

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, April 8, 2013**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**10:00 a.m.**

**CALL TO ORDER: P.W. Bill Schulte**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES: April 1, 2013**

**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
- Notice
- Consent
- Bid Opening: County Legal Printing
- Hearing: Adoption of the amended 2013-2018 Six Year Transportation Improvement Program and amended 2013 Annual Construction Program. Resolution No. 13-117

**Proclamation**

1. Proclamation: Proclaiming the month of April as Sexual Abuse Awareness Month.

**Notice**

2. Notice: Regarding the necessary acquisition of additional road right of way for the Swafford Road Reconstruction Project. Resolution No. 13-109
3. Notice of Hearing: To obtain citizens views on community development and housing needs and to receive input on proposed projects under consideration for the Community Development Block Grant (CDBG). Hearing will be held on or after 10:00 am, on April 22, 2013. Resolution No. 13-110
4. Notice of Hearing: Regarding the 1<sup>st</sup> 2013 budget amendment for Current Expense and Various Funds. Hearing will be held on or after 10:00 am, on April 22, 2013. Resolution No. 13-111

**Consent**

5. Resolution No. 13-112      Approval of warrants and payroll for payment.
6. Resolution No. 13-113      Cancellation of warrants.

7. Resolution No. 13-114      Approving a FAA grant application.
8. Resolution No. 13-115      Approving a professional services agreement with True North for chemical dependency treatment service.
9. Resolution No. 13-116      Ratification of an agreement for the purchase of right of way for Roundtree Road.

## CALENDAR

### MEETINGS AND APPOINTMENTS WEEK OF April 8, 2013

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

#### **MONDAY, April 8, 2013**

8:30 am      \*BOCC Wrap-Up  
9:00 am      Board of Health  
10:00 am      \*BOCC Meeting  
11:30 am      Chamber Forum-O'Blarney's, Centralia  
12:00 pm      Toastmasters  
5:00 pm      One Voice  
6:00 pm      Chehalis City Council Meeting  
7:00 pm      Winlock City Council Meeting  
                Packwood Improvement Club Meeting

#### **TUESDAY, April 9, 2013**

9:00 am      \*Community Development Update  
9:30 am      \*Update with Fiscal  
10:30 am      \*Update with Human Resources  
6:00 pm      Planning Commission  
6:30 pm      Napavine City Council

#### **WEDNESDAY, April 10, 2013**

8:30 am      \*Directors Update  
9:30 pm      \*Update with Public Works  
10:30 am      \*Finance Committee  
11:00 am      \*Staff Meeting

#### **THURSDAY, April 11, 2013**

12:00 pm      Elected Brown Bag Lunch  
                Meeting regarding Willipa Trail Bridge, Hanson Hall @ CC  
5:00 pm      Centralia College East End Open House, Morton

#### **FRIDAY, April 12, 2013**

10:00 am      Lewis County Seniors

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