

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, November 19, 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: November 5, 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
- Bid Opening-Forfeited and Unclaimed Firearms
- Hearing-2013 Six-Year Transportation and Improvement Program and Annual Construction Program-Resolution No. 12-355

5:30 pm

2013 Budget Presentation

Proclamation

- 1. Proclamation: Proclaiming November as Pancreatic Awareness Month.**

Consent

- 2. Resolution No. 12-346 Approval of warrants and payroll for payment.**
- 3. Resolution No. 12-347 Authorizing the legal defense and indemnity of a Lewis County employee.**
- 4. Resolution No. 12-348 Approving funding from Fund 198 Stadium Fund to agencies for tourism related activities.**
- 5. Resolution No. 12-349 Appointment of the Lewis County Community Emergency Coordinator for hazardous materials.**
- 6. Resolution No. 12-350 Adoption of the 2012 Lewis County Emergency Support Function (ESF) No. 10-Hazardous Materials Emergency Response Plan.**

7. Resolution No. 12-351 Bid award for the pipe arch culvert material purchase for the King Road Rehabilitation Project, CRP 1937.
8. Resolution No. 12-352 Approving a quit claim deed by and between Timothy James Bowers for property located on Hwy 603 near Winlock, WA.
9. Resolution. No. 12-353 Approving an agreement between Catholic Community Services of Western Washington in support of the Senior Nutrition Meals distribution Program in Lewis County.
10. Resolution No. 12-354 Approving the amended bylaws for the Lewis County Traffic Safety Task Force.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF November 19, 2012

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, November 19, 2012

8:30 am	*BOCC Wrap Up
9:00 am	Board of Health
10:00 am	*BOCC Meeting
5:00 pm	One Voice
5:30 pm	*2013 Budget Presentation
6:00 pm	Toledo City Council
6:30 pm	Fire Commissioners Association, RFA Centralia

TUESDAY, November 20, 2012

9:00 am	*Update with HR
9:30 am	*Update with Health and Social Services
10:30 am	*Update with Coroner's Office
11:00 am	*Meeting with Bob Geddes-PUD Manager
1:00 pm	*Directors Update
6:00 pm	Festival of Trees Holiday Premiere Buffet and Auction
7:00 pm	Pe Ell Town Meeting

WEDNESDAY, November 21, 2012

8:15 am	*ESC Meeting
10:00 am	*BOCC Staff Meeting
10:30 am	*Auditor Treasurer Update
2:00 pm	*Update with Prosecutors

THURSDAY , November 22, 2012 (Courthouse Closed for Thanksgiving)

FRIDAY, November 23, 2012 (Courthouse Closed for Thanksgiving)

SATURDAY, November 24, 2012

6:00 pm	Festival of Trees Gala Dinner & Auction
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***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**