

# Agenda

## BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, December 27, 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: 12-20-10

### PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

*NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 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: 2010 Comp Plan Amendments  
Resolution No. 10-359/ Ordinance 1218/ Ordinance 1219

### Notice

1. Notice of Hearing: Fixing Posted Maximum Speed Limits on Various Roads in Lewis County, defining offenses and providing penalties for the violations thereon. Hearing will be held on or after 10:00 am, on Monday, January 10, 2011. Resolution No. 10-342

### Consent

2. Resolution No. 10-343 Approval of warrants for payment.
3. Resolution No. 10-344 Election of a BOCC Chairman for 2011.
4. Resolution No. 10-345 Re-appointing a member to the Timberland Regional Library Board.
5. Resolution No. 10-346 Authorizing a working cash fund for the Vader Water Utility Fund 623.
6. Resolution No. 10-347 Amendment #1 of the 2010-2011 Coordinated Prevention Grant Program between Lewis County and Department of Ecology.
7. Resolution No. 10-348 Re-appointing members to the Developmental Disabilities Advisory Board.
8. Resolution No. 10-349 Appointment of new members to the Lewis County Emergency Planning Committee (LEPC).
9. Resolution No. 10-350 Rescinding Resolution for WSU Extension petty cash account.
10. Resolution No. 10-351 Approving medical rates for E911/Communications employee represented by Teamsters for 2011.
11. Resolution No. 10-352 Approving medical rates for AFSCME 1341-S employees for 2011.
12. Resolution No. 10-353 Approving an Inter-local Agreement with the City of Chehalis for the use of Vaccon Services.

13. Resolution No. 10-354

Approving Tim Elsea as FEMA Applicant Agent and Merilee Kenyon as Alternate Applicant Agent.
14. Resolution No. 10-355

Establish a Casual Water Treatment Plant Operator II position.
15. Resolution No. 10-356

Approval of a Personal Services Agreement with Robert Weidner.
16. Resolution No. 10-357

Approving amended Inter-local Agreement between Lewis, Clark, Skamania, and Wahkiakum Counties to remove the sunset clause for the Lower Columbia Fish Recovery Board.
17. Resolution No. 10-358

Approving the Lewis County Juvenile Probation Unit represented by Teamsters 252 to modify their Health and Welfare Insurance within the existing UEBT plan offering.

CALENDAR

MEETINGS AND APPOINTMENTS

WEEK OF DECEMBER 27, 2010

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, DECEMBER 27, 2010

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

5:00 pm

One Voice

6:00 pm

Chehalis City Council

TUESDAY, DECEMBER 28, 2010

8:30 am

\*Update with Community Development

9:00 am

\*Update with Fiscal

4:30 pm

Toledo Senior Center End of the Year Dinner

WEDNESDAY, DECEMBER 29, 2010

8:30 am

\*Directors Update

10:00 am

\*BOCC Staff Meeting

11:00 am

\*Meeting with Gary Johnson

THURSDAY, DECEMBER 30, 2010

FRIDAY, DECEMBER 31, 2010 (Courthouse Closed for New Year’s Eve)

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