

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, April 22, 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 15, 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
- Hearings: Community Development Block Grant public participation 2013 Budget Amendment for Current Expense and Various Funds Resolution No. 13-236

Proclamation

- 1. Proclamation: Declaring the month of May as "Mental Health Month".**

Notice

- 2. Notice of Hearing: Regarding the assessment of the project performance of the CDBG grant to fund the Vader Enchanted Valley water system improvements. Hearing will be held on or after 10:00 am, on Monday, May 6, 2013. Resolution No. 13-229**

Consent

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|---------------------------------|--|
| 3. Resolution No. 13-230 | Approval of warrants and payroll for payment. |
| 4. Resolution No. 13-231 | Appointment of a member to the Lewis County Board of |
| Equalization. | |
| 5. Resolution No. 13-232 | Cancellation of warrants. |
| 6. Resolution No. 12-233 | Proposed acquisition of additional right of way for Leudinghaus |
| Bridge. | |
| 7. Resolution No. 13-234 | Establishment of a Wellness Committee. |

8. Resolution No. 13-235 Approving an agreement with Community Action Council of Lewis, Mason and Thurston Counties.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF April 22, 2013

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, April 22, 2013

8:30 am *BOCC Wrap-Up
10:00 am *BOCC Meeting
12:00 noon Toastmasters
1:30 pm Solid Waste Disposal District #1
2:30 pm *Update with Chehalis Centralia Airport
6:00 pm Chehalis City Council

TUESDAY, April 23, 2013

8:30 am *Update with HR
9:00 am *Update with Fiscal
9:30 am *Update with Community Development
2:30 pm Lewis County National Government Month Open House
6:00 pm Planning Commission Meeting
6:30 pm Napavine City Council
7:00 pm Centralia City Council Meeting

WEDNESDAY, April 24, 2013

8:30 am *Directors Update
9:30 am *Update with Public Works
10:30 am *BOCC Staff Meeting
2:00 pm Planned Growth Committee
6:00 pm Volunteer Appreciation and 2013 SWW Fair Kickoff, Blue Pavilion

THURSDAY, April 25, 2013

12:00 noon Republican Club, Gerhard's Steak House

FRIDAY, April 26, 2013

4:00 pm Johanna Jones Goodbye Open House, LC Historical Museum
5:30 pm Lewis County Friends of NRA, Chehalis Moose

SATURDAY, April 27, 2013

4:30 pm Centralia Christian School Annual Auction

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