

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING  
MONDAY, June 9, 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: June 2, 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**

- 2014 Senior Recognition
- Notice
- Consent
- Hearing: CDBG Funding

### **Notice**

1. **Notice: Regarding the temporary closure of King Road to all through traffic from June 16, 2014 to December 31, 2014. Resolution No. 14-174**

### **Consent**

2. **Resolution No. 14-175 Approval of warrants and payroll for payment.**
3. **Resolution No. 14-176 Cancellation of warrants.**
4. **Resolution No. 14-177 Approving a CDBG contract with the Washington State Department of Commerce.**
5. **Resolution No. 14-178 Approving a contract with the Salvation Army to provide assistance to individuals who are at risk of or experiencing homelessness.**
6. **Resolution No. 14-179 Approving Contract Amendment "A" to the Consolidated Homeless Grant with the WA State Department of Commerce.**

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF June 9, 2014

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, June 9, 2014**

- 8:30 am \*BOCC Wrap-Up
- 9:00 am Board of Health
- 10:00 am \*BOCC Meeting
- 11:30 am Chamber Forum, O'Blarneys
- 12:00 noon Toastmasters
- 2:30 pm \*Meeting WDC Board appointees
- 6:30 pm Winlock City Council

### **TUESDAY, June 10, 2014**

- 7:00 am Harry O Bhagwandin Campaign Kick-Off, Lake Mayfield Resort & Marina
- 8:30 am \*Update with Community Development
- 9:30 am \*Update with Fiscal
- 10:00 am \*Update with Sheriff's Office
- 11:00 am \*Update with H R
- Chehalis Farmers Market
- 6:00 pm Planning Commission
- 6:30 pm Napavine City Council
- 7:00 pm Centralia City Council, Centralia

### **WEDNESDAY, June 11, 2014**

- 8:30 am \*Directors Update
- 9:30 am \*Update with Public Works
- 10:30 am \*Staff Meeting

### **THURSDAY, June 12, 2014**

- 12:00 noon Elected Brown Bag Lunch
- 5:00 pm Chehalis Ave-Main St. Meeting, Chehalis City Council Chambers

### **FRIDAY, June 13, 2014**

- 10:00 am Lewis County Seniors

### **SATURDAY, June 14, 2014**

- 6:00 pm SWW Fair Association Spaghetti Feed

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