

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, March 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: 3-7-11

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

- Notice
- Consent
- Hearing: 2010 6th Budget Amendment- Resolution No. 11-088

Notice

1. Notice: Regarding the closure of Rosebrook Road to all through traffic from April 11, 2011 to July 22, 2011. Resolution No. 11-077

Consent

2. Resolution No. 11-078 Approval of warrants for payment.
3. Resolution No. 11-079 Approving the purchase of an asphalt distributor with Bearcat Manufacturing.
4. Resolution No. 11-080 Approving the purchase of truck chassis with Western Peterbilt Incorporated.
5. Resolution No. 11-081 Approving a Local Agency Agreement and Federal Aid Prospectus with WSDOT for the County Road Safety Program.
6. Resolution No. 11-082 Approving an agreement with the State Department of Ecology for a Community Litter Cleanup Program.
7. Resolution No. 11-083 Approval of Declaration of Emergency and Declaration of Disaster forms.

8. Resolution No. 11-084 Adoption of procedures for conducting emergency work
9. Resolution No. 11-085 Approving an employment agreement for the Risk and Safety Management Administrator.
10. Resolution No. 11-086 Approving an amended employment agreement for the Human Resource Administrator.
11. Resolution No. 11-087 Approving funding from Fund 198 (Stadium Funds) to agencies for tourism related activities.

CALENDAR

MEETINGS AND APPOINTMENTS

WEEK OF MARCH 14, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, MARCH 14, 2011

8:30 am	*BOCC Wrap-Up
9:00 am	Board of Health
10:00 am	*BOCC Meeting
11:30 am	Chamber Forum, Riverside
1:30 pm	*Update with Dick Larman
3:00 pm	LSC Natural Resources and Environment Teleconference
5:00 pm	One Voice
6:00 pm	Washington Ports Centennial, Port of Olympia
	Chehalis City Council Meeting
7:00 pm	Winlock City Council

TUESDAY, MARCH 15, 2011

8:00 am	*Meeting with Laura Merrill
9:00 am	*Update with Risk
9:30 am	*Update with Health & Social Services
10:30 am	*Update with Coroner's Office
3:00 pm	*Meeting with Kashari Eagle-DNR
7:00 pm	Family Forest Foundation, WSU Conference Room

WEDNESDAY, MARCH 16, 2011

8:15 am	*ESC Meeting
9:00 am	*Directors Update
10:30 am	*BOCC Staff Meeting
2:00 pm	*Update with Prosecutor

THURSDAY, MARCH 17, 2011

9:00 am	Flood Authority Work Session
1:30 pm	Flood Authority Meeting
5:00 pm	Business After Hours, KITI

FRIDAY, MARCH 18, 2011

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