

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, September 16, 2013
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: P.W. Bill Schulte
DETERMINATION OF QUORUM
FLAG SALUTE

APPROVAL OF MINUTES: September 9, 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: Non-exclusive franchise to Glenn and Kathleen Hedrick-Resolution No. 13-474

Notice

1. **Call for Bids: For one used wheel loader. Bids are due to the Clerk of the Board by 11:00 am on October 1, 2013. Resolution No. 13-468**
2. **Notice of Hearing: Regarding Ordinance 1246 amending Lewis County Code 16.02 Subdivisions General Provisions. Hearing will be held on or after 10:00 am on October 7, 2013. Resolution No. 13-469**
3. **Notice of Hearing: Assessing the project performance for a Community Development Block Grant (CDBG) with the State Department of Commerce for the Packwood Large Onsite Sewage System Pre-design Plan. Hearing will be held on October 9, 2013 at 6:00 pm at the Packwood Senior Center, Packwood, WA. Resolution No. 13-470**

Consent

4. **Resolution No. 13-471 Approval of warrants payment.**
5. **Resolution No.13-472 Cancellation of warrants.**
6. **Resolution No. 13-473 Approving a Site Hazard Assessment (SHA) grant agreement with Washington State Department of Ecology.**

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF September 16, 2013

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, September 16, 2013

8:30 am *BOCC Wrap Up/Staff Meeting
10:00 am *BOCC Meeting
11:00 am *Public Health and Social Services Budget Meeting
12:00 noon Toastmasters
5:00 pm One Voice
6:00 pm Toledo City Council
7:00 pm Fire Commissioners, Toledo

TUESDAY, September 17, 2013

8:00 am *Update with Central Services
9:00 am *Update with Risk
9:30 am *Update with Health & Social Services
6:30 pm Vader City Council
7:00 pm Pe Ell Town Meeting
Farm Forest Association

WEDNESDAY, September 18, 2013

8:15 am *ESC Meeting
9:00 am *Directors Update
10:00 am *BOCC Budget Meeting
10:30 am *Auditor Treasurer Update
2:00 pm *Update with Prosecutor
3:00 pm *Prosecutor Budget Meeting
4:15 pm Tour of 508 Bridge
6:00 pm OMB-Lewis County Chapter, Rib Eye

THURSDAY, September 19, 2013

5:00 pm Business After Hours, The Chamber

FRIDAY, September 20, 2013

SATURDAY, September 21, 2013

9:00 am Wellness Roundup, Providence Centralia Hospital

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