

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, December 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: December 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: 4th 2014 Budget Amendment-Resolution No. 14-335](#)
- [Hearing: Ordinance 1260 amending Lewis County Code Chapter 6.05 Animals](#)

Notice

1. [Call for Bids- for the 2015 Rock Proposal. Bids are due to the Clerk of the Board before 11:00 a.m. on January 6, 2015. Resolution No. 14-325](#)
2. [Request for Qualifications: To conduct a feasibility study and development of a business plan for potential purchase of a short line railroad. RFQ's are due to the Clerk of the Board on or before 3:00 p.m. on January 9, 2015. Resolution No. 14-326](#)
3. [Notice: Pertaining to competitive bidding and dispensing with advertisement and formal sealed bidding with respect to purchases and leases under \\$25,000 and notice of Lewis County Vendor List and Solicitation. Resolution No. 14-327](#)
4. [Notice of Hearing: Regarding a proposed Ordinance adding a new chapter to Title 10 of the County Code enumerating exceptions to marking Lewis County vehicles. Hearing will be held on or after 10:00 a.m. on January 5, 2015. Resolution No. 14-328](#)

Consent

5. [Resolution No. 14-329](#) [Approval of warrants for payment.](#)
6. [Resolution No. 14-330](#) [Approving the County's Indirect Cost Rate.](#)
7. [Resolution No. 14-331](#) [Approving an agreement with the Washington State Office of Public Defense for Public Defense Improvement Funds.](#)
8. [Resolution No. 14-332](#) [Proposed vacation of a portion of Mountain View Drive, Packwood, WA.](#)
9. [Resolution No. 14-333](#) [Approving an inter-local with Cowlitz County for reimbursable work.](#)
10. [Resolution No. 14-334](#) [Approving inter-local agreement with Thurston County for the purpose of cost sharing in the Chehalis River Basin Flood Warning System.](#)

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF December 15, 2014

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, December 15, 2014

8:30 am *BOCC Wrap-Up
 10:00 am *BOCC Meeting
 12:15 pm Ribbon Cutting Quality Inn Centralia
 6:00 pm Toledo City Council
 Holly Jolly Volley Fundraiser

TUESDAY, December 16, 2014

8:30 am *Update with Central Services
 9:00 am *Update with Risk
 9:30 am *Update with Health & Social Services
 11:00 am *Update with Sheriff's Office
 12:00 noon PW & CD Christmas Party
 6:00 pm SWW Fair Commission
 6:30 pm Vader City Council Mtg.
 7:00 pm Farm Forest, WSU Conf. Room
 Pe Ell Town Meeting

WEDNESDAY, December 17, 2014

9:00 am *Directors Update
 10:00 am *Staff Meeting
 10:30 am *Update with Treasurer/Auditor
 12:00 noon BOCC Holiday Lunch
 2:00 pm *Update with Prosecutor
 6:00 pm OMB Lewis County Chapter Meeting

THURSDAY, December 18, 2014

1:00 pm Health Christmas Party

FRIDAY, December 19, 2014

12:00 noon PW's Christmas Party Area 5
 2:00 pm Central Services Christmas Party

***Official BOCC Meetings (If schedule allows meeting times may be adjusted)**