

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, November 14, 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: 11-7-11**

**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
- Hearing- Adoption of the Six Year Transportation Improvement Program and Annual Construction Program-Resolution No. 11-387

**Notice**

1. **Notice of Hearings: Regarding Fund 623 Vader Water System 2011 Budget.** The first hearing will be to remove Fund 623 Vader Water System from the adopted 2011 County Budget, and the second hearing will be for the purpose of fixing the 2011 budget for Fund 623 Vader Water System. Hearings will be held on or after 10:00 am on Monday, November 28, 2011. Resolution No. 11-375
2. **Notice of Hearing: Regarding Ordinance 1227, amending Title 17, of Lewis County Code to add a new Chapter 17.300 Compliance.** Hearings will be held on or after 10:00 am on Monday, November 28, 2011. Resolution No. 11-376
3. **Notice of Hearing: Regarding Ordinance 1228, to adopt amendments to the Lewis County Comprehensive Plan maps and text.** Hearings will be held on or after 10:00 am on Monday, December 5, 2011. Resolution No.11-377

**Consent**

4. **Resolution No. 11-378**      **Approval of warrants for payment.**
5. **Resolution No. 11-379**      **Approving a grant from Department of Commerce for Victim Services.**
6. **Resolution No. 11-380**      **Appointing a member to the Lewis County Developmental Disabilities Board.**
7. **Resolution No. 11-381**      **Approving up to \$10,000 additional funding from Fund 198, Stadium Funds to the Lewis County Historical Museum.**
8. **Resolution No. 11-382**      **Approving a grant agreement with the East County Public Development Authority to accept funding under RCW 82.14.370, Distressed Counties Fund.**
9. **Resolution NO. 11-383**      **Approving a grant agreement with the Port of Chehalis to accept funding under RCW 82.14.370, Distressed Counties Fund.**
10. **Resolution No. 11-384**      **Accepting a deed of additional right of way for Young Road, Mossyrock, WA.**

11. Resolution No. 11-385

Bid award for the used telehandler for the SWWA Fairgrounds.
12. Resolution No. 11-386

Approval of purchase for LiDAR topgraphic elevation data through Puget Sound LiDAR Consortium inter-local purchasing agreement.

CALENDAR

MEETINGS AND APPOINTMENTS

WEEK OF NOVEMBER 14, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, November 14, 2011)

8:30 am

\*BOCC Wrap-up

9:00 am

Board of Health

10:00 am

\*BOCC Meeting

11:30 am

Chamber Forum, Riverside

3:00 pm

\*Directors Update

5:00 pm

One Voice

6:00 pm

Chehalis City Council

7:00 pm

Winlock City Council

TUESDAY, November 15, 2011

8:00 am

WSAC Conference-Bellevue, WA

7:00 pm

Family Forest Foundation Annual Awards –Veterans Museum

WEDNESDAY, November 16, 2011

8:00 am

WSAC Conference-Bellevue, WA

12:00 noon

WSAC- Smart Award Ceremony –Bellevue, WA

THURSDAY, November 17, 2011

8:00 am

WSAC Conference, Bellevue, WA

9:00 am

Flood Authority Work Session, Rochester, WA

1:30 pm

Flood Authority Meeting, Rochester, WA

5:00 pm

Business After-Hours, John L. Scott Realty

FRIDAY, November 18, 2011

7:00 am

Rotary

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