

Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, April 14, 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: April 7, 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
- Notice
- Consent

Proclamation

1. **Proclamation: Proclaiming April 13-19, 2014 as National Public Safety Telecommunications Week in Lewis County.**

Notice

2. **Call for Bids: For the 2014 Countywide Base Stabilization Project. Bids are due to the Clerk of the Board on or before 11:00 a.m., on May 6, 2014. Resolution No. 14- 118**
3. **Call for Bids: For the Leudinghaus Bridge No. 87 (Mays Bridge) Project. Bids are due to the Clerk of the Board on or before 11:00 a.m., May 6, 2014. Resolution No. 14-119**
4. **Notice: Publication of the 2014 County Forces road construction projects and costs. Resolution No. 14-120**
5. **Notice of Hearing: To receive citizens' views on community development and housing needs and to receive comments on proposed projects under consideration for the Community Development Block Grant (CDBG) funding. Resolution No. 14-121**

Consent

6. **Resolution No. 14-122 Approval of warrants for payment.**
7. **Resolution No. 14-123 Appointing a member to the CD-MH-TC Sales Tax Advisory Board.**

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF April 14, 2014

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, April 14, 2014

- 8:30 am *BOCC Wrap-Up
- 9:00 am Board of Health
- 10:00 am *BOCC Meeting
- 11:30 am Chamber Forum
- 12:00 noon Toastmasters
- 2:00 pm *Meeting with Dianne Dorey
- 5:00 pm Chehalis City Council Mtg.

TUESDAY, April 15, 2014

- 8:30 am *Update with Central Services
- 9:00 am *Update with Risk
- 9:30 am *Update with Health & Social Services
- 10:30 am *Update with Coroners Office
- 6:00 pm SWW Fair Commission Meeting
- 7:00 pm Farm Forest Association
Town of Pe Ell Meeting

WEDNESDAY, April 16, 2014

- 8:15 am *ESC Meeting
- 8:30 am *Directors Update
- 10:00 am *Staff Meeting
- 10:30 am *Auditor Treasurer Update/Finance Committee
- 2:00 pm *Update with Prosecutor
- 6:00 pm OMB- Lewis County Chapter Meeting

THURSDAY, April 17, 2014

- 5:00 pm Business After Hours, Dicks Brewing Company
- 6:30 pm *Public Meeting- Leudinghaus Bridge Construction

FRIDAY, April 18, 2014

- 6:00 pm Twin Cities Rotary Wine and Cheese Event, Washington Hotel

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