

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, August 15, 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: 08-08-11**

**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
- Notice
- Consent
- Hearing- Open Space land classifications-Resolution No. 11-272
- Hearing: Ordinance 1225-imposing a moratorium of community marijuana gardens.

**Notice**

1. Proclamation: Proclaiming the Southwest Washington Fair's 102<sup>nd</sup> Anniversary and August 15-21 Southwest Washington Fair Week.
2. Notice of Compliance required by the Public Employment Relations Commission (PERC) findings
3. Call for Bids: For a pedestal mounted hydraulic excavator. Bids will be opened at 11:30 am, Tuesday, September 13, 2011. Resolution No. 11-264

**Consent**

4. Resolution No. 11-265 Approval of warrants and payroll for payment.
5. Resolution No. 11-266 Reappointing members to the Public Facilities Board of Directors
6. Resolution No. 11-267 Appointing member to the Southwest Washington Fair Commission.
7. Resolution No. 11-268 Appointing a member and an alternate member to the Lewis County Water Conservancy Board.

Agenda  
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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.*

8. Resolution No. 11-269 Approving the purchase of GPS equipment for the Public Works Department.
9. Resolution No. 11-270 Approving an agreement with the Department of Social and Health Services (DSHS) Division of Developmental Disabilities
10. Resolution No. 11-271 Approving a Collective Bargaining Agreement between Teamsters 252 representing the Combined Group

## CALENDAR

### MEETINGS AND APPOINTMENTS WEEK OF AUGUST 15, 2011

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

#### **MONDAY, AUGUST 15, 2011**

8:30 am \*BOCC Wrap Up  
10:00 am \*BOCC Meeting  
5:00 pm One Voice

#### **TUESDAY, AUGUST 16, 2011 (SWW FAIR)**

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  
12:00 noon SWW Fair Opening Ceremonies, Saloon Stage  
Family Forest Foundation Pic Nic, Loucks Farm  
3:00 pm \*Meeting with Budget-Mental Health Tax  
6:30 pm LC Farm Forestry Association Twilight Tour

#### **WEDNESDAY, AUGUST 17, 2011(SWW FAIR)**

8:15 am \*ESC Meeting  
9:00 am \*Directors Update  
11:00 am \*BOCC Staff Meeting  
2:00 pm \*Update with Prosecutor

#### **THURSDAY, AUGUST 18, 2011(SWW FAIR)**

9:00 am Flood Authority Work Session  
1:30 pm Flood Authority Meeting, Rochester

#### **FRIDAY, AUGUST 19, 2011 (SWW FAIR)**

7:00 am Rotary  
12:00 noon Open House, Coroner's Office

#### **SATURDAY, AUGUST 20, 2011 (SWW FAIR)**

#### **SUNDAY, AUGUST 21, 2011 (SWW FAIR)**

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