

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION
MEETING
MONDAY, JANUARY 24, 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: 1-10-11

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

- Notice
- Consent

Notice

1. Notice of Hearing: Regarding applications for classifications of various land parcels under RCW 84.34. Hearing will be held on February 7, 2011, on or after 10:00 am.
2. Notice of Hearing: Regarding the dissolution of all existing flood control zone districts and the creation of three new flood control zone districts. Hearing will be held on February 14, 2011, on or after 10:00 am. *Resolution No. 11-015*
3. Notice: Publishing the Small Works Roster for Lewis County. *Resolution No. 11-016*

Consent

4. Resolution No. 11-017 Approval of warrants and payroll for payment.
5. Resolution No. 11-018 Ratifying the Fleet Coordinator's signature on an agreement with Pape Machinery.
6. Resolution No. 11-019 Declaration of surplus equipment.
7. Resolution No. 11-020 Approving an inter-local agreement with the City of Seattle.
8. Resolution No. 11-021 Approving an inter-local agreement with the City of Chehalis for computer and software maintenance services.

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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.

9. Resolution No. 11-022 Approving an inter-local agreement with the Riverside Fire Authority for computer and software maintenance services.
10. Resolution No. 11-023 Approving an inter-local agreement with Lewis County Fire District #2 for computer and software maintenance services.
11. Resolution No. 11-024 Cancellation of taxes.

CALENDAR

MEETINGS AND APPOINTMENTS

WEEK OF JANUARY 24, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, JANUARY 24, 2011

8:30 am	*BOCC Wrap Up
10:00 am	*BOCC Meeting
11:00 am	*Ruckelshaus Meeting
1:00 pm	Solid Waste Disposal District #1
1:00- 3:00 pm	Retirement Party for Tim Grochowski
3:00 pm	LSC Natural Resources and Environment Teleconference
5:00 pm	One Voice
6:00 pm	Chehalis City Council

TUESDAY, JANUARY 25, 2011

8:30 am	*Update with Community Development
9:00 am	*Update with Fiscal
9:30 am	*Update with HR
11:00 am	*County Logo Design Meeting
2:00 pm	*Meet and Greet w/Ryan Hart, District Director for Congresswoman Herrera Beutler
3:00 pm	*Update with Public Works
5:00 pm	2011 Olympia Master Builders President's Reception, Olympia
7:00 pm	Centralia City Council Meeting

WEDNESDAY, JANUARY 26, 2011

8:30 am	*Directors Update
10:00 am	*BOCC Staff Meeting

THURSDAY, JANUARY 27, 2011

12:00 noon	Republican Club, Kit Carson
6:00 pm	EDC Annual Banquet, Washington Hotel

FRIDAY, JANUARY 28, 2011

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