

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, December 8, 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: December 1, 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: Countywide Planning Policies-Resolution No. 14-324](#)
- [Hearing: Ordinance 1259-Impact Fees](#)

Consent

1. [Resolution No. 14-321 Approval of warrants and payroll for payment.](#)
2. [Resolution No. 14-322 Renewing the prisoner housing agreement between the Lewis County Sheriff's Office and the Thurston County Sheriff's Office, and the Lewis County Sheriff's Office and Olympia City Jail.](#)
3. [Resolution No. 14-323 Approving the eighth supplement to the personal agreement between WEST Consultants, Inc. and Lewis County.](#)

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF December 8, 2014

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, December 8, 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 with WDC Board Appointees
5:00 pm Chehalis City Council Meeting
6:30 pm Winlock City Council

TUESDAY, December 9, 2014

8:30 am *Update with Community Development
9:30 am *Update with Fiscal
10:30 am *Update with Human Resources
12:15 noon Ribbon Cutting at Boistfort St. Chehalis
6:00 pm Planning Commission
Master Gardeners of LC Annual Awards Celebration, Borst Park
6:30 pm Napavine City Council
7:00 pm Centralia City Council

WEDNESDAY, December 10, 2014

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

THURSDAY, December 11, 2014

FRIDAY, December 12, 2014

10:00 am Lewis County Seniors
12:30 pm Elected Retirement Party, Sheriff Training Rm.
5:30 pm Lee's Retirement Party

SATURDAY, December 13, 2014

6:00 pm Tractor Parade, Centralia

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