

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, February 27, 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: 2-13-12

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

- **Citizen Recognition**
 - **Bill Russell**
- **Employee Recognition-"Above and Beyond"**
 - **2011 4th Quarter**
 - **2011 Employee of the Year**
- **Notice**
- **Consent**
- **Bid Opening-Mineral Creek Property**
- **Hearing: Non-exclusive franchise to NOANET-Resolution No. 12-072**
Hearing: CDBG Funding Grant-Resolution No. 12-073
Hearing: 2011 4th Budget Amendment-Resolution No. 12-074

Notice

1. **Call for Bids: For the purchase of one Flusher Tank. Bids are due to the Clerk of the Board by 9:00 am, on March 13, 2012. Resolution No. 12-060**
2. **Call for Bids: For the Material Purchase for the Koontz Road Widening Project. Bids are due to the Clerk of the Board by 11:00 am, on March 20, 2012. Resolution No. 12-061**

Consent

3. **Resolution No. 12-062** **Approval of warrants for payment.**
4. **Resolution No. 12-063** **Appointing members to the Distressed Counties Fund/Rural Economic Development Public Facilities Advisory Committee.**
5. **Resolution No. 12-064** **Inventory of Capitalized Assets.**
6. **Resolution No. 12-065** **Acceptance of an agreement for use of jail facilities with the City of Olympia.**
7. **Resolution No. 12-066** **Contract with the Lewis County Coroner and Cattermole Funeral Home.**
8. **Resolution No. 12-067** **Approving Contract Amendment No. 1 between the WA State Department of Social and Health Services Division of Behavioral Health and Recovery and Lewis County.**
9. **Resolution No. 12-068** **Approving Tim Elsea as FEMA Applicant Agent and Merrilee Kenyon as Alternate Agent/Contact for declared natural disasters of 2006, 2007, 2009, and 2011 as well as for any possible declarations that may occur in 2012.**

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| 10. Resolution No. 12-069 | Proposed sale of surplus property on Highway 603 near Winlock, WA. |
| 11. Resolution No. 12-070 | Authorizing the purchase of five 2012 police patrol cars. |
| 12. Resolution No. 12-071 | Authorizing the purchase of one 2012 water truck chassis. |
| 13. Resolution No. 12-072 | Proposed sale of surplus property to National Frozen Foods Corporation. |
| 14. Resolution No. 12-073 | Approving an administrative agreement with National Frozen Foods Corporation for acquisition of additional right of way for Airport Road. |

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF February 27, 2012

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, February 27, 2012

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

TUESDAY, February 28, 2012

8:30 am	*Update with HR
9:00 am	*Update with Fiscal
9:30 am	*Update with Community Development
10:30 am	*Update with Coroner's Office
11:00 am	*Meeting regarding Rainbow Group
7:00 pm	Centralia City Council Meeting

WEDNESDAY, February 29, 2012

8:30 am	*Directors Update
10:00 am	*BOCC Staff Meeting
2:00 pm	Planned Growth Committee

THURSDAY, March 1, 2012

6:00 pm	Centralia Benefit for Matz Building, Aerie
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FRIDAY, March 2, 2012

9:00 am	*Mayors Meeting
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SATURDAY, March 3, 2012

10:00 am	Republican Caucus
5:00 pm	St. Joseph Auction, SWW Fairgrounds

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