

Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, June 2, 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: May 19, 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
- Hearing: Applications for classifications of various land parcels- Resolution No. 14-172
- Hearing: Ordinance 1253-Regarding Lewis County Code Title 17, Setback Regulations
Resolution No. 14-173-Adopting a category of fees for administrative reduction
- Hearing: Ordinance 1254-Renewing a moratorium upon establishments involved in the production, processing and retail management of marijuana and related products

Notice

1. Notice of Hearing: Regarding a traffic ordinance lowering the maximum speed limit on Tennessee Road and a portion of Shorey Road in Lewis County. Hearing will be held on or after 10:00 a.m., on Monday, June 16, 2014. Resolution No. 14-164

Consent

2. Resolution No. 14-165 Approval of warrants for payment.
3. Resolution No. 14-166 Approval of a grant agreement with Lewis County Economic Development Council to accept funding under RCW 82.14.370 "Distressed Counties Fund" exclusively for financing certain personnel costs of the council.

4. **Resolution No. 14-167 Approving contract amendment No. 1 to the interagency agreement with the Washington Traffic Safety Commission.**
5. **Resolution No. 14-168 Re-appointment and appointment of members to the Veteran's Advisory Board.**
6. **Resolution No. 14-169 Appointment of the Fiscal Administrator.**
7. **Resolution No. 14-170 Bid award for the 2014 Countywide Hot Mix Asphalt Project.**
8. **Resolution No. 14-171 Bid award for the Leudinghaus Bridge No. 87 (Mays Bridge) Project.**

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF June 2, 2014

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, June 2, 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, Eagles
- 6:00 pm Toledo City Coucil

TUESDAY, June 3, 2014

- 1:30 pm *Update with Health & Social Services
- 2:30 pm *Update w/Central Services
- 3:00 pm *Update with Risk
- 3:30 pm *Update with Budget/Hr
- 7:00 pm Pe Ell Town Meeting

WEDNESDAY, June 4, 2014

- 8:30 am *Directors Update
- 9:30 am *Staff Meeting
- 10:00 am RAC Conference, conf. call
- 2:00 pm *Update with Prosecutor
- 6:30 pm Farm Bureau, Spiffys

THURSDAY, June 5, 2014

FRIDAY, June 6, 2014

- 9:00 am *Mayors Meeting
- 12:45 pm Ross McDowell Farewell, Sheriff's Office Training Room

SATURDAY, June 7, 2014

- 8:30 am Twin City Senior Center Breakfast
- 4:00 pm Dr. Walton's Retirement Party

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

Agenda
06-02-14

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting at 360-740-1120.