

# Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING  
MONDAY, December 10, 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: December 3, 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**

- Consent
- Hearings:  
*Applications for classifications of various land parcels under RCW 84.34-Resolution No. 12-398*  
*Adoption of the 2013 Vader Water Budget-Resolution No. 12-399*  
*Approving the 5<sup>th</sup> 2012 Budget Amendment for Current Expense and various funds-Resolution No. 12-400*

Consent	
1. Resolution No. 12-377	Approval of warrants and payroll for payment.
2. Resolution No.12-378	Approving the mileage rate change for Lewis County.
3. Resolution No. 12-379	Appointment of a member and alternate member to the Energy Technology Board.
4. Resolution No. 12-380	Appointment of a member and alternate member to the Economic and Community Development Board.
5. Resolution No. 12-381	Appointment of a member to the Pacific Mountain Workforce Development Consortium.
6. Resolution No. 12-382	Appointment of a member to the Pacific Mountain Workforce Development Board.
7. Resolution No. 12-383	Approving an agreement with the Lewis County Sheriff’s Office to provide legal process services on behalf of the Lewis County Prosecuting Attorney’s Office.
8. Resolution No. 12-384	Authorizing the Director of Community Development to negotiate a personal service agreement with WH Pacific
9. Resolution No. 12-385	Appointment of a member to the CD-MH-TC Sales Tax Advisory Board.
10. Resolution No. 12-386	Approving the assigned County Road Project (CRP) numbers.
11. Resolution No. 12-387	Accepting a deed of additional right of way for Bennett Road and Taylor Street, Centralia, Washington.
12. Resolution No. 12-388	Approving a VEBA account for the Operations Guild Bureau representing the Deputies Guild.
13. Resolution No. 12-389	Approving the 2013 Collective Bargaining Agreement between Teamsters 252 representing the Sheriff’s Office Corrections Sergeants.
14. Resolution No. 12-390	Approving the 2013 Collective Bargaining Agreement between Lewis County and the Lewis County Deputies Guild representing the Sheriff’s Office.

15. Resolution No. 12-391

Approving the Collective Bargaining Agreement between Teamsters 252 representing the Assessor’s Group and Lewis County.
16. Resolution No. 12-392

Approving an inter-local with Lewis County Fire District No. 8 (Salkum) for computer and software maintenance services.
17. Resolution No. 12-393

Approving an inter-local with Lewis County Fire District No. 14 (Randle) for computer and software maintenance services.
18. Resolution No. 12-394

Approving an inter-local with Lewis County Fire District No. 2 (Toledo) for computer and software maintenance services.
19. Resolution No. 12-395

Approving an inter-local with Lewis County Fire District No. 15 (Winlock) for computer and software maintenance services.
20. Resolution No. 12-396

Approving an inter-local with the City of Morton for computer and software maintenance services.
21. Resolution No. 12-397

Approving an inter-local with City of Napavine for computer and software maintenance services.

CALENDAR

MEETINGS AND APPOINTMENTS  
WEEK OF December 10, 2012

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, December 10, 2012

8:30 am

\*BOCC Wrap Up

9:00 am

Board of Health

10:00 am

\*BOCC Meeting

11:30 am

Chamber Forum

1:30 pm

\*Update with Dick Larman

6:00 pm

Fair Association Potluck

Chehalis City Council Meeting

7:00 pm

Winlock City Council

TUESDAY, December 11, 2012

8:30 am

\*Update with Community Development

9:30 am

\*Update with Fiscal

11:00 am

\*Update with HR

11:30 am

\*Meeting with Todd Chaput

6:30 pm

WSU Master Gardeners Annual Award Celebration

7:00 pm

Centralia City Council

WEDNESDAY, December 12, 2012

8:30 am

\*Directors Update

10:00 am

\*BOCC Staff Meeting

11:00 am

\*Update with WSU Extension

1:30 pm

\*Update with Public Works

THURSDAY , December 13, 2012

8:00 am

2012 Regional Economic Forecast and Innovation Expo

12:00 noon

Solid Waste Christmas Party

Elected Brown Bag Lunch

1:00 pm

Health and Social Services Christmas Party

FRIDAY, December 14, 2012

10:00 am

Lewis County Seniors

2:30 pm

Central Services Christmas Party

SATURDAY, December 15, 2012

6:00 pm

Lighted Tractor Parade, Centralia

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