

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, October 29, 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 22, 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**

- Proclamation
- Consent

**Proclamation**

1. Proclamation: Proclaiming the month of October as Domestic Violence Awareness Month.

**Consent**

2. Resolution No. 12-328 Approval of warrants for payment.
3. Resolution No. 12-329 Cancellation of warrants.
4. Resolution No. 12-330 Approving an inter-local agreement with the City of Centralia for computer and software maintenance services.
5. Resolution No. 12-331 Approving a grant agreement with the Onalaska Alliance to accept funding under RCW 82.143.370, Distressed Counties Fund.
6. Resolution No. 12-332 Authorizing legal defense and indemnity for Lewis County employees.
7. Resolution No. 12-333 Approving a personal service agreement with Robert Weidner.
8. Resolution No. 12-334 Request for an engineer's report for the proposed vacation of Johnson Creek Road East.

9. Resolution No. 12-335      Ratifying contract change order for the Newaukum Bridge Replacement Project.
10.      Resolution No. 12-336      Approving the fifth supplemental agreement with WEST Consultants.

## CALENDAR

### MEETINGS AND APPOINTMENTS WEEK OF October 29, 2012

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

#### **MONDAY, October 29, 2012**

8:30 am            \*BOCC Wrap Up  
10:00 am            \*BOCC Meeting  
1:30 pm            \*2012 Budget Meeting

#### **TUESDAY, October 30, 2012**

8:30 am            Milestone Certificate  
2:00 pm            \*Update with Bill Lotto  
3:00 pm            \*Meeting with Stan May on Shoreline Jurisdiction

#### **WEDNESDAY, October 31, 2012**

8:30 am            \*Directors Update  
9:00 am            County Only Exempt Well Discussion, Conf. Call  
10:00 am            \*BOCC Staff Meeting  
11:30 am            Sheriff's Office Halloween Hotdog Lunch

#### **THURSDAY, November 1, 2012**

9:00 am            Flood Authority Special Meeting, Olympia  
1:30 pm            Milestone Certificates for Juvenile

#### **FRIDAY, November 2, 2012**

9:00 am            \*Mayors Meeting

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