

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION

MEETING

MONDAY, JUNE 28, 2010

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman P.W. "Bill" Schulte

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF MINUTES: 06-21-10

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 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

Notice

1. Notice of Acceptance: For the 2006 Hadaller Road Slide Repair Project. Resolution No. 10-164
2. Call for Bids: For the Hadaller Road Slide Repair Project. Bids will be opened on or after 10:00 a. m., on July 12, 2010. Resolution No. 10-135
3. Call for Bids: For the Pe Ell McDonald Road Rehabilitation Project. Bids will be opened on or after 10:00 a. m., on July 12, 2010. Resolution No. 10-136

Notice

4. Resolution No. 10-137 Repealing Resolution No. 09-364 and canceling the \$800,000 loan to the East Lewis County Public Development Authority (ELCPDA).
5. Resolution No. 10-138 Awarding of a grant of \$800,000 from Distressed Counties Money to the East Lewis County Public Development Authority.
6. Resolution No. 10-139 Approving a contract with the Washington State Liquor Control Board.

7. Resolution No. 10-140 Approving a letter of commitment between Lewis County and the Cowlitz Indian Tribal Housing concerning construction of a large on-site sewer treatment facility at the South County Airport.

CALENDAR	
MEETINGS AND APPOINTMENTS	
WEEK OF June 28, 2010	
<i>ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING</i>	
<u>MONDAY, June 28, 2010</u>	
8:30 am	*BOCC Wrap Up
10:00 am	*BOCC Meeting
1:30 pm	Solid Waste Disposal District #1
2:30 pm	*Update with Chehalis Centralia Airport Board
6:00 pm	Chehalis City Council
7:00 pm	Morton City Council and Winlock City Council
<u>TUESDAY, JUNE 29, 2010</u>	
9:00 am	*Meeting with Budget
10:00 am	*BOCC Staff Meeting
<u>WEDNESDAY, JUNE 30, 2010</u>	
9:00 am	Twin City Flood Project Meeting, Chehalis City Hall Basement
<u>THURSDAY, JULY 1, 2010</u>	
<u>FRIDAY, JULY 2, 2010</u>	
<u>SUNDAY, JULY 4, 2010</u>	
12:00 noon	Town of Pe Ell Parade
4:00 pm	Summer Fest Centralia Parade
*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)	