

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, August 22, 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: 08-15-11

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

6:00 pm

- Consent
- Hearing- Port of Winlock Formation-Resolution No. 11-283

1. Resolution No. 11-273 Approval of warrants for payment.
2. Resolution No. 11-274 Approving a modification to Participating Agreement with the USDA Forest Service for noxious weed management.
3. Resolution No. 11-275 In the matter of the election related to the allocation of and use of funds under P.L. 106-393.
4. Resolution No. 11-276 Approving a collective bargaining agreement with AFSCME Union, representing Community Development and Public Works employees.
5. Resolution No. 11-277 Authorizing legal defense and indemnity for a Lewis County employee.
6. Resolution No. 11-278 Authorizing a contract with the Department of Commerce establishing terms and conditions of the CDBG Planning Only Grant.
7. Resolution No. 11-279 Re-appointing members to the Solid Waste Advisory Committee (SWAC).
8. Resolution No. 11-280 Approving an inter-local agreement with WA State Department of Transportation Aviation Division.
9. Resolution No. 11-281 Accepting grant funding from the FAA for tree removal and runway rehabilitation at the South Lewis County Airport.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF AUGUST 22, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, AUGUST 22, 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 Che/Cent Airport
5:00 pm	One Voice
6:00 pm	*Hearing-Port of Winlock, Winlock Community Building

TUESDAY, AUGUST 23, 2011

7:00 am	Red Cross Heros Breakfast, Centralia High School
9:00 am	*Update with Fiscal
9:30 am	*Update with Community Development
7:00 pm	Planning Commission Centralia City Council

WEDNESDAY, AUGUST 24, 2011

8:30 am	*Directors Update
10:00 am	*BOCC Staff Meeting
12:00 noon	Lewis County Community Health Partnership Luncheon
1:30 pm	*Update with Public Works

THURSDAY, AUGUST 25, 2011

12:00 noon	Republican Club, Kit Carson
5:00 pm	Business After Hours, KELA

FRIDAY, AUGUST 26, 2011 (Chehalis Garlic Festival)

7:00 am	Rotary
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SATURDAY, AUGUST 27, 2011 (Chehalis Garlic Festival)

SUNDAY, AUGUST 28, 2011 (Chehalis Garlic Festival)

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