

# Agenda

## BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, March 28, 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: 3-21-11**

**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 Opening-County Legal Publications
- Hearing: Cowlitz River Flood Control Zone Districts-Resolution No. 11-105
- Hearing: Ordinance 1221-Amending regulations for management and operations of a utility system of sewage and water

### **Notice**

1. **Proclamation: Proclaiming April 2011 as "Sexual Abuse/Assault Awareness Month.**
2. **Notice of Hearing: Regarding the 1<sup>st</sup> 2011 Budget Amendment for Current Expense and Various Funds. Hearing will be held on or after 10:00 am, on April 11, 2011. Resolution No. 11-096**
3. **Notice of Hearing: Amending the 2011-2016 Six Year Transportation Program (STIP) and 2011 Annual Construction Program. Hearing will be held on or after 10:00 am, on April 11, 2011. Resolution No. 11-097**

4. **Notice of Hearing: Regarding repealing Lewis County Code 12.12 which provides easements of necessity. Hearing will be held on or after 10:00 am, on April 18, 2011. Resolution No. 11-098**

**Consent**

5. **Resolution No. 11-099**      **Approval of warrants for payment.**
6. **Resolution No. 11-100**      **Approving final plat for Newaukum Estates subdivision in the Chehalis UGA.**
7. **Resolution No. 11-101**      **Appointing members to the Chehalis River Basin Flood Control Zone District Advisory Board.**
8. **Resolution No. 11-102**      **Approving a Collective Bargaining Agreement with Teamsters Local #252, representing County Correctional Sergeants.**
9. **Resolution No. 11-103**      **Bid award for the purchase of three stainless steel slip-in flusher tanks.**
10. **Resolution No. 11-104**      **Bid award for the 2011 Traffic Paint Project.**

**CALENDAR**

**MEETINGS AND APPOINTMENTS  
WEEK OF MARCH 28, 2011**

***ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING***

**MONDAY, MARCH 28, 2011**

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 and Environment, Teleconference  
5:00 pm      One Voice  
6:00 pm      Chehalis City Council

**TUESDAY, MARCH 29, 2011**

9:30 am      \*Meeting with Hearing Examiner  
10:00 am      \*Update with Budget  
11:00 am      \*Update with HR

**WEDNESDAY, MARCH 30, 2011**

8:30 am      \*Directors Update  
10:00 am      \*BOCC Staff Meeting

**THURSDAY, MARCH 31, 2011**

9:00 am      Flood Authority Special Meeting, Vets Museum  
12:00 noon      Jim Smith's Retirement Party, Area 5 Shop Ethel  
4:30 pm      United Way Celebration, The Shire  
5:00 pm      Dinner with Mark Bolt, Sweet Inspirations  
6:00 pm      Sales Tax Roundtable Discussion, W.F. West High School

**FRIDAY, APRIL 1, 2011**

7:00 am      Rotary  
9:00 am      \*Mayors Meeting

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