

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, September 24, 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: September 17, 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: 4<sup>th</sup> Budget Amendment for 2012 for Current Expense and Various Funds-Resolution No. 12-303

**Notice**

1. Notice: Regarding the 45-day comment period on proposed Title III projects, under the Secure Rural Schools and Community Self-Determination Act. Resolution No. 12-299

**Consent**

2. Resolution No. 12-300 Approval of warrants and payroll for payment.
3. Resolution No. 12-301 Reappointment and appointing members to the CD-MH-TC Sales Tax Advisory Board.
4. Resolution No. 12-302 Ratification of Coordinated Prevention Grant with the WA State Department of Ecology.

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF September 24, 2012

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, September 24, 2012**

8:30 am	*BOCC Wrap Up
10:00 am	*BOCC Meeting
11:00 am	*Prothman Work Session
1:30 pm	Solid Waste Disposal District #1
2:30 pm	*Update with Chehalis Centralia Airport Board
3:30 pm	*Meeting with Executive Members of the Sales Tax Advisory Board
5:00 pm	One Voice
6:00 pm	Chehalis City Council

### **TUESDAY, September 25, 2012**

8:30 am	*Budget Meeting with HR
9:00 am	*Update with Fiscal
9:30 am	*Update with Community Development
10:00 am	*Budget Meeting with Community Development
1:30 pm	*2013 Preliminary Budget Meeting with Assessor
2:00 pm	*Budget Meeting with Superior Court
7:00 pm	Centralia City Council Meeting

### **WEDNESDAY, September 26, 2012**

7:00 am	Rob McKenna Breakfast, Great Wolf Lodge
8:30 am	*Directors Update
10:00 am	*BOCC Staff Meeting
10:30 am	*Budget Meeting with Central Services
1:30 pm	*Update with Public Works, Public Service Bldg.

### **THURSDAY, September 27, 2012**

9:00 am	Homeless Systems Simulation, Vets Museum
10:00 am	*Update with Bob Schroeter
12:00 noon	Republican Club, Kit Carson

### **FRIDAY, September 28, 2012**

4:00 pm	Octoberfest, Toledo Senior Center
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**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**