

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, March 7, 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: 2-28-11

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. **Call for Bids: For the 2011 Traffic Paint Proposal. Bids will be opened on or after 11:30 am on March 22, 2011. Resolution No. 11-064**
2. **Call for Bids: For Flusher Tanks. Bids will be opened on or after 11:30 am on March 22, 2011. Resolution No. 11-065**
3. **Notice of Hearing: To adopt service connection regulations for the City of Vader Water System. Hearing will be held on or after 10:00 am on March 28, 2011. Resolution No. 11-066**
4. **Notice of Hearing: To consider the creation of a flood control zone district for the Cowlitz River Basin. Hearing will be held on or after 10:00 am on March 28, 2011. Resolution 11-067**

Consent

5. **Resolution No. 11-068 Approval of warrants and payroll for payment.**
6. **Resolution No. 11-069 Approval of Assignment of Lessee's Rights in a lease agreement and assignment of rents for collateral purposes between the Lending Network and East County PDA.**

7. Resolution No. 11-070 Appointing a member to the Regional Support Network Advisory Board.
8. Resolution No. 11-071 Approving the County's Simplified Indirect Cost Allocation Plan.
9. Resolution No. 11-072 Approving an inter-local with Lewis County Fire District #1 for radio repair services.
10. Resolution No. 11-073 Approving an inter-local with the Lewis County Fire District #6 (Chehalis) for computer and software maintenance.
11. Resolution No. 11-074 Bid award for the Lewis County 2011 Gravel Proposal.
12. Resolution No. 11-075 Bid award for the Countywide Base Stabilization Project.

CALENDAR	
MEETINGS AND APPOINTMENTS	
WEEK OF MARCH 7, 2011	
<i>ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING</i>	
<u>MONDAY, MARCH 7, 2011</u>	
8:30 am	*BOCC Wrap-Up
10:00 am	*BOCC Meeting
3:00 pm	LSC Natural Resources and Environment Teleconference
5:00 pm	One Voice
5:30 pm	Republican Central Committee
7:00 pm	Toledo City Council
<u>TUESDAY, MARCH 8, 2011</u>	
8:30 am	*Update with Community Development
9:30 am	*Update with Fiscal
10:00 am	*Update with Emergency Management & Sheriff
11:00 am	*Update with HR
12:00 noon	South County Chamber, Los Pepe's Toledo
2:30 pm	*Update with Central Services
7:00 pm	Centralia City Council Meeting
<u>WEDNESDAY, MARCH 9, 2011</u>	
8:30 am	*Directors Update
10:00 am	*BOCC Staff Meeting
10:30 am	*Auditor Treasurer Update
1:30 pm	*Update with Public Works
<u>THURSDAY, MARCH 10, 2011</u>	
10:00 am	*Update with WSU Extension & Weed
12:00 noon	Elected Brown Bag Lunch
<u>FRIDAY, MARCH 11, 2011</u>	
7:00 am	Rotary
10:00 am	Lewis County Seniors
*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)	