

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, February 6, 2012
10:00 AM
COMMISSIONER'S MEETING ROOM

10:00 a.m.

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: Chairman F. Lee Grose
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 1-30-12

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: Traffic Ordinance No. 215 setting speed limit on Joppish Road

Notice

1. Proclamation: Proclaiming February 8, 2012, as "Margaret Shields Day".
2. Proclamation: Proclaiming the month of February 2012, as "Dating Violence Awareness Month".
3. Notice: Publishing the opening of the Small Works Roster for Lewis County. . Resolution No. 12-041
4. Call for Bids: Regarding the Lewis County Road Safety Project-Phase I. Bids are due on February 28, 2012, by 11:00 am. Resolution No. 12-042

Consent

5. Resolution No. 12-043 Approval of warrants and payroll for payment.
6. Resolution No. 12-044 Approval of an agreement with Washington State Office of Public Defense for public defense improvement funds.
7. Resolution No. 12-045 Adoption of the 2012 Standard Specifications for road, bridge, and municipal construction.
8. Resolution No. 12-046 Appointment of a member to the Lewis County Planning Commission.

9. Resolution No. 12-047 Reappointment of a member to the Timberland Regional Support Network Quality Review Team.
10. Resolution No. 12-048 Supporting a secure, convenient medicine return program to reduce public safety and environmental impacts of unwanted medicine.
11. Resolution No. 12-049 Authorizing legal defense and indemnity for a Lewis County employee.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF February 6, 2012

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, February 6, 2012

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

TUESDAY, February 7, 2012

- 8:30 am *Update with Central Services
9:00 am *Update with Risk
9:30 am *Update with Health & Social Services
10:30 am *Meeting with Peter Nazzari
7:00 pm Town of Pe Ell Meeting

WEDNESDAY, February 8, 2012

- 8:30 am *Directors Update
10:00 am *BOCC Staff Meeting
10:30 am *Update with Auditor Treasurer
11:30 am Margaret Shields Day Celebration, LC Historical Museum
1:30 pm *Update with Public Works

THURSDAY, February 9, 2012

- 12:00 noon Elected Brown Bag Lunch
6:00 pm EDC Annual Banquet, Hotel Washington

FRIDAY, February 10, 2012

- 10:00 am Emergency Preparedness Roundtable Discussion
Lewis County Seniors

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