

# Agenda

## BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING MONDAY, October 31, 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: 10-24-11**

### **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: Removing the load restrictions on Ferrier Bridge No. 93.**  
**Resolution No. 11-349**
2. **Notice of Hearing: Regarding the Adoption of the Six Year Transportation Improvement Program for 2012-2017. Hearing will be held on or after 10:00 am, Monday, November 14, 2011. Resolution No. 11-350**

### Consent

3. **Resolution No. 11-351**      **Approval of warrants for payment.**
4. **Resolution No. 11-352**      **Cancellation of warrants.**
5. **Resolution No. 11-353**      **Closing Senior Services Fund 199.**
6. **Resolution No. 11-354**      **Approving amendment "D" to the Emergency Shelter and Homeless Prevention Grant with the Washington State Department of Commerce.**
7. **Resolution No. 11-355**      **Approving a lease agreement with the Cowlitz Indian Tribal Housing for a lease of real property and premises at the South County Airport.**
8. **Resolution No. 11-356**      **Approving a Perpetual Flowage Easement between the Chehalis-Centralia Airport and the City of Chehalis.**
9. **Resolution No. 11-357**      **Approving an inter-local agreement with the Cowlitz-Lewis County Fire District #20 for use of the Small Works Roster.**
10. **Resolution No. 11-358**      **Approving a personal service agreement with Robert Weidner.**
11. **Resolution No. 11-359**      **Approving a Memorandum of Understanding between the Vader Water Utility, Agency Fund 623, and the Lewis County Treasurer General Fund.**
12. **Resolution No. 11-360**      **Approving an inter-local agreement with the City of Mossyrock regarding work by Lewis County.**
13. **Resolution No. 11-361**      **Bid award for the 2011 Countywide Miscellaneous Safety and Guardrail Project.**

14.

Resolution No. 11-362

Approving amendments to the Rural Arterial Program Project Agreement for construction proposals with the County Road Administration Board.
15.

Resolution No. 11-363

Approving an agreement with Broadstripe, LLC to sell the remaining portion of their cable system in Lewis County to Wave Division I, LLC.
16.

Resolution No. 11-364

Approving a supplemental personal service agreement between Lewis County, acting as the fiscal agent for the Chehalis River Basin Flood Authority, and Gordon Thomas Honeywell, LLP, for consulting and coordination services.
17.

Resolution No. 11-365

Opting into the Ruckelshaus Voluntary Stewardship Program for the protection of critical areas associated with agricultural activities as required by ESHB 1886. (NOTE: this resolution will be passed in a separate motion)

CALENDAR

MEETINGS AND APPOINTMENTS

WEEK OF OCTOBER 31, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, October 31, 2011

8:30 am

\*BOCC Wrap-up

10:00 am

\*BOCC Meeting

11:00 am

\*Meeting with Rob Lafontaine

11:30 am

Hot Dog Lunch, Sheriff’s Training Room

1:30 pm

\*Review of LTAC Recommendations

TUESDAY, November 1, 2011

8:30 am

\*Update with Central Services

9:00 am

\*Update with Risk

9:30 am

\*Update with Health & Social Services

10:30 am

\*Directors Update

7:00 pm

Pe Ell Town Meeting

WEDNESDAY, November 2, 2011

8:00 am

Levee Dike Inspection

1:30 pm

\*BOCC Staff Meeting

2:00 pm

\*Update with Prosecutor

6:30 pm

Farm Bureau, Spiffys

THURSDAY, November 3, 2011

10:00 am

Annual Pre-Flooding Preparation Meeting, Vets Museum

FRIDAY, November 4, 2011

7:00 am

Rotary

10:00 am

Membrane Bio Reactor Dedication, South County Airport

SATURDAY, November 5, 2011

SUNDAY, November 6, 2011

5:00 pm

Lewis County Historical Museum Annual Dinner

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

Agenda

10-31-11

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.