

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, November 10, 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: November 3, 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**
- **Notice**
- **Consent**

Notice

1. [Notice of Hearing: Regarding the adoption of the 2015 Lewis County budget. Hearing will be held on or after 10:00 am on December 1, 2014. Resolution No. 14-294](#)
2. [Notice of Hearing: To consider renewing the moratorium establishments involved in the production, processing and retail sale of marijuana and related products. Hearing will be held on of after 10:00 am on Monday, December 1, 2014. Resolution No. 14-295](#)
3. [Notice of Hearing: Regarding a non-exclusive franchise to Olympic Pipeline Company for the transmission of petroleum and petroleum products on road rights of way in Lewis County, WA. Hearing will be held on or after 10:00 am on Monday, December 22, 2014. Resolution No. 14-296](#)

Consent

4. [Resolution No. 14-297 Approval of warrants and payroll for payment.](#)
5. [Resolution No. 14-298 Approving a lease assignment at the Ed Carlson Memorial Field-South County Airport.](#)

6. [Resolution No. 14-299 Adopting a catergorized schedule of fees for the Departments of Community Development, Public Works and Public Health and Social Services for 2015.](#)

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF November 10, 2014

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, November 10, 2014

8:30 am *BOCC Wrap-Up
10:00 am *BOCC Meeting
11:00 am *Budget Update Meeting
11:30 am Chamber Forum, O'Blarneys
5:00 pm Chehalis City Council Meeting, Chehalis City Hall
5:30 pm Republican Central Committee, Chehalis Eagles
6:30 pm Winlock City Council Meeting

TUESDAY, November 11, 2014 (Courthouse Closed for Veterans Day)

WEDNESDAY, November 12, 2014

8:30 am *Directors Update
9:30 am *Update with Public Works
10:30 am *Staff Meeting
11:00 am *Update with Sheriff's Office
1:30 pm *Update with HR

THURSDAY, November 13, 2014

7:00 am EDC General Membership
12:00 noon Elected Brown Bag Lunch
1:00 pm Retirement Party for Debbie Burris

FRIDAY, November 14, 2014

10:00 am Lewis County Seniors
6:00 pm Winlock American Legion "Law & Order Appreciation Night"

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