

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, October 28, 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: October 21, 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**
- **Hearing: Vacation of a portion of 3rd Street, Dryad, WA. Vacation No. 13-005**

1:30 PM

- **Hearing: Regarding the increased tipping fees at the Lewis County Collection Facilities. Resolution No. 13-513**

Consent

- 1. Resolution No. 13-503 Approving warrants for payroll.**
- 2. Resolution No. 13-504 Approving an agreement with the City of Vader authorizing the transfer to Lewis County of the Vader Water System.**
- 3. Resolution No. 13-505 Approving a professional service agreement between Patrick Zandecki and Lewis County to serve as the Veterans Benefit Specialist.**
- 4. Resolution No. 13-506 Bid award for the purchase of one used wheel loader.**
- 5. Resolution No. 13-507 Approving a Collective Bargaining Agreement with the Teamsters Local No. 252, representing the Combined Group.**
- 6. Resolution No. 13-508 Approving a Collective Bargaining Agreement with the Teamsters Local No. 252, representing the Prosecutors Office.**
- 7. Resolution No. 13-509 Approving a Collective Bargaining Agreement with the Teamsters Local No. 252, representing the Juvenile Probation and Clerical Group.**

8. Resolution No. 13-510 Approving a Collective Bargaining Agreement with the Teamsters Local No. 252, representing E911 Communication employees.
9. Resolution No. 13-511 Approving a Collective Bargaining Agreement with the Teamsters Local No. 252, representing the Juvenile Group.
10. Resolution No. 13-512 Approving a Collective Bargaining Agreement with the Corrections Officers Guild.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF October 28, 2013

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, October 28, 2013

8:30 am *BOCC Wrap up
10:00 am *BOCC Meeting
12:00 noon Toastmasters
County Employee Crockpot Wars, WSU Conf. Room
1:30 pm *Solid Waste Disposal #1/Joint BOCC meeting

TUESDAY, October 29, 2013

WEDNESDAY, October 30, 2013

8:30 am *Directors Update
10:00 am *BOCC Staff Meeting

THURSDAY, October 31, 2013

11.00 am Hot Dog Feed, LCSO Training Room

FRIDAY, November 1, 2013

9:00 am *Mayors Meeting

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