

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, December 5, 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: 11-28-11

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- Amendments to the LC Comprehensive Plan and Ordinance 1228, Amending Title 17 of the Lewis County Code
- Hearing: Adopting the 2012 Budget-Resolution No. 11-413
 - Establishing the property tax budget for the general levy and road levy, as well as a property tax shift for 2012-Resolution No. 11-414
 - Joint resolution of the City of Chehalis and Lewis County to approve the 2012 budget for the Chehalis/Centralia Airport-Resolution No. 11-415

Notice

1. **Notice of Hearing: Regarding the adoption of the 2012 Vader Water System Final Budget. Hearing will be held on or after 10:00 am, on Monday, December 19, 2011. Resolution No. 11-406**
2. **Notice of Hearing: Regarding the 3rd 2011 Budget Amendment for Current Expense and Various Funds. Hearing will be held on or after 10:00 am, on Monday, December 19, 2011. Resolution No. 11-407**
3. **Notice of Hearing: Regarding Ordinance 1235 amending Chapter 9.10-030 adding a new subsection to provide an exemption for ammunition testing at an authorized manufacturing facility. Hearing will be held on or after 10:00 am, on Monday, December 19, 2011. Resolution No. 11-408**

Agenda
12-5-11

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.

Consent

4. Resolution No. 11-409 Approval of warrants and payroll for payment.
5. Resolution No. 11-410 Approving an inter-governmental cooperative purchasing agreement with the Department of Enterprise Services.
6. Resolution No. 11-411 Ratification of amendment No. 5 to the Coordination Prevention Grant with the WA State Department of Ecology.
7. Resolution No. 11-412 Reappointing members to the Lewis County Planning Commission for four year terms.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF DECEMBER 5, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, December 5, 2011

8:30 am *BOCC Wrap-up
10:00 am *BOCC Meeting
11:00 am *Meeting with Rose Bowman
5:30 pm Republican Central Committee
7:00 pm Toledo City Council

TUESDAY, December 6, 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 *Update with Coroner
1:00 am *Update with Prosecutor
3:00 pm Sales Tax Advisory Meeting, Health Conference Room
5:15 pm LC Historical Museum Board Meeting, Museum
7:00 pm Town of Pe Ell Meeting

WEDNESDAY, December 7, 2011

8:30 am *Directors Update
10:00 am *BOCC Staff Meeting
6:30 pm Farm Bureau, Spiffys

THURSDAY, December 8, 2011

7:00 am EDC General Membership Meeting
12:00 noon Elected Brown Bag Lunch
2:30 pm *Update with WSU Extension & Weed
4:30 pm United Way Campaign Celebration, Holiday Inn, Chehalis

FRIDAY, December 9, 2011

7:00 am Rotary
10:00 am Lewis County Seniors
2:00 pm Central Services Christmas Party

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