

# Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING  
MONDAY, January 7, 2013  
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: December 17, 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: For the purchase of one truck cab and chassis. Bids will be open on or after 11:30 am on January 29, 2013. Resolution No. 13-001
2. Notice: Publishing the cost and brief description of construction projects by County Forces in excess of \$10,000, pursuant to RCW 36.77.070. Resolution No. 13-002
3. Notice of Hearing: Regarding nonexclusive franchise to Lightspeed Networks, Inc. to construct, operate, and maintain a telecommunication network on County road right of ways. Hearing will be held on or after 10:00 am on January 28, 2013. Resolution No. 13-004
4. Notice of Hearing: Regarding the proposed vacation of portions of various roads in Lewis County. Hearing will be held on or after 10:00 am on February 4, 2013. Resolution No. 13-004

**Consent**

5. Resolution No. 13-005 Appointing the Board of County Commissioners Chairperson and Vice-chairperson for 2013.
6. Resolution No. 13-006 Approval of warrants and payroll for payment.
7. Resolution No. 13-007 Cancellation of warrants.
8. Resolution No. 13-008 Approving medical rates for non-union County Employees for 2013.
9. Resolution No. 13-009 Approving an inter-local agreement with Lewis County Fire District No. 13 (Boistfort) for computer and software maintenance services.
10. Resolution No. 13-010 Approving an memorandum of understanding with Handlen Consulting to provide vocational services.
11. Resolution No. 13-011 Approving the CHG contracts with the Lewis County Shelter Program, White Pass Community Services, the Salvation Army, and the Human Response Network.
12. Resolution No. 13-012 Approving the collaboration with the cities and Lewis County to work on potential service changes and cost savings through collaboration and partnership(s).
13. Resolution No. 13-013 Approving a personal service agreement with WH Pacific for airport planning services related to updating the South Lewis County Airport master plan.
14. Resolution No. 13-014 Approving an inter-agency agreement with WA State University.

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF January 7, 2013

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, January 7, 2013**

8:30 am \*BOCC Wrap Up  
10:00 am \*BOCC Meeting  
12:00 noon Toastmasters  
2:00 pm \*Meeting with the STAB Executive Committee  
5:30 pm Republican Central Committee, Kit Carson  
6:00 pm Toledo City Council

### **TUESDAY, January 8, 2013**

8:30 am \*Update with Community Development  
9:30 am \*Update with Fiscal  
10:30 am \*Update with HR  
6:00 pm Planning Commission  
7:00 pm Centralia City Council

### **WEDNESDAY, January 9, 2013**

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

### **THURSDAY, January 10, 2013**

12:00 noon Elected Brown Bag Lunch

### **FRIDAY, January 11, 2013**

10:00 am Lewis County Seniors  
6:00 pm Chamber Annual Banquet, Washington Hotel

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