

Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION
MEETING
MONDAY, JANUARY 31, 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: 1-24-11**

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: Calling for the establishment of an On-Call Consultant Roster for Architectural Engineering and/or professional service assistance needs for county projects. Resolution No. 11-025**

Consent

2. **Resolution No. 11-026 Approval of warrants for payment.**
3. **Resolution No. 11-027 Supporting a secure, convenient medicine return program to reduce the public safety and environmental impacts of unwanted medicines.**
4. **Resolution no. 11-028 Approving an inter-local agreement with Lewis County Fire District #10 (Packwood) for computer and software maintenance services.**
5. **Resolution No. 11-029 Approving an inter-local agreement with the City of Morton for computer and software maintenance services.**
6. **Resolution No. 11-030 Approving an inter-local agreement with the City of Centralia for computer and software maintenance services.**
7. **Resolution No. 11-031 Closing the Senior Transportation Fund 192.**

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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.

8. Resolution No. 11-032 Approving the Collective Bargaining Agreement
between teamsters 252 representing Juvenile Probation and Clerical.

CALENDAR	
MEETINGS AND APPOINTMENTS	
WEEK OF JANUARY 31, 2011	
<i>ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING</i>	
<u>MONDAY, JANUARY 31, 2011</u>	
8:30 am	*BOCC Wrap Up
10:00 am	*BOCC Meeting
2:00 pm	*Update with Prosecutor
5:00 pm	One Voice
<u>TUESDAY, FEBRUARY 1, 2011</u>	
8:30 am	*Update with Central Services
9:00 am	*Update with Health & Social Services
9:30 am	*Update with Risk
2:30 pm	*Meeting with Cowlitz Timber Trails Association to discuss restrictions
<u>WEDNESDAY, FEBRUARY 2, 2011</u>	
8:30 am	*Directors Update
10:00 am	*BOCC Staff Meeting
6:30 pm	Farm Bureau, Olympia
<u>THURSDAY, FEBRUARY 3, 2011</u>	
<u>FRIDAY, FEBRUARY 4, 2011</u>	
7:00 am	Rotary
9:00 am	*Mayors Meeting
6:00 pm	Centralia Rotary Spelling Bee, Corbet Theater
*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)	