

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING  
MONDAY, October 6, 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 29, 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**

- Proclamations
- Consent
- Hearing: 2015 Preliminary Budget presentation

### **Proclamation**

- 1. Proclamation: Proclaiming the month of October as "Lewis County Disaster Preparedness and NOAA Weather Radio" Month.**
- 2. Proclamation: Proclaiming the month of October as "Domestic Violence Awareness" Month.**

### **Consent**

- 3. Resolution No. 14-260 Approval of warrants and payroll for payment.**
- 4. Resolution No. 14-261 Cancellation of warrants.**
- 5. Resolution No. 14-262 Approving a master inter-local with the Town of Pe Ell.**
- 6. Resolution No. 14-263 Approving an inter-local with Fire District No. 6 (Chehalis) for radio repair and maintenance services.**
- 7. Resolution No. 14-264 Approving an inter-local with the Town of Pe Ell for radio repair and maintenance services.**
- 8. Resolution No. 14-265 Declaration of surplus property.**

9. Resolution No. 14-266 Approving contracts with Morningside, Reliable Enterprises and Lewis County Work Opportunities.
10. Resolution No. 14-267 Appointing a member to the Timberland Regional Support Network Advisory Board.
11. Resolution No. 14-268 Lifting the restrictions on outdoor burning in Lewis County.

## CALENDAR

### MEETINGS AND APPOINTMENTS WEEK OF October 6, 2014

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

#### MONDAY, October 6, 2014

- 8:30 am \*BOCC Wrap-Up
- 10:00 am \*BOCC Meeting
- 11:00 am \*Update with EDC
- 12:00 noon Toastmasters
- 2:30 pm \*Meeting with Budget
- 3:30 pm Drug Court Graduation
- 5:30 pm Republican Central Committee
- 6:00 pm Toledo City Council

#### TUESDAY, October 7, 2014

- 1:30 pm \*Update with Health & Social Services
- 2:30 pm \*Update with Central Services
- 3:00 pm \*Update with Risk
- 4:15 pm Youth Recovery Court Graduation, Superior Court
- 6:00 pm Olympia Master Builders, Olympia
- 7:00 pm Pe Ell Town Meeting

#### WEDNESDAY, October 8, 2014

- 8:30 am \*Directors Update
- 9:00 am Community Health Improvement Retreat, Holiday Inn
- 9:30 am \*Update with Public Works
- 10:30 am \*Staff Meeting

#### THURSDAY, October 9, 2014

- 12:00 noon Elected Brown Bag Lunch

#### FRIDAY, October 10, 2014

- 10:00 am Lewis County Seniors

#### SATURDAY, October 11, 2014

- 5:00 pm Girls Night Out, Centralia

#### SUNDAY, October 12, 2014

- 5:00 pm Farmers Market Dinner, Hotel Washington

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