

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING  
MONDAY, May 20, 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 13, 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**

- Employee Recognition
- Proclamation
- Notice
- Consent
- Bid Opening-County Legal Printing

**Proclamation**

1. Proclamation: Declaring May 25, 2013 as "National Missing Children's Day" in Lewis County.

**Notice**

2. Notice of Hearing: Regarding the proposed vacation of a portion of Boistfort-Winlock Road. Hearing will be held on or after 10:00 am, on Monday, June 17, 2013. Resolution No. 13-364

**Consent**

3. Resolution No. 13-365 Approval of warrants and payroll for payment.
4. Resolution No. 13-366 Approving the purchase of one new John Deere Motor Grader through an inter-local with agreement with Adams County.
5. Resolution No. 13-367 Approving the proposed acquisition of additional right of way for Skate Creek Road Bridge.
6. Resolution No. 13-368 Appointing members to the Alcohol, Tobacco, and Other Drug Community Mobilization Against Substance Abuse and Violence Advisory Board,

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF May 20, 2013

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, May 20, 2013**

8:30 am \*BOCC Wrap-up  
9:00 am \*Meeting with Rob Lafontaine  
10:00 am \*BOCC Meeting  
11:00 am \*Update with DNR  
12:00 noon Toastmasters  
5:00 pm One Voice  
6:00 pm Toledo City Council  
6:30 pm Fire Commissioners Meeting, Salkum

### **TUESDAY, May 21, 2013**

8:30 am \*BOCC Staff Meeting  
9:00 am \*Update with Risk  
9:30 am \*Update with Health and Social Services  
10:30 am \*Update with Coroner's Office  
11:00 am \*Meeting with Risk Pool  
Sheriff's Office Bake Sale  
6:30 pm Vader City Council  
7:00 pm Pe Ell Town Meeting  
Farm Forest Association

### **WEDNESDAY, May 22, 2013**

12:00 noon Rotary, Mackinaws  
1:00 pm National Missing Exploited Children-Media, Stan Hedwall Park  
2:00 pm Planned Growth Committee, Sheriff's Training Room

### **THURSDAY, May 23, 2013**

10:00 am I-502 Webinar  
12:00 noon Republican Club, Gerhard's Steak House  
6:00 pm Lewis County Conservations District, Baw Faw Grange

### **FRIDAY, May 24, 2013**

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