

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, April 11, 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: 4-4-11

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: Adoption of the amended STIP and Annual Construction Program - Resolution No. 11-126
- Hearing: 1st 2011 Budget Amendment – Resolution No. 11-127

Notice

1. Proclamation: Proclaiming April 2011 as National Government Month, "Serving our Veterans, Armed Forces and Their Families".
2. Proclamation: Proclaiming April 10-16, 2011 as "National Crime Victims Week".
3. Notice of Hearing: Regarding the 7th 2010 Budget Amendment. Hearing will be held on or after 10:00 am, on Monday, April 25, 2011. Resolution No. 11-114
4. Notice of Hearing: Regarding a non-exclusive franchise to Centurytel of WA. Hearing will be held on Monday, May 2, 2011. Resolution No. 11-115
5. Call for Bids: For the River Road Guardrail Improvement Project. Bids will be opened on or after 11:30 am, on Tuesday, May 3, 2011. Resolution No. 11-116

Consent

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| 6. Resolution No. 11-117 | Approval of payroll and warrants for payment. |
| 7. Resolution No. 11-118 | Cancellation of warrants. |

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4-11-2011

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

8. Resolution No. 11-119 Appointing a member to the Lewis County Historical Society Board of Directors.
9. Resolution No. 11-120 Appointment of new members to the Lewis County Emergency Planning Committee (LEPC).
10. Resolution No. 11-121 Approving the Coordinated Prevention Grant Amendment #2 with the WA State Department of Ecology.
11. Resolution No. 11-122 Declaration of surplus property.
12. Resolution No. 11-123 Approving an administrative agreement for acquisition of additional right of way for Boyd Road.
13. Resolution No. 11-124 Accepting the dedication of additional right of way for Bennett Road and Van Wormer Street.
14. Resolution No. 11-125 Awarding the CDBG Planning Only Grant.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF APRIL 11, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, APRIL 11, 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 & Environment Teleconference
5:00 pm	One Voice
6:00 pm	Chehalis City Council Meeting
7:00 pm	Winlock City Council

TUESDAY, APRIL 12, 2011

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
7:00 pm	Centralia City Council, City Hall

WEDNESDAY, APRIL 13, 2011

8:30 am	*Directors Update
10:00 am	*BOCC Staff Meeting
10:30 am	*Auditor & Treasurer Update
12:00 noon	Board of Realtors, Vets Museum
1:30 pm	*Update with Public Works

THURSDAY, APRIL 14, 2011

12:00 noon	Elected Brown Bag Lunch
7:00 pm	Boy Scouts of America 2011 Support a Scout Dinner

FRIDAY, APRIL 15, 2011

7:00 am	Rotary
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***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**