

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, November 21, 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: 11-14-11

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- Ordinance 1233-regarding fence heights
- Hearing: Ordinance 1234-regarding utility lots

5:30 p.m.

2012 Preliminary Budget Informational Meeting

Notice

1. **Request for Qualifications: For the Packwood Wastewater System planning. RFQ's are due no later than 5:00 pm on December 7, 2011 at the Public Works Department. Resolution No. 11-388**

Consent

2. **Resolution No. 11-389** **Approval of warrants and payroll for payment.**
3. **Resolution No. 11-390** **Ratifying a consultant contract for the Skate Creek Rd. S., Bridge #12 Scour Mitigation.**
4. **Resolution No. 11-391** **Approving a collective bargaining agreement with Teamsters 252 representing the Sheriff's Office Corrections Sergeants.**
5. **Resolution No. 11-392** **Approving a collective bargaining agreement with Teamsters 252 representing the Assessor's Group.**

6. Resolution No. 11-393

Approving the funding from Fund 198 Stadium Fund to agencies for tourism related to activities per RCW 67.82.180.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF NOVEMBER 21, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, November 21, 2011

8:30 am	*BOCC Wrap-up
10:00 am	*BOCC Meeting
11:00 am	*Renewable Northwest Project
5:00 pm	One Voice
5:30 pm	*Public Information Meeting on Lewis County 2012 Budget
6:00 pm	Fire Commissioners Meeting, Toledo New Life Assembly

TUESDAY, November 22, 2011

8:30 am	*Update with HR
9:30 am	*Update with Community Development
7:00 pm	Planning Commission Centralia City Council

WEDNESDAY, November 23, 2011

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

THURSDAY, November 24, 2011 (Courthouse Closed for Thanksgiving)

FRIDAY, November 25, 2011 (Courthouse Closed)

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