

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, October 22, 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: October 15, 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. **Call for Bids: To trade for Lewis County Sheriff's Office confiscated, forfeited and unclaimed firearms. Bids will be opened on or after 10:00 am on November 19, 2012. Resolution No. 12-322**

**Consent**

2. **Resolution 12-306 Proposed sale of various tax title properties. (Item was tabled at the October 1, 2012 BOCC Meeting)**
3. **Resolution No. 12-323 Approval of warrants and payroll for payment.**
4. **Resolution No. 12-324 Declaration of surplus property.**
5. **Resolution No. 12-325 Approving a contract with the division of Behavioral Health and Recovery for drug and alcohol treatment and prevention services.**
6. **Resolution No. 12-326 Approving the funding agreement with the US Department of the Interior, US. Geological Survey for the 2013 operation and maintenance of stream gauges in the Chehalis River and Cowlitz River Basins.**
7. **Resolution No. 12-327 Lifting the outdoor burn ban on all lands regulated by Lewis County.**

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF October 22, 2012

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, October 22, 2012**

8:30 am	*BOCC Wrap Up
10:00 am	*BOCC Meeting
11:30 am	Milestone Recognition-Treasurers Office
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, October 23, 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, October 24, 2012**

8:30 am	*Directors Update
10:00 am	*BOCC Staff Meeting
10:30 am	*2013 Airport Budget Meeting
1:30 pm	*Update with Public Works

### **THURSDAY, October 25, 2012**

12:00 noon	Republican Club, Kit Carson
6:30 pm	Coordinated Resource Management
	Public Meeting- Hwy 603 Project, Winlock Senior Center
7:30 pm	Newaukum Grange Booster Night Celebration

### **FRIDAY, October 26, 2012**

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