

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, September 15, 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: September 8, 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: Franchise to Cascade Networks Inc. for telecommunication facilities-Resolution No. 14-247

### **Notice**

1. Notice of Hearing: Regarding the 3<sup>rd</sup> 2014 Budget Hearing. Hearing will be held on or after 10:00 am on Monday, September 29, 2014. Resolution No. 14-248

### **Consent**

2. Resolution No. 14-249 Approval of warrants and payroll for payment.

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF September 15, 2014

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, September 15, 2014**

8:30 am \*BOCC Wrap-Up  
10:00 am \*BOCC Meeting  
11:00 am \*Timberland Regional Library Meeting  
12:00 noon Toastmasters  
6:00 pm Toledo City Council  
7:00 pm Fire Commissioners Meeting

### **TUESDAY, September 16, 2014**

8:30 am \*Update with Central Services  
9:00 am \*Update with Risk  
9:30 am \*Update with Health & Social Services  
6:00 pm SWW Fair Commission Meeting  
6:30 pm Vader City Council Meeting  
Farm Forest Association Twilight Tour  
7:00 pm Pe Ell Town Meeting

### **WEDNESDAY, September 17, 2014**

8:15 am \*ESC Meeting  
8:30 am \*Directors Update  
10:00 am \*Staff Meeting  
2:00 pm \*Update w/Prosecutor  
3:00 pm \*Meeting with the Coroner  
6:00 pm OMB- Lewis County Chapter Meeting, The Rib Eye

### **THURSDAY, September 18, 2014**

5:00 pm Business After Hours, Popes Kids Place

### **FRIDAY, September 19, 2014**

4:00 pm Art Trails of SW Washington, Cent. Historic Train Depot  
6:00 pm EDC BBQ, Riverside Golf Course Pavilion

### **SATURDAY, September 20, 2014**

8:00 am Wellness Roundup 2014 Run, Centralia Cooks Hill

### **SUNDAY, September 21, 2014**

11:00 am Packwood Improvement Club Picnic

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