

Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, May 5, 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 28, 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

- Employee Recognition
- Proclamation
- Notice
- Consent
- Hearing: Non-exclusive franchise to the Industrial Park at Transalta Resolution No. 14-147

Proclamation

1. Proclamation: Proclaiming the first week in May as "National Corrections Officer and Employee Week" in Lewis County.
2. Proclamation: Proclaiming the month of May as "National Drug Court Month" in Lewis County.

Notice

3. Notice of Hearing: Regarding the application for Shoreline Substantial Development and Shoreline Conditional Use Permit. Hearing will be held on or after 10:00 a.m., on Monday, May 19, 2014. Resolution No. 14-141
4. Notice of Hearing: Amending Lewis County Code Title 17, Setback Regulations. Hearing will be held on or after 10:00 a.m., on Monday, June 2, 2014. Resolution No. 14-142

Consent

5. Resolution No. 14-143 Approval of payment for warrants and payroll.

6. **Resolutoin No. 14-144** **Approving Amendment No. 14 to the Consolidated Contract No. C16891 with the WA State Department of Health.**
7. **Resolution No. 14-145** **Transfer of accumulated annual and sick leave for an employee from Public Health Fund 190 to Social Services Fund 104.**
8. **Resolution No. 14-146** **Bid award for the King Road Rehabilitation Project.**

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF May 5, 2014

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, May 5, 2014

8:30 am	*BOCC Wrap-Up
10:00 am	*BOCC Meeting
11:00 am	*Update with Dick Larman
12:00 noon	Toastmasters
5:30 pm	Republican Central Committee, Chehalis Eagles

TUESDAY, May 6, 2014

1:30 pm	*Update with Health & Social Services
2:30 pm	*Update with HR
3:00 pm	*Update with Risk
7:00 pm	Pe Ell Town Meeting

WEDNESDAY, May 7, 2014

8:30 am	*Directors Update
10:00 am	*Staff Meeting
10:30 am	*Meeting with Bill Lotto
2:00 pm	*Update with Prosecutor
6:30 pm	Farm Bureau

THURSDAY, May 8, 2014

7:00 am	EDC General Membership, Holiday Inn Express
12:00 noon	Elected Brown Bag Lunch

FRIDAY, May 9, 2014

7:00 am	Richard Debolt and Ed Orcutt Campaign Kickoff, Veteran Museum
10:00 am	Lewis County Seniors
6:00 pm	Rotary Auction, Blue Pavilion

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