

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, April 29, 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 22, 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

- Notice
- Consent

Notice

1. **Call for Bids: For furnishing four (4) new 2013 or 2014 truck cab and chassis. Bids are due to the Clerk of the Board on May 17, 2013 by 11:00 am. Resolution No. 13-237**
2. **Notice: Regarding the temporary closure of Airport Road to all through traffic until 5:00 pm, July 22, 2013. Resolution No. 13-238**

Consent

3. **Resolution No. 13-239 Approval of warrants for payment.**
4. **Resolution No. 13-240 Appointing a member to the Lewis-Mason-Thurston Area Agency on Aging Advisory Council.**
5. **Resolution No. 13-241 Approving an inter-local with the Town of Pe Ell for computer and software maintenance services.**
6. **Resolution No. 13-242 Approving a master inter-local with Lewis County Cemetery District No. 1 (Winlock).**
7. **Resolution No. 13-243 Approving the purchase of used equipment at auction.**
8. **Resolution No. 13-244 Proposed vacation of a portion of the Boistfort-Winlock Road No. 118.**
9. **Resolution No. 13-245 Approving the purchase of one (1) new pick-up truck.**

10. Resolution No. 13-246
snowplows.

Approving the purchase of four (4) new dump trucks and two (2)

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF April 29, 2013

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, April 29, 2013

8:30 am *BOCC Wrap-Up
10:00 am *BOCC Meeting

TUESDAY, April 30, 2013

WEDNESDAY, May 1, 2013

8:30 am *Directors Update
10:00 am *BOCC Staff Meeting
2:00 pm *Update with Prosecutor
6:30 pm Farm Bureau, Spiffy's

THURSDAY, May 2, 2013

7:00 am Mayor's Prayer Breakfast, Centralia Christian School

FRIDAY, May 3, 2013 (Packwood Mountain Festival)

9:00 am *Mayors Meeting

SATURDAY, May 4, 2013 (Packwood Mountain Festival)

10:00 am May Day Parade, Vader

SUNDAY, May 5, 2013 (Packwood Mountain Festival)

8:00 am Applebee's fundraiser for LCWO

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