

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, June 3, 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 20, 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

- **Consent**

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- 1. Resolution No. 13-369 Approval of warrants for payment.**
- 2. Resolution No. 13-370 Bid award for the 2013-2014 County Legal Printing.**
- 3. Resolution No. 13-371 Agreement between Lewis County and the Onalaska Alliance Authority to accept funding under RCW 82.14.370 Distressed Counties Fund.**
- 4. Resolution No. 13-372 Agreement between Lewis County and the City of Toledo to accept funding under RCW 82.14.370 Distressed Counties Fund.**
- 5. Resolution No. 13-373 Approving an inter-local agreement between Lewis County and Lewis County Fire District No. 6 (Chehalis) for computer and software maintenance services.**
- 6. Resolution No. 13-374 Bid award for the Southwest Washington Fair Maintenance Shop project.**
- 7. Resolution No. 13-375 Approving contract amendment No. 4 between Lewis County and the Division of Behavioral Health and Recovery for drug and alcohol treatment and prevention services.**
- 8. Resolution No. 13-376 Approving an appointment to the Timberland Regional Support Network Advisory Board.**

9. Resolution No. 13-377 Approving the reappointment and appointment of members to the Veteran's Advisory Board.
10. Resolution No. 13-378 Bid award for the purchase of one new truck cab and chassis.
11. Resolution No. 13-379 Bid award for the Adna Levee Project.
12. Resolution No. 13-380 Rejecting all bids for the Airport Levee Project.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF June 3, 2013

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, June 3, 2013

8:30 am *BOCC Wrap-Up
10:00 am *BOCC Meeting
11:00 am *LC Historical Museum Update
12:00 noon Toastmasters
5:30 pm Republican Central Committee, Chehalis Eagles
6:00 pm Toledo City Council

TUESDAY, June 4, 2013

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

WEDNESDAY, June 5, 2013

8:30 am *Directors Update

THURSDAY, June 6, 2013

FRIDAY, June 7, 2013

9:00 am *Mayors Meeting
LEPC, Veterans Museum

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