

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, November 26, 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 19, 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-Impact Fee Ordinance 1242

Notice

1. Notice of Hearing: Regarding the 2013 Vader Water System Final Budget. Hearing will be held on or after 10:00 am, on Monday, December 10, 2012. Resolution No. 12-356
2. Notice of Hearing: Regarding the 5th 2012 Budget Amendment. Hearing will be held on or after 10:00 am, on Monday, December 10, 2012. Resolution No. 12-357
3. Notice of Hearing: Regarding classifications of various land parcels. Hearing will be held on or after 10:00 am, on Monday, December 10, 2012. Resolution No. 12-358
4. Notice of Hearing: Regarding amendments to the Lewis County Comprehensive Plan and changes to zoning maps. Hearing will be held on or after 10:00 am, on Monday, December 17, 2012. Resolution No. 12-359

Consent

5. Resolution No. 12-348 Approving funding from Fund 198 Stadium Funds to agencies for tourism related activities. *(Pulled from November 19, 2012 BOCC Meeting)*
6. Resolution No. 12-360 Approval of warrants and payroll for payment.
7. Resolution No. 12-361 Approving an agreement with the WA State Office of Public Defense for Public Defense Improvement Funds.

8. Resolution No.12-362 Approving contracts with White Pass Community Services and Lewis County Shelter Program.
9. Resolution No.12-363 Adopting a schedule of fees for Community Development, Public Works, and Public Health and Social Services.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF November 26, 2012

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, November 26, 2012

8:30 am *BOCC Wrap Up
10:00 am *BOCC Meeting
3:00 pm Solid Waste Disposal District #1
6:00 pm Chehalis City Council

TUESDAY, November 27, 2012

8:30 am *Update with HR
9:00 am *Update with Fiscal
9:30 am *Update with Community Development
2:00 pm Bob Johnson Retirement Party, WSU Meeting Room
7:00 pm Centralia City Council Meeting

WEDNESDAY, November 28, 2012

8:30 am *Directors Update
10:00 am *BOCC Staff Meeting

THURSDAY, November 29, 2012

FRIDAY, November 30, 2012

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