

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, November 28, 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: 11-21-11**

**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- Removing Fund 623 Vader Water System from the 2011 County Budget-Resolution No. 11-404
- Hearing: Adopting the 2011 budget for the Vader Water System-Resolution No.11-405
- Hearing: Ordinance 1227-Amending Lewis County Code 17, adding a new Chapter 17.300 'Compliance'

**Notice**

- 1. Notice of Hearing: Regarding Ordinance 1229, amending Lewis County Code Title 17 and the intent to adopt the South Lewis County Subarea Plan, supplement and amending the Lewis County Comprehensive Plan. Hearing will be held on or after 10:00 am, on December 12, 2011. Resolution No. 11-394**
- 2. Notice of Hearing: Regarding Ordinance 1230, amending Lewis County Code Chapter 17.200.20 (1) and adoption of yearly amendments to the Lewis County Comprehensive Plan. Hearing will be held on or after 10:00 am, on December 12, 2011. Resolution No. 11-395**

**Consent**

- 3. Resolution No. 11-396      Approval of warrants for payment.**
- 4. Resolution No. 11-397      Approving a personal service agreement extension with Butler Amusement Inc.**

5. Resolution No. 11-398 Approving amendment No. 2 to the Rural Arterial Program Project agreement for construction proposal with the County Road Administration Board.
6. Resolution No. 11-399 Declaration of surplus equipment and county property.
7. Resolution No. 11-400 Approving an appointment to the Alcohol, Tobacco, and Other Drug Community Mobilization against substance abuse Advisory Board.
8. Resolution No. 11-401 Approving a contract with Reliable Enterprises to reduce homelessness.
9. Resolution No. 11-402 Approving an inter-agency agreement with Lewis County Health Partnership and Community Network for Lewis County to act as the fiscal agent for funding that the partnership receives from the Family Policy Council.
10. Resolution No. 11-403 Approving a professional service agreement with Reliable Enterprises for grant funds to purchase a multi-unit housing complex to be used as permanent supportive housing.

## *CALENDAR*

### **MEETINGS AND APPOINTMENTS WEEK OF NOVEMBER 28, 2011**

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

#### **MONDAY, November 28, 2011**

8:30 am	*BOCC Wrap-up
10:00 am	*BOCC Meeting
1:30 pm	Solid Waste Disposal District #1
2:00 pm	*Update with Chehalis Centralia Airport
5:00 pm	One Voice
6:00 pm	Chehalis City Council

#### **TUESDAY, November 29, 2011**

#### **WEDNESDAY, November 30, 2011**

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

#### **THURSDAY, December 1, 2011**

#### **FRIDAY, December 2, 2011**

7:00 am	Rotary
9:00 am	*Mayors Meeting

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