

Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION
MEETING
MONDAY, November 29, 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: 11-22-10**

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
- Bid Opening: Rosebrook Slide Repair
- Hearings-Countywide Planning Policies-Resolution No. 10-304

Notice

- 1. Notice of Hearings and Workshops: Regarding the 2010 amendments to the LC Comprehensive Plan. Hearing will be held on or after 10:00 am, on December 13, 2010.**
- 2. Notice of Hearing: Regarding adoption of 2009 editions of the International Building Codes. Hearing will be held on or after 10:00 am, on Monday December 20, 2010.**

Consent

- 3. Resolution No. 10-301 Approval of warrants for payment.**
- 4. Resolution No. 10-302 Approval of an inter-local agreement between Lewis, Grays Harbor, Mason, Pacific, and Thurston Counties for the Workforce Investment Act Implementation.**

5. Resolution No. 10-303 Appointment of a member to the Pacific Mountain Workforce Consortium Board and an alternate member.

CALENDAR

MEETINGS AND APPOINTMENTS
WEEK OF NOVEMBER 29, 2010

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, NOVEMBER 29, 2010

8:30 am *BOCC Wrap-up

10:00 am *BOCC Meeting

2:00 pm *Workshop-Comp Plan Amendment

TUESDAY, NOVEMBER 30, 2010

9:00 am *Meeting with Glenn Carter

10:00 am *Update with HR

2:30 pm *Meeting with Jonathan Meyer

3:30 pm *Meeting with Dianne Dorey

WEDNESDAY, DECEMBER 1, 2010

8:30 am *Directors Update

10:00 am *BOCC Staff Meeting

10:30 am *Budget Meeting

2:00 pm *Update with Prosecutor

6:30 pm Farm Bureau, Spiffy's

THURSDAY, DECEMBER 2, 2010

10:00 am *Update with Bob Schroeter

FRIDAY, DECEMBER 3, 2010

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