

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, June 13, 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: 6-6-11

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: Open Space Designation- Resolution No. 11-195
- Hearing: Non-Exclusive Franchise to the Cowlitz Indian Tribal Housing Authority- Resolution No. 11-196.

Notice

1. Proclamation: Honoring the PeEll 2011 Girls Track Team.
2. Proclamation: Honoring the Adna Girls 2011 Fastpitch Team

Consent

3. Resolution No. 11-187 Approval of warrants and payroll for payment.
4. Resolution No. 11-188 Proposed vacation of a portion of Jones Road
5. Resolution No. 11-189 Approving Roadside Memorial Sign Program on Lewis County Roads.
6. Resolution No. 11-190 Approving an updated Local Agency Prospectus and Federal Aid Prospectus with WSDOT for the Widen I-5 through Lewis County Project.
7. Resolution No. 11-191 Bid award for the 2011 Countywide HMA Project.
8. Resolution No. 11-192 Approving the transfer of funds for use during the SW WA Fair to the revolving working account.

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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.

9. Resolution No. 11-193 Approving the transfer of funds for use during the SW WA Fair to withdraw as needed to fill onsite ATM machines.
10. Resolution No. 11-194 Approving the transfer of funds for use during the SW WA Fair revolving account to prepare change drawers for the annual Harvest Swap Meet.

CALENDAR	
MEETINGS AND APPOINTMENTS	
WEEK OF JUNE 13, 2011	
<i>ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING</i>	
<u>MONDAY, JUNE 13, 2011</u>	
8:30 am	*BOCC Wrap Up
9:00 am	Board of Health
10:00 am	*BOCC Meeting
11:30 am	Chamber Forum
1:30 pm	*Update with Dick Larman
3:00 pm	*Meeting with Risk
5:30 pm	Chehalis City Council Meeting
<u>TUESDAY, JUNE 14, 2011</u>	
8:30 am	*Update with Community Development
9:30 am	*Update with Fiscal
10:00 am	*Update with Emergency Management and Sheriff
12:00 noon	South County Chamber
7:00 pm	Planning Commission Centralia City Council
<u>WEDNESDAY, JUNE 15, 2011</u>	
8:15 am	*ESC Meeting
9:00 am	*Director's Update
2:00 pm	*Update with Prosecutor
3:00 pm	*BOCC Staff Meeting
<u>THURSDAY, JUNE 16, 2011</u>	
9:00 am	Flood Authority Work Session
1:30 pm	Flood Authority
5:00 pm	Business After Hours, Rainer Connect Centralia
<u>FRIDAY, JUNE 17, 2011</u>	
7:00 am	Rotary
*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)	