

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, April 23, 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: April 16, 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
- Hearing: 2nd 2012 Budget Amendment. Resolution No. 12-136

Notice

- 1. Call for Bids: Material Purchase for the Lewis County Road Safety Project - Phase 1.**
Bids are due to the Clerk of the Board on or before 11:00 am on Tuesday, May 15, 2012. Resolution No. 12-126
- 2. Notice of Hearing: Regarding a non-exclusive franchise to National Frozen Foods Corporation to construct, operate and maintain irrigation water facilities on Airport Road right of way. Hearing will be held on or after 10:00 am, on Monday, May 14, 2012. Resolution No. 12-127**
- 3. Notice of Hearing: Granting of Tax Relief under the Open Space Program for two properties within Lewis County. Hearing will be held on or after 10:00 am, on Monday, May 14, 2012. Resolution No. 12-128**

Consent

- 4. Resolution No. 12-129** **Approval of Warrants for payment.**
- 5. Resolution No. 12-130** **Adoption of the Lewis County Purchase Card Policy.**
- 6. Resolution No. 12-131** **Approving local government redistricting, altering precincts within the City of Chehalis**
- 7. Resolution No. 12-132** **Approving quitclaim deed for property located at 411 Mineral Creek Road, Mineral Washington.**

8. Resolution No. 12-133 Approving inter-local agreement with Wahkiakum County for bridge inspection services by Lewis County staff members.
9. Resolution No. 12-134 Bid Award for the 2012 USFS Crushed Screening and Crushed Surfacing Top Course (CSTC) Proposal.
10. Resolution No. 12-135 Agreement with HomeWav, LLC for a Computer Jail Video Visitation and Arraignment Network System.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF APRIL 23, 2012

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, April 23, 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 Che/Cent Airport Board
5:00 pm	One Voice
6:00 pm	Chehalis City Council

TUESDAY, April 24, 2012

8:30 am	*Update with HR
9:00 am	*Update with Fiscal
9:30 am	*Update with Community Development
11:00 am	*Meeting with PUD Manager Bob Geddes
7:00 pm	Centralia City Council Meeting

WEDNESDAY, April 25, 2012

8:30 am	*Directors Update
10:00 am	*BOCC Staff Meeting
11:30 am	BOCC Staff Lunch
1:30 pm	*Update with Public Works
6:30 pm	Powerful Examples of Excellence, Mossyrock High School

THURSDAY, April 26, 2012

12:00 noon	Republican Club, Kit Carson
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FRIDAY, April 27, 2012

6:30 pm	Friends of the NRA, Moose Lodge Centralia
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SATURDAY, April 28, 2012

6:00 pm	54 th Lewis County Dairy Ambassador Contest
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***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**