

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, June 17, 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: June 10, 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
- Hearing-Vacation No. 13-004-Portion of the Boistfort-Winlock Road

**Notice**

1. Notice: Pertaining to competitive bidding and dispensing with advertisement and notice of the Lewis County Vendor list and solicitation. Resolution No. 13-385

**Consent**

2. Resolution No. 13-386 Approval of warrants for payment.
3. Resolution No. 13-387 Approving additional funding from Fund 198 Stadium Funds to the Lewis County Historical Museum for tourism related activities.
4. Resolution No. 13-388 Approving a contract between Lewis County and Valley View Health to provide funding to expand mental health services.
5. Resolution No. 13-389 Approving an inter-local agreement with Cowlitz County regarding work performed by county crews.
6. Resolution No. 13-390 Approving an agreement with Boistfort Valley Water and executing a contract to fund a Watershed Control Plan with the State Department of Health.

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF June 17, 2013

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, June 17, 2013**

8:30 am \*BOCC Wrap-Up  
9:00 am \*Meeting with Prosecutor Office  
10:00 am \*BOCC Meeting  
5:00 pm One Voice  
6:00 pm Toledo City Council

### **TUESDAY, June 18, 2013**

8:30 am \*Update with Central Services  
9:00 am \*Update with Risk  
9:30 am \*Update with Health & Social Services  
10:30 am \*Update with Coroner  
11:00 am \*Meeting with Bob Geddes  
7:00 pm Farm Forest Association

### **WEDNESDAY, June 19, 2013**

8:15 am \*ESC Meeting  
9:00 am \*Director Update  
10:00 am \*BOCC Staff Meeting  
10:30 am \*Auditor Treasurer Update

### **THURSDAY, June 20, 2013**

5:00 pm Energy and Construction Summit and Crab Feed, Satsop

### **FRIDAY, June 21, 2013 (Winlock Egg Days)**

### **SATURDAY, June 22, 2013 (Winlock Egg Days)**

11:00 am Egg Day Parade

### **SUNDAY, June 23, 2013 (Winlock Egg Days)**

2:00 pm Boistfort Fire Station Open House

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