

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION  
MEETING  
MONDAY, JANUARY 10, 2011  
10:00 AM  
COMMISSIONER'S MEETING ROOM**

**ALL MEETINGS ARE SUBJECT TO RESCHEDULING**

10:00 a.m.

**CALL TO ORDER: Chairman Ron Averill  
DETERMINATION OF QUORUM  
FLAG SALUTE  
APPROVAL OF MINUTES: 1-03-11**

**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**

- Consent
- Hearing: Traffic Ordinance No. 213 for various roads in Lewis County
- Hearing: Franchise to Claquato Cemetery Resolution No. 11-014

**Consent**

1. Resolution No. 11-006 Approval of warrants and payroll for payment.
2. Resolution No. 11-007 Approving the 2011 revised Comprehensive Emergency Management Plan (CEMP), NIMS, and ICS.
3. Resolution No. 11-008 Re-appointing a member to the Area Agency on Aging Advisory Board (LMTAAA).
4. Resolution No. 11-009 Appointing a member to the Lewis County Civil Service Commission.
5. Resolution No. 11-010 Appointing members to the Distressed Counties Fund/Rural Economic Development Facilities Advisory Committee.
6. Resolution No. 11-011 Appointment of a member to the Chehalis/Centralia Airport Board.
7. Resolution No. 11-012 Contract award for the South Lewis County Airport Membrane Bio-Reactor Building and FBO Office.
8. Resolution No. 11-013 Approving a Personal Service Agreement with the Lewis County Historical Museum.

Agenda  
1-10-2011

**THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**

*This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.*

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF JANUARY 10, 2011

***ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING***

### **MONDAY, JANUARY 10, 2011**

|          |                               |
|----------|-------------------------------|
| 8:30 am  | *BOCC Wrap-Up                 |
| 9:00 am  | Board of Health               |
| 10:00 am | *BOCC Meeting                 |
| 5:00 pm  | One Voice                     |
| 6:00 pm  | Chehalis City Council Meeting |
| 7:00 pm  | Winlock City Council Meeting  |

### **TUESDAY, JANUARY 11, 2011**

|          |   |
|----------|---|
| 8:30 am  | *Update with Community Development            |
| 9:00 am  | *Update with Fiscal                           |
| 9:30 am  | *Update with HR                               |
| 10:00 am | *Update with Emergency Mgt. & Sheriff         |
| 11:00 am | *Meeting with Bruce Mackey- ESA Adolpson      |
| 7:00 pm  | Centralia City Council<br>Planning Commission |

### **WEDNESDAY, JANUARY 12, 2011**

|          |                           |
|----------|---------------------------|
| 8:30 am  | *Directors Update         |
| 10:00 am | *BOCC Staff Meeting       |
| 2:00 pm  | *Update with Public Works |

### **THURSDAY, JANUARY 13, 2011**

|            |                         |
|------------|-------------------------|
| 12:00 noon | Elected Brown Bag Lunch |
|------------|-------------------------|

### **FRIDAY, JANUARY 14, 2011**

|          |  |
|----------|--|
| 10:00 am | Lewis County Seniors                                     |
| 5:00 pm  | Chamber Annual Banquet & Evergreen Award, Aerie Ballroom |

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