

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, August 20, 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: August 13, 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

Notice

1. **Notice** In the matter of the necessary acquisition of additional Boyd Road right of way for slide repair. Resolution No. 12-267

Consent

2. **Resolution No. 12-268** Approval of warrants and payroll for payment.
3. **Resolution No. 12-269** Establishment of the 2012 Debt Service Fund No. 212.
4. **Resolution No. 12-270** Establishment of a till cash fund for the Lewis County Juvenile Court.
5. **Resolution No. 12-271** Approving a Collective Bargaining Agreement with Teamsters representing Juvenile Detention.
6. **Resolution No. 12-272** Approving an inter-local agreement with the City of Tumwater.
7. **Resolution No. 12-273** Approving a master inter-local with the Port of Centralia.
8. **Resolution No. 12-274** Accepting a deed of right of way for Marttala Road North, Winlock, WA.
9. **Resolution No. 12-275** Approving an agreement with the USDA Forest Service Gifford Pinchot National Forest for noxious weed management.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF August 20, 2012

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, August 20, 2012

8:30 am	*BOCC Wrap-up
10:00 am	*BOCC Meeting
5:00 pm	One Voice
6:00 pm	Toledo City Council

TUESDAY, August 21, 2012

8:30 am	*Update with Central Services
9:00 am	*Update with Risk
9:30 am	*Update with Health & Social Services
10:30 am	*Update with Coroner's Office
11:00 am	*BOCC Staff Meeting
7:00 pm	Farm Forest Association, WSU Conference Room
	Pe Ell Town Meeting

WEDNESDAY, August 22, 2012

8:30 am	*Directors Update
10:00 am	*SAO Exit Conference, BOCC Meeting Room
11:00 am	*Auditor Treasure Update
1:30 pm	*Update with Public Works

THURSDAY, August 23, 2012

FRIDAY, August 24, 2012 (Garlic Festival, SWW Fairgrounds)

SATURDAY, August 25, 2012 (Garlic Festival, SWW Fairgrounds)

SUNDAY, August 19, 2012 (Garlic Festival, SWW Fairgrounds)

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