

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, July 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: July 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**

- **Consent**

**Consent**

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| <b>1. Resolution No. 12-242</b>                             | <b>Approval of warrants for payment</b>  |
| <b>2. Resolution No. 12-243</b>                             | <b>Cancellation of warrants.</b>   |
| <b>3. Resolution No. 12-244</b>                             | <b>Appointments to the Lewis County Airport Advisory Board.</b>                          |
| <b>4. Resolution No. 12-245</b><br><b>Consulting.</b>       | <b>Approving a personal service agreement with Jim Kramer, Kramer</b>                    |
| <b>5. Resolution No. 12-246</b>                             | <b>Approving a personal service agreement with SBGH-Partners, LLC.</b>                   |
| <b>6. Resolution No. 12-247</b><br><b>Honeywell, LLP.</b>   | <b>Approving a personal service agreement with Gordon Thomas</b>                         |
| <b>7. Resolution No. 12-248</b><br><b>Engineering, Inc.</b> | <b>Approving a personal service agreement with Watershed Science &amp;</b>               |
| <b>8. Resolution No. 12-249</b>                             | <b>Approving and aquatic lands easement with the WA State</b>                            |
|   | <b>Department of Natural Resources for Ceres Hill Road Bridge and Galvin Road Bridge</b> |

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF July 23, 2012

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, July 23, 2012**

8:30 am	*BOCC Wrap-up
10:00 am	*BOCC Meeting
11:00 am	*Meeting with Dianne Dorey & Michael Strozyk
1:30 pm	Solid Waste Disposal District #1
2:30 pm	*Update with Chehalis Centralia Airport Board
5:00 pm	One Voice
6:00 pm	Chehalis City Council

### **TUESDAY, July 24, 2012**

8:30 am	*Update with HR
9:00 am	*Update with Fiscal
6:00 pm	Planning Commission
7:00 pm	Centralia City Council

### **WEDNESDAY, July 25, 2012**

8:30 am	*Directors Update
10:00 am	*BOCC Staff Meeting
1:30 pm	*Update with Public Works

### **THURSDAY, July 26, 2012**

12:00 noon	Republican Club, Kit Carson
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### **FRIDAY, July 27, 2012**

1:30 pm	2012 Discovery Team, White Pass High School
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### **SATURDAY, July 28, 2012**

8:30 am	Blueberry Pancake Breakfast, LC Historical Museum
9:00 am	Planes Trains and Automobiles, Chehalis
7:00 pm	Carlisle Lake Ribbon Cutting

### **SUNDAY, July 29, 2012**

1:30 pm	Pioneer Pie Social, LC Historical Museum
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**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**