

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, August 29, 2011**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

10:00 a.m.

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**CALL TO ORDER: Chairman Ron Averill**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**  
**APPROVAL OF MINUTES: 08-22-11**

**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. **Proclamation: Proclaiming September as "NOAA Weather Radio Month".**

**Consent**

2. **Resolution No. 11-284**      **Approval of warrants for payment.**
3. **Resolution No. 11-285**      **Accepting a grant agreement with the WA State Military Department for the 2011 FEMA Management Performance Grant.**
4. **Resolution No. 11-286**      **Authorizing an application for grant funding for airport improvements at the Chehalis/Centralia Airport with the FAA.**
5. **Resolution No. 11-287**      **Bid award for the 2011 Snow Sand Proposal.**
6. **Resolution No. 11-288**      **Approving a road use permit to Lewis County from ORM Timber Operating Company II to for access to a radio repeater site on Hopkins Hill.**
7. **Resolution No. 11-289**      **Imposing a burn ban on all lands regulated by Lewis County.**
8. **Resolution No. 11-290**      **Final approval of "Hideaway Estates-Phase I" subdivision.**

9. Resolution No. 11-291 Authorizing an emergency purchase of a gas boiler for the Lewis County Jail.
10. Resolution No. 11-292 Approving a contract with the Lewis County Shelter Program.
11. Resolution No. 11-293 Establishment of a Chemical Dependency-Mental Health-Therapeutic Court Sales Tax Advisory Board and appointing members.

## CALENDAR

### MEETINGS AND APPOINTMENTS WEEK OF AUGUST 29, 2011

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

#### **MONDAY, AUGUST 29, 2011**

8:30 am \*BOCC Wrap Up  
10:00 am \*BOCC Meeting

#### **TUESDAY, AUGUST 30, 2011**

8:30 am \*Update with Central Service  
1:00 pm Employee Milestone Certificates

#### **WEDNESDAY, AUGUST 31, 2011**

8:30 am \*Directors Update  
9:30 am \*BOCC Staff Meeting  
10:30 am \*Meeting with Human Resources

#### **THURSDAY, September 1, 2011**

12:00 noon United Way Campaign Kickoff Luncheon, Great Wolf Lodge

#### **FRIDAY, September 2, 2011**

7:00 am Rotary

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