

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING MONDAY, September 10, 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: August 27, 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 of Hearing: Regarding the 4th 2012 Budget Amendment for Current Expense and Various Funds. Hearing will be held on or after 10:00 am, on Monday, September 24, 2012. Resolution No. 12-282
2. Notice of Hearing: Regarding a non-exclusive franchise to Gunderson Water Works to construct, operate, and maintain water facilities on Jackson Highway and Panorama Drive rights of way in Lewis County. Hearing will be held on or after 10:00 am, October 1, 2012. Resolution No. 12-283.
3. Notice of Hearing: Regarding a non-exclusive franchise to Sprint Communications Company, L.P. to construct, operate, and maintain telecommunications facilities on Highway 603 right of way in Lewis County. Hearing will be held on or after 10:00 am, October 8, 2012. Resolution No. 12-284

Consent

4. Resolution No. 12-285 Approval of warrants and payroll for payment.
5. Resolution No. 12-286 Approving an inter-local agreement for AIP Grant for a taxi-way reconstruction at the Chehalis-Centralia Airport.
6. Resolution No. 12-287 Appointing members to the Lewis County Emergency Planning Committee.
7. Resolution No. 12-288 Approving an Agreement with the WA State Military Department for the 2012 FEMA Emergency Management Performance Grant.
8. Resolution No. 12-289 Approving an Emergency Solutions Grant contract with WA State Department of Commerce.
9. Resolution No. 12-290 Approving an Emergency Solutions Grant Program with the Lewis County Shelter Program for homelessness prevention assistance.
10. Resolution No. 12-291 Approving contracts with Morningside, Reliable Enterprises, and Lewis County Work Opportunities to provide services to individuals with developmental disabilities.
11. Resolution No. 12-292 Authorizing funding for operation and maintenance cost for the Chehalis River Basin early warning system gages and one rain web services subscription.

CALENDAR

MEETINGS AND APPOINTMENTS

WEEK OF September 10, 2012

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, September 10, 2012

8:30 am	*BOCC Wrap Up
9:00 am	*Board of Health
10:00 am	*BOCC Meeting
11:30 am	Chamber Forum, O'Blarneys
1:30 pm	*Prothman-Worksession
3:30 pm	*2013 Budget Meeting WSU Extension
6:00 pm	Chehalis City Council Meeting
	FOP Monthly Meeting, Lewis and Clark Hotel
7:00 pm	Winlock City Council

TUESDAY, September 11, 2012

8:30 am	*Update with Community Development
9:30 am	*Budget Meeting with Fiscal
10:00 am	*Update with Emergency Management
11:00 am	*Update with HR
2:30 pm	*Meeting with Dick Larman
3:00 pm	*Budget Meeting with Sheriff
7:00 pm	Centralia City Council

WEDNESDAY, September 12, 2012

8:30 am	*Directors Update
10:00 am	*BOCC Staff Meeting
10:30 am	*Update with Weed/ WSU Extension
11:30 am	*Meet and Greet with Dixie Kolditz
3:00 pm	*Budget Meeting with Weed
4:30 pm	CCF BOD Meeting

THURSDAY, September 13, 2012

12:00 noon	Elected Brown Bag Lunch
5:30 pm	Centralia College Foundation- Fiddler on the Roof

FRIDAY, September 14, 2012

10:00 am	Lewis County Seniors
4:00 pm	Art Trails Open Reception, Centralia Train Depot

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