

Agenda

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

- Proclamations
- Notice
- Consent

Proclamations

- 1. Proclamation Recognizing September 2012 as 'Crime Stoppers Month.'**
- 2. Proclamation Proclaiming September as 'NOAA Weather Radio Month' to encourage all citizens to take advantage of NOAA weather radio.**

Notice

- 3. Notice: Accepting a bid on tax title property located off Shorey Road, Chehalis, WA. Resolution No. 12-276**
- 4. Notice: In the Matter of Temporary Closure of a portion of North Military Road to all through traffic. Resolution No. 12-277**

Consent

- 5. Resolution No. 12-278 Approval of warrants for payment.**
- 6. Resolution No. 12-279 Approval of Inter-agency agreement with the Washington State Office of Financial Management for the Adna Levee (Rails to Trails) Drainage Improvement Project.**
- 7. Resolution No. 12-280 Accepting a deed of additional right of way for Russell Road, Centralia, WA.**

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THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

8. Resolution No. 12-281 Approval of Inter-local Agreement with Lewis County Fire District #11 for radio repair and maintenance services.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF August 27, 2012

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, August 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, August 28, 2012

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

WEDNESDAY, August 29, 2012

8:30 am *Directors Update
10:00 am *BOCC Staff Meeting
1:30 pm *Budget Meeting with Treasurer

THURSDAY, August 30, 2012

FRIDAY, August 31, 2012

1:30 pm Retirement for Anita Pederson, Law & Justice Center

SATURDAY, September 1, 2012 (Packwood Flea Market)

SUNDAY, September 2, 2012 (Packwood Flea Market)

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