

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, May 23, 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: 5-16-11

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

Notice

1. **Notice of Hearing:** Regarding a non-exclusive franchise to the Cowlitz Indian Tribal Housing Authority. Hearing will be held on or after 10:00 am, June 13, 2011. Resolution No. 11-163
2. **Call for Bids:** For the 2011 HMA Project No. 1. Bids will be opened on or after 11:30 am, on Tuesday, June 7, 2011. Resolution No. 11-164

Consent

3. **Resolution No. 11-165** Approval of warrants for payment.
4. **Resolution No. 11-166** Bid award for the River Road Guardrail Improvement Project.
5. **Resolution No. 11-167** Approving a contract with WA State Military Department and Lewis County Communications for E911 operational funding assistance.
6. **Resolution No. 11-168** Approving the Teamsters contract for the Prosecuting Attorney's Office.

7. Resolution No. 11-169 Approving the Teamsters contract for Juvenile Court.
8. Resolution No. 11-171 Authorizing a cash flow loan to the Southwest WA Fair from Current Expense.
9. Resolution No. 11-172 Approving a contract amendment with WA State Department of Commerce to extend the current Emergency Shelter and Homeless Prevention Grants Program.
10. Resolution No. 11-173 Awarding the Request for Proposals for Debt Collection Services for Lewis County Superior Court.

CALENDAR

MEETINGS AND APPOINTMENTS

WEEK OF MAY 23, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, MAY 23, 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 Centralia Chehalis Airport Board
3:00 pm	LSC Natural Resources and Environment Teleconference
5:00 pm	One Voice
6:00 pm	Chehalis City Council

TUESDAY, MAY 24, 2011

8:30 am	*Update with HR
9:00 am	*Update with Fiscal
9:30 am	*Update with Community Development
7:00 pm	Planning Commission
	Centralia City Council

WEDNESDAY, MAY 25, 2011

8:30 am	*Director's Update
9:30 am	*BOCC Staff Meeting
1:30 pm	*Update with Public Works
3:30 pm	Retirement Party for Harry Green

THURSDAY, MAY 26, 2011

12:00 noon	Republican Club, Kit Carson
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FRIDAY, MAY 27, 2011

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