

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, April 15, 2013**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

10:00 a.m.

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

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

**APPROVAL OF MINUTES: April 8, 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**

- Flood Authority Education Outreach Presentation
- Notice
- Consent
- Hearing: Approving Ordinance 1244 moving Open Space Title 17 to Title 3 in the Lewis County Code

**Notice**

1. Call for Bids: Re-submitting the call for bids for the 2013-2014 County Legal Printing. Bids will be opened on or after 10:00 am on Monday, May 20, 2013. Resolution No. 13-118
2. Call for Bids: For the Airport Levee Improvement Project. Bids will be opened on or after 11:30 am on Tuesday, May 7, 2013. Resolution No. 13-119
3. Notice: Publishing the 2012 County Forces construction costs pursuant to RCW 36.77.070. Resolution No. 13-220
4. Notice of Hearing: Regarding the proposed vacation of a portion of the Fred Mohoric Road. Hearing will be held on or after 10:00 am, on Monday, May 13, 2013. Resolution No. 13-221

**Consent**

5. Resolution No. 13-222 Approval of warrants for payment.
6. Resolution No. 13-223 Approving an agreement between Lewis County, the City of Chehalis, the City of Centralia and the Chamber of Commerce for tourism promotion and operation of the Visitor's Information Center services.
7. Resolution No. 13-224 Appointing a member to the CD-MH-TC Sales Tax Advisory Board.

8. Resolution No. 13-225      Authorizing Danette York, Director of Lewis County Public Health and Social Services to apply for a Community Development Block Grant.
9. Resolution No. 13-226      Approving an inter-local agreement with the City of Renton, WA.
10. Resolution No. 13-227      Bid award for the 2013 Countywide Base Stabilization Project.
11. Resolution No. 13-228      Bid award for the 2013 Gravel Proposal.

## CALENDAR

### MEETINGS AND APPOINTMENTS WEEK OF April 15, 2013

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

#### **MONDAY, April 15, 2013**

8:30 am      \*BOCC Wrap-Up  
9:15 am      \*Staff Wrap-Up  
10:00 am      \*BOCC Meeting  
12:00 noon      Toastmasters  
6:00 pm      Toledo City Council

#### **TUESDAY, April 16, 2013**

8:30 am      \*Update with Central Services  
9:00 am      \*Update with Risk  
9:30 am      \*Update with Health & Social Services  
10:30 am      \*Update with Coroner's Office  
11:00 am      \*Update with Bob Geddes  
6:30 pm      Vader City Council  
Farm Forest Association  
Pe Ell Town Meeting

#### **WEDNESDAY, April 17, 2013**

8:15 am      \*ESC Meeting  
9:00 am      \*Directors Update  
10:00 am      \*BOCC Staff Meeting  
10:30 am      \*Auditor Treasurer Update/ Finance Committee  
2:00 pm      \*Update with Prosecutor  
OMB Lewis County Chapter Meeting, The Rib Eye

#### **THURSDAY, April 18, 2013**

5:00 pm      Business After Hours, Veterans Memorial Museum

#### **FRIDAY, April 19, 2013**

#### **SATURDAY, April 20, 2013**

8:00 am      OMB Home Show, SWW Fairgrounds

#### **SUNDAY, April 21, 2013**

1:00 pm      WSU/LC Master Gardner Reunion, Centralia Eagles

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