

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, November 8, 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: 11-01-10

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 Hearing: Regarding a budget amendment for the Vader Water System Improvement capital fund and operation fund. Hearing will be held on or after 10:00 am, on November 22, 2010. Resolution No. 10-280**
2. **Notice of Hearing: Regarding a non-exclusive franchise to Mashell Telecom, Inc., DBA Rainier Connect, to construct, operate, and maintain telecommunications facilities on County right of ways. Resolution No. 10-281**

Consent

3. **Resolution No. 10-282 Approval of warrants and payroll for payment.**
4. **Resolution No. 10-283 Proposed acquisition of right of way for Coughlin Road Bridge.**
5. **Resolution No. 10-284 Approving an inter-local with Lewis County Conservation District concerning aid and assistance.**
6. **Resolution No. 10-285 Approving a casual on-call Public Health Nurse II for the Public Health and Social Services Department.**
7. **Resolution No. 10-286 Cancellation of warrants.**

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF NOVEMBER 8, 2010

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, NOVEMBER 8, 2010

| | |
|----------|-------------------------------|
| 8:30 am | *BOCC Wrap-up |
| 9:00 am | Board of Health |
| 10:00 am | *BOCC Meeting |
| 11:30 am | Chamber Forum, Riverside |
| 1:30 pm | *Meeting with Dick Larman |
| 6:00 pm | Chehalis City Council Meeting |
| 7:00 pm | Winlock City Council |

TUESDAY, NOVEMBER 9, 2010

| | |
|----------|---|
| 8:30 am | *Update with Community Development |
| 9:00 am | *Update with Fiscal |
| 10:00 am | *Update with Emergency Mgt. & Sheriff |
| 10:30 am | *Update with Human Resources |
| 4:00 pm | Twin City Senior Center Thankful Banquet |
| 5:00 pm | One Voice |
| 7:00 pm | Planning Commission Centralia City Council |

WEDNESDAY, NOVEMBER 10, 2010 (

| | |
|----------|--|
| 8:30 am | *Directors Update |
| 10:00 am | *BOCC Staff Meeting |
| 10:30 am | *Auditor Treasurer Update |
| 530 pm | Chehalis Centralia Airport Board Meeting |

THURSDAY, NOVEMBER 11, 2010 (Courthouse Closed for Veteran's Day)

FRIDAY, NOVEMBER 12, 2010

| | |
|----------|---|
| 10:00 am | Lewis County Seniors |
| 1:30 pm | *Update with Public Works |
| 6:00 pm | Law & Order Appreciation Night, Winlock |

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