
10:00 am \*BOCC Meeting  
12:00 noon Toastmasters  
Toledo City Council Mtg  
6:30 pm Fire Commission, Mossyrock

### **TUESDAY, March 18, 2014**

9:30 am \*Update with Social Services  
5:00 pm Centralia College Foundation Night, Olympic Club  
6:00 pm SWW Fair Commission Meeting  
7:00 pm Farm Forest Association  
Vision Meeting Toledo

### **WEDNESDAY, March 19, 2014**

8:15 am \*ESC  
9:00 am \*Directors Update  
10:00 am \*Staff Meeting  
10:30 am \*Auditor/Treasurer Update  
2:00 pm \*Prosecutor Update  
3:00 pm \*Airport Board Briefing  
6:00 pm OMB-Lewis County Chapter-Rib Eye

### **THURSDAY, March 20, 2014**

7:00 am Dianne Dorey Campaign Kick Off-Veterans Museum  
5:00 pm Business After Hours-SWW Fairgrounds

### **FRIDAY, March 21, 2014 –Home and Garden Show-SWWF**

6:00 pm Lincoln Day Dinner

### **SATURDAY, March 22, 2014-Home and Garden Show, SWWF**

5:00 pm Pe Ell Trojan Booster Scholarship Foundation  
5:30 pm Adna Dollars for Scholars

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