

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING  
MONDAY, May 13, 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: May 6, 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**

- County Road Administration Board Certificate of Good Practice
- Proclamation
- Consent
- Hearing: Approving the vacation of a portion of the Fred Mohoric Road-Vacation No. 13-003

**Proclamation**

1. Proclamation: Declaring the week of May 15, 2013 as "Peace Officers Day" and observing the week of May 13-17, 2013 as "Police Week".

**Consent**

2. Resolution No. 13-258 Approval of warrants for payment.
3. Resolution No. 13-259 Cancellation of warrants.
4. Resolution No. 13-260 Accepting an agreement between L. G. Steck Memorial Clinic, and the Lewis County Sheriff's Office for Jail Health Care Services.
5. Resolution No. 13-261 Bid award for the Facilities Maintenance Building Roof Project.
6. Resolution No. 13-262 Amending the refund policy established in the Department of Community Development fee schedule.
7. Resolution No. 13-263 Authorizing federal funds from the WA State Department of Transportation for the Oyler, Lincoln Creek, and Pe Ell McDonald Bridge Scour Mitigation projects.

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF May 13, 2013

***ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING***

### **MONDAY, May 13, 2013**

8:30 am	*BOCC Wrap-Up
9:00 am	Board of Health
10:00 am	*BOCC Meeting
10:30 am	*Meeting with Cheryl Heywood
11:30 am	Chamber Forum-Rob Fuller Scholarship Luncheon, Great Wolf Lodge
6:00 pm	Chehalis City Council
7:00 pm	Winlock City Council

### **TUESDAY, May 14, 2013**

8:30 am	*Update with Community Development
9:30 am	*Update with Fiscal
10:30 am	*Update with HR
11:00 am	*Update with WSU Extension and Weed
2:30 pm	*Prosecutors Update
6:00 pm	Planning Commission
6:30 pm	Napavine City Council
7:00 pm	Centralia City Council

### **WEDNESDAY, May 15, 2013**

8:15 am	*ESC Meeting
9:00 am	*Directors Update
10:00 am	*BOCC Staff Meeting
10:30 am	*Auditor Treasurer Update
11:00 am	Welcome Reception for Emilio Vela, Cascade Mental Health
1:30 pm	Budget Workshop, WSU Training Room
6:00 pm	OMB Lewis County Chapter, the Rib Eye

### **THURSDAY, May 16, 2013**

9:00 am	Flood Authority Work Session, Thurston County Courthouse
6:00 pm	Business After Hours, Twin Star Credit Union
7:30 pm	Centralia Timberland Library Centennial Invitation

### **FRIDAY, May 17, 2013 (Relay for Life, Fairground)**

### **SATURDAY, May 18, 2013 (Relay for Life, Fairground)**

12:00 noon	Centralia TRL 100 <sup>th</sup> Anniversary
3:00 pm	Historic Walking Tour "Trains, Dames, and Prohibition"

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