

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION  
MEETING  
MONDAY, FEBRUARY 14, 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: 2-7-11**

**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**

- **Employee Recognition**  
*Employee of the Quarter  
Above and Beyond*
- **Notice**
- **Consent**
- **Hearing: Flood Control Zone District-Resolution 11-049**

**Notice**

1. **Proclamation: Proclaiming February 23, 2011 as Rotary Day in Lewis County.**
2. **Call for Bids: For County legal printing. Bids will be open on after 10:00 am on Monday, March 28, 2011. Resolution No. 11-041**
3. **Notice: Public auction of surplus county property will be held at 8:00 a.m. on March 8, 2011 at Ritchie Brothers in Olympia, Washington. A complete list of items is available from the Lewis County Department Public Works, Fleet Division. Resolution No. 11-042**
4. **Call for Bids: For the 2011 Countywide Base Stabilization Project. Bids will be opened on or after 10:00 am, on Monday, February 28, 2011. Resolution No. 11-043**
5. **Call for Bids: For the 2011 Gravel Proposal at various locations in Lewis County for the annual 3R and Chip Seal Program Project. Bids will be opened on or after 10:00 am, on Monday, February 28, 2011. Resolution No. 11-044**

**Consent**

Agenda  
2-14-2011

**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.*

6. Resolution No. 11-045      Approval of warrants for payment
7. Resolution No. 11-046      Re-appointment of a member to the Boundary Review Board.
8. Resolution No. 11-047      Approving an inter-local agreement with the City of Mossyrock for computer and software maintenance services.
9. Resolution No. 11-048      Appointment of a member and an alternate member to the Lewis County Water Conservancy Board

<b>CALENDAR</b>	
<b>MEETINGS AND APPOINTMENTS</b>	
<b>WEEK OF FEBRUARY 14, 2011</b>	
<i>ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING</i>	
<b><u>MONDAY, FEBRUARY 14, 2011</u></b>	
8:30 am	*BOCC Wrap Up
9:00 am	Board of Health
10:00 am	*BOCC Meeting
11:30 pm	Chamber Forum, Riverside
3:00 pm	LSC Natural Resources and Environment Teleconference
4:00 pm	*Meeting with LCWD #2
5:00 pm	One Voice
6:00 pm	Chehalis City Council Meeting
7:00 pm	Winlock City Council Meeting
<b><u>TUESDAY, FEBRUARY 15, 2011</u></b>	
8:30 am	*Update with Central Services
9:00 am	*Update with Risk
9:30 am	*Update with Health & Social Services
10:30 am	*Update with Coroner's Office
12:00 noon	Community Partnership/Industrial Commission Meeting, Kit Carson
1:30 pm	TransAlta Hearing, Capitol
<b><u>WEDNESDAY, FEBRUARY 16, 2011</u></b>	
8:15 am	*ESC Meeting
9:00 am	*Directors Update
10:00 am	*BOCC Staff Meeting
11:00 am	*Update with Bob Schroeter
2:00 pm	*Update with Prosecutor
<b><u>THURSDAY, FEBRUARY 17, 2011</u></b>	
9:00 am	Flood Authority Work Session
1:30 pm	Flood Authority Meeting
5:00 pm	Business After Hours, Windermere Centralia
<b><u>FRIDAY, FEBRUARY 18, 2011</u></b>	
7:00 am	Rotary
<b><u>SATURDAY, FEBRUARY 19, 2011</u></b>	
6:00 pm	LCCS Benefit Concert with the Voetberg Family, Bethel Church
8:00 pm	You're a Good Man Charlie Brown, Centralia College
<b>*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)</b>	