

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, May 6, 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 29, 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
- Consent
- Hearing: Closeout of a CDBG for the Vader Enchanted Valley Water System

Proclamation

1. Proclamation: Declaring the week of May 6-10, 2013 as "Juror Appreciation Week".
2. Proclamation: Declaring the month of May as "National Drug Court Month".

Consent

3. Resolution No. 13-247 Approval of warrants and payroll for payment.
4. Resolution No. 13-248 Approval of retaining council to jointly represent Lewis, Klickitat and Skamania counties challenging the U.S. Fish and Wildlife Service designation of Critical Habitat for the Northern Spotted Owl.
5. Resolution No. 13-249 Accepting the proposed Lewis County Sheriff's Office civil fee increases.
6. Resolution No. 13-250 Approving an agreement with Bridgeport Pharmacy and the Lewis County Sheriff's Office for Jail pharmaceutical services.
7. Resolution No. 13-251 Approving the purchase of one new 2-yard dump truck.
8. Resolution No. 13-252 Approving the acquisition of additional right of way for the Swofford Road Reconstruction.

9. Resolution No. 13-253 Approving modified Schedule A and Schedule B attachments to the existing agreement with the Forest Service for cooperative maintenance of Forest Service Roads.
10. Resolution No. 13-254 Approving a renewal of a lease with Riverside Fire Authority for use of a radio communications site at the Cooks Hill Road Fire Station.
11. Resolution No. 13-255 Approving Amendment No. 1 to the Rural Arterial Program (RAP) Project Agreement for construction proposal contract for the Centralia Alpha Slide and Safety Project.
12. Resolution No. 13-256 Approving a Rural Arterial Program (RAP) Project Agreement for construction proposal contract for the North Fork Road Realignment Project.
13. Resolution No. 13-257 Approving an inter-local agreement with the City of Yakima.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF May 6, 2013

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, May 6, 2013

8:30 am *BOCC Wrap-Up
 10:00 am *BOCC Meeting
 12:00 noon Toastmasters- 60th Anniversary
 5:30 pm Republican Central Committee, Chehalis Eagles
 6:00 pm Toledo City Council

TUESDAY, May 7, 2013

1:30 pm *Update with Health & Social Services
 2:30 pm *Update with Central Services
 3:00 pm *Update with Risk
 3:30 pm IPAD Deployment Training
 6:30 pm Vader City Council Meeting
 7:00 pm Pe Ell Town Meeting

WEDNESDAY, May 8, 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, Sheriff's Training Room

THURSDAY, May 9, 2013

7:00 am EDC General Membership, Holiday Inn Express
 12:00 noon Elected Brown Bag Lunch

FRIDAY, May 10, 2013

10:00 am Lewis County Seniors

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