

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, March 21, 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: 3-14-11

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
- Hearing: Water connection fees and rates for the Vader Water System-Resolution No. 11- 095

Notice

1. **Notice of Hearing: Regarding the submission of CDBG Planning Only Grant Applications. Hearing will be held on April 4, 2011 on or after 10:00 am. Resolution No. 11-089**

Consent

2. **Resolution No. 11-090 Approval of payroll and warrants for payment.**
3. **Resolution No. 11-091 Appointing a member to the Public Facilities District, Board of Director's.**
4. **Resolution No. 11-092 Appointing a representative to the Lewis-Mason-Thurston Area Agency on Aging (LMTAAA) Advisory Council.**
5. **Resolution No. 11-093 Approving an inter-agency agreement with Tacoma-Pierce County Health Department.**
6. **Resolution No. 11-094 Cancellation of warrants.**

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF MARCH 21, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, MARCH 21, 2011

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
6:30 pm	Fire Commissioners Meeting, Mossyrock School Cafeteria

TUESDAY, MARCH 22, 2011

11:00 am	*FEMA Flood Map Update
7:00 pm	Planning Commission Centralia City Council

WEDNESDAY, MARCH 23, 2011

8:30 am	*Directors Update
10:00 am	*BOCC Staff Meeting
1:30 pm	*Update with Public Works

THURSDAY, MARCH 24, 2011

12:00 noon	Republican Club, Kit Carson
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FRIDAY, MARCH 25, 2011

SATURDAY, MARCH 26, 2011

6:00 pm	Republican Lincoln Day Dinner, Washington Hotel
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***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**