

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, May 16, 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: 5-9-11

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

- Employee Recognition
- Consent

CONSENT

1. Resolution No. 11-158 Approval of warrants for payment.
2. Resolution No. 11-159 Cancellation of warrants.
3. Resolution No. 11-160 Agreement with the WA State Military Department for State Homeland Security Program Funding.
4. Resolution No. 11-161 Approving an inter-local with the State of WA Department of General Administration.
5. Resolution No. 11-162 Approving an inter-local with the Lewis County Public Facilities District for information technology systems and web hosting services.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF MAY 16, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, MAY 16, 2011

8:30 am	*BOCC Wrap-Up
10:00 am	*BOCC Meeting
5:00 pm	One Voice
6:00 pm	Fire Commissioners Meeting, Winlock

TUESDAY, MAY 17, 2011

8:30 am	*Update with Central Services
9:00 am	*Update with Risk
9:30 am	*Update with Health & Social Services
10:30 am	*Update with Coroner's Office
7:00 pm	Family Forest Foundation, WSU Conference Room

WEDNESDAY, MAY 18, 2011

8:15 am	*ESC Meeting
9:00 am	*Director's Update
10:30 am	*BOCC Staff Meeting
2:00 pm	*Update with Prosecutor
6:00 pm	Town Hall Meeting with Rep. Herrera-Beutler, Centralia College

THURSDAY, MAY 19, 2011

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

FRIDAY, MAY 20, 2011

7:00 am	Rotary
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SATURDAY, MAY 21, 2011

5:00 pm	Senior Spring Fling, Twin City Senior Center
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***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**