

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, February 13, 2012**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**10:00 a.m.**

**CALL TO ORDER: Chairman F. Lee Grose**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**  
**APPROVAL OF MINUTES: 2-6-12**

**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: Ordinance 1237- Movement of Over Legal Limit Vehicles**

**Notice**

- 1. Call for Bids: For sealed bids for County Legal Printing. Bids are due to the Clerk of the Board, on March 26, 2012, by 9:30 am. Resolution No. 12-050**
- 2. Call for Bids: For the 2012 Liquid Asphalt Contract. Bids are due to the Clerk of the Board, on February 28, 2012, by 11:00 am. Resolution No. 12-051**
- 3. Notice of Hearing: Regarding the 4<sup>th</sup> 2011 budget amendment for current expense and various funds. Hearing will be held on or after 10:00 am, on February 27, 2012. Resolution No. 12-052**
- 4. Notice of Hearing: Regarding the 2011 budget amendment for the Vader Water System. Hearing will be held on or after 10:00 am, on March 5, 2012. Resolution No. 12-053**
- 5. Notice of Hearing: Regarding the Community Development Block Grant to review community development needs, and inform citizens of the availability of funds. Hearing will be held on or after 10:00 am, on February 27, 2012. Resolution No. 12-054**
- 6. Notice: Regarding the acceptance of a bid on tax title property located off Highway 603. Resolution No. 12-055**

7. **Request for Qualifications: For a computerized jail video visitation and arraignment network system. RFQ's are due to the Clerk of the Board, on March 9, 2012, by 4:00 pm. Resolution No. 12-056**

**Consent**

8. **Resolution No. 12-057**      **Approval of warrants for payment.**
9. **Resolution No. 12-058**      **Approving a Title III contract with LC Fire District #10 to accept funding under Title III of the Secure Rural Schools and Self-Determination Act of 2000.**
10. **Resolution No. 12-059**      **Appointing a member to the Timberland Regional Support Network Advisory Board.**

**CALENDAR**

**MEETINGS AND APPOINTMENTS  
WEEK OF February 13, 2012**

***ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING***

**MONDAY, February 13, 2012**

8:30 am      \*BOCC Wrap up  
10:00 am      \*BOCC Meeting  
11:30 am      Chamber Forum, O'Blarney's  
1:30 pm      \*Update with Dick Larman  
3:00 pm      \*Meeting with Historical Museum Board  
6:00 pm      Chehalis City Council  
7:00 pm      Winlock City Council

**TUESDAY, February 14, 2012**

8:30 am      \*Update with Community Development  
9:30 am      \*Update with Fiscal  
10:00 am      \*Update with Sheriff & Emergency Management  
11:00 am      \*Update with HR  
6:00 pm      Twin City Rotary Spousal Appreciation Dinner, O'Blarneys  
7:00 pm      Centralia City Council

**WEDNESDAY, February 15, 2012**

8:15 am      \*ESC Meeting, WSU Conference Room  
9:00 am      \*Directors Update  
10:30 am      \*BOCC Staff Meeting  
2:00 pm      \*Update with Prosecutor

**THURSDAY, February 16, 2012**

9:00 am      Flood Authority Work Session, Chehalis Tribal Community Center  
1:30 pm      Flood Authority Meeting, Chehalis Tribal Community Center  
5:00 pm      Business After-Hours, Great Wolf Lodge

**FRIDAY, February 17, 2012**

2:00 pm      Joint Board of Health Meeting, Satsop

**SATURDAY, February 18, 2012**

8:00 pm      CC Foundation Night at the Theater-Spelling Bee

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