

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: 2-14-11**

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
- Bid Openings: Base Stabilization
Gravel Proposals
- Hearing: Project performance on CDBG Resolution No. 11-063

Notice

1. Notice: Regarding a Tax Foreclosure Sale. The sale will be held at 9:00 am, March 18, 2011 in the Commissioners Meeting Room. Resolution No. 11-050
2. Notice of Hearing: Regarding the 6th 2010 Budget Amendment for Current Expense and Various Funds. Hearing will be held on or after 10:00 am, on March 14, 2011. Resolution No. 11-051
3. Notice of Hearing: To approve water service connection fees and rates for the City of Vader Water System. Hearing will be held on or after 10:00 am, on March 21, 2011. Resolution No. 11-052

Consent

4. Resolution No. 11-053 Approval of warrants and payroll for payment.
5. Resolution No. 11-054 Approval of a charter between FEMA and Lewis County Governments for flood map review.
6. Resolution No. 11-055 Approving an inter-local with Chehalis/Centralia Airport for use of the Small Works Roster.

7. Resolution No. 11-056 Approving an inter-local with the City of Winlock to provide on-call, back-up Vader Treatment Plant Operator services.
8. Resolution No. 11-057 Approving an inter-local with Lewis County Fire District #3 for computer and software maintenance services.
9. Resolution No. 11 058 Approving an inter-local with the City of Winlock for computer and software maintenance.
10. Resolution No. 11-059 Approving a personal service agreement with Michael J. McCormick for planning and consulting services.
11. Resolution No. 11-060 Amending Resolution No. 11-048, filling a vacant position on the Lewis County Water Conservancy Board.
12. Resolution No. 11-061 Approving and inter-agency agreement with Lewis County Noxious Weed Board, and the State Department of Agriculture for survey of Class A noxious weeds.
13. Resolution No. 11-062 Inventory of capitalized assets.

| CALENDAR | |
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| MEETINGS AND APPOINTMENTS | |
| WEEK OF FEBRUARY 28, 2011 | |
| <i>ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING</i> | |
| <u>MONDAY, FEBRUARY 28, 2011</u> | |
| 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 Board |
| 3:00 pm | LSC Natural Resources & Environment Teleconference |
| 5:00 pm | One Voice |
| 6:00 pm | Chehalis City Council Meeting |
| <u>TUESDAY, MARCH 1, 2011</u> | |
| 2:30 pm | *LC Historical Museum Appointment Interviews |
| 7:00 pm | Town of PeEll Meeting |
| <u>WEDNESDAY, MARCH 2, 2011</u> | |
| 8:30 am | *Directors Update |
| 10:00 am | *BOCC Staff Meeting |
| 11:00 am | *Update with Health |
| 2:00 pm | *Update with Prosecutor |
| 5:30 pm | Ruckelshaus Meeting, WSAC Bldg. Olympia |
| <u>THURSDAY, MARCH 3, 2011</u> | |
| <u>FRIDAY, MARCH 4, 2011</u> | |
| 7:00 am | Rotary |
| 9:00 am | *Mayors Meeting |

SATURDAY, MARCH 5, 2011

6:00 pm

Annual DUI Award Banquet, Centralia College

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