

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, March 26, 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: March 19, 2012**

**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
- Bid Opening-County Legal Printing

**Notice**

1. **Call for Bids: For the material purchase of a culvert pipe for the King Road Rehabilitation Project. Bids are due by 11:00 am to the Clerk of the Board on April 10, 2012. Resolution No. 12-095**
2. **Notice: Regarding the intention of selling a tax parcel located at 411 Mineral Creek Road, Mineral, WA. Resolution No. 12-096**
3. **Notice of Hearing: Regarding the consideration of resolutions altering precinct voting boundaries between the 19<sup>th</sup> and 20<sup>th</sup> Legislative Districts and for equalizing the population between the three Lewis County Commissioner District Boundaries. Hearing will be held on or after 10:00 am on Monday, April 9, 2012. Resolution No. 12-097**

**Consent**

4. **Resolution No. 12-098**      **Approval for warrants and payroll for payment.**
5. **Resolution No. 12-099**      **Approving a contract between the Lewis County Coroner's Office and Pacific Northwest Forensic Pathologists, P.S., for autopsy services.**

6. Resolution No. 12-100      Bid award for One Truck Mounted Street Flusher.
7. Resolution No. 12-101      Bid award for the Material Purchase for the Koontz Road Widening Project.
8. Resolution No. 12-102      Amendment to the inter-local agreement with the Office of Financial Management (OFM) to provide additional funding for the Flood Authority.

## CALENDAR

### MEETINGS AND APPOINTMENTS WEEK OF March 26, 2012

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

#### **MONDAY, March 26, 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  
6:00 pm      Chehalis City Council

#### **TUESDAY, March 27, 2012**

8:30 am      \*Update with HR  
9:00 am      \*Update with Fiscal  
9:30 am      \*Update with Community Development  
10:00 am      \*Dynamics Update  
7:00 pm      Centralia City Council

#### **WEDNESDAY, March 28, 2012**

8:30 am      \*Directors Update  
10:00 am      \*BOCC Staff Meeting  
3:00 pm      \*Update with Public Works

#### **THURSDAY, March 29, 2012**

2:00 pm      Farewell to Chris Beard, Health Library

#### **FRIDAY, March 30, 2012**

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