

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, September 12, 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: 09-06-11

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 the 2nd Budget Amendment for 2011. Hearing will be held on or after 10:00 am, on September 26, 2011. Resolution No. 11-296**
2. **Notice of Hearing: Regarding fixing the maximum speed limit on Collins Road. Hearing will be held on or after 10:00 am, September 26, 2011. Resolution No. 11-297**
3. **Notice of Hearing: Regarding the proposed vacation of a portion of the R.P. Jones Rd. Hearing will be held on or after 10:00 am, on October 10, 2011. Resolution No. 11-298**

Consent

4. **Resolution No. 11-299** **Approval of warrants for payment.**
5. **Resolution No. 11-300** **Appointing a member to the Timberland Regional Library Board.**
6. **Resolution No. 11-301** **Approving a grant agreement with the Town of Pe Ell to accept funding under RCW 82.14.370, Distressed Counties Fund.**
7. **Resolution No. 11-302** **Approving an administrative agreement with Jimmy and Carolyn Lakey.**

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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. 11-303 Approving a contract with the WA State Department of Commerce for Community Mobilization.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF SEPTEMBER 12, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, SEPTEMBER 12, 2011

8:30 am	*BOCC Wrap-up
9:00 am	Board of Health
10:00 am	*BOCC Meeting
11:30 am	Chamber Forum, Riverside
1:00 pm	*CD-MH-TC Advisory Board Meeting
3:30 pm	*Update with Prosecutor's Office
5:00 pm	One Voice
6:00 pm	Chehalis City Council Meeting
7:00 pm	Winlock City Council Meeting
	Packwood Improvement Club Meeting

TUESDAY, SEPTEMBER 13, 2011

12:00 noon	South County Chamber
7:00 pm	Centralia City Council Meeting

WEDNESDAY, SEPTEMBER 14, 2011

8:30 am	*Directors Update
10:00 am	*BOCC Staff Meeting
10:30 am	*Auditor Treasurer Update
1:30 pm	*Update with Public Works

THURSDAY, September 15, 2011

9:00 am	Flood Authority Work Session, Montesano
1:30 pm	Flood Authority Meeting, Montesano
5:00 pm	Business After Hours, The Chronicle

FRIDAY, September 16, 2011

4:00 pm	Art Trails Gala Opening Reception-Centralia Train Depot
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SATURDAY, September 17, 2011

9:00 am	Wellness Roundup, Providence Hospital
	Youth Advocacy Center of LC Open House- NW Pediatrics, Cent.

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