

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, December 19, 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: 12-12-11

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

- Consent
- Hearing- Adopting the 2012 Vader Budget-Resolution No. 11-443
- Hearing-Approving the 3rd 2011 Budget Amendment-Resolution No. 11-444
- Hearing- Ordinance 1235- Exempting testing of ammunition at an authorized manufacturing facility

Consent

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| 1. Resolution No. 11-426 | Approval of warrants for payment. |
| 2. Resolution No. 11-427 | Cancellation of warrants. |
| 3. Resolution No. 11-428 | Approving an agreement between the Centralia-Chehalis Chamber of Commerce and the Cities of Chehalis and Centralia for tourism promotion and visitor information services for 2012. |
| 4. Resolution No. 11-429 | Committed fund balance for Self Insurance Fund No. 113. |
| 5. Resolution No.11-430 | Approving the County's Simplified Indirect Cost Allocation Plan. |
| 6. Resolution No. 11-431 | Approving a grant from Fund 159 Auditor O&M to the Lewis County Historical Society for administrative costs for calendar year 2011. |
| 7. Resolution No. 11-432 | Approving an agreement with Catholic Community Services in support of Senior Services Programs in Lewis County. |

8. Resolution No. 11-433 Appointments to the Criminal Justice Treatment Account Panel.
9. Resolution No. 11-434 Appointment to the Lewis, Mason, Thurston County Area Agency on Aging Advisory Council.
10. Resolution No. 11-435 Approving a Collective Bargaining Agreement with the Lewis County Corrections Guild, representing the Lewis County Corrections Officers.
11. Resolution No. 11-436 Ratify consultant supplement and contract change orders over \$40,000.00 per Resolution No. 09-299.
12. Resolution No. 11-437 Amending the authority of appointed Directors of Department to execute certain contracts.
13. Resolution No. 11-438 Approving the extension of the maintenance to Hinkley Road.
14. Resolution No. 11-439 Amending Resolution No. 09-409 committing fund balance for the Solid Waste Capital Improvements into a Capital Improvement Account with Solid Waste Fund 401.
15. Resolution No. 11-440 Final approval of "Onalaska Heights". An 18-lot subdivision.
16. Resolution No. 11-441 Approving an inter-local agreement with the City of Chehalis regarding Fire Marshal services to unincorporated areas of Lewis County.
17. Resolution No. 11-442 Approval of a Second Supplement to Personal Services Agreement with Anchor QEA.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF DECEMBER 19, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, December 19, 2011

8:30 am *BOCC Wrap-Up

10:00 am *BOCC Meeting

TUESDAY, December 20, 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 Bob Schroeder

WEDNESDAY, December 21, 2011

8:30 am *Directors Update

10:00 am *BOCC Staff Meeting

2:00 pm *Update with Prosecutor

THURSDAY, December 22, 2011

12:00 noon Solid Waste Christmas Party, Centralia Transfer Station

FRIDAY, December 23, 2011

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