

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, November 25, 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: November 18, 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
- Notice
- Consent
- Hearing: Adoption of the Lewis County Comprehensive Plan- Resolution No. 13-548

## **Notice**

1. Notice of Hearing: Regarding the adoption of Ordinance No. 1248 amending Lewis County Code Chapter 3.40 concerning 911 Excise Tax collection. Hearing will be held on or after 10:00 am, on Monday, December 9, 2013. Resolution No. 13-543
2. Notice of Hearing: Regarding amending Lewis County Countywide Planning Policies. Hearing will be held on or after 10:00 am, Monday, December 16, 2013. Resolution No. 13-544

## **Consent**

3. Resolution No. 13-545 Approval of warrants for payment.
4. Resolution No. 13-546 Supporting the Washington State Association of Counties Fiscal Sustainability Initiative.
5. Resolution No. 13-547 Ratification of a Coordinated Prevention Grant Agreement G1400129 with the Washington State Department of Ecology for moderate risk waste and recycling programs.

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF November 25, 2013

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, November 25, 2013**

8:30 am	*BOCC Wrap-up
10:00 am	*BOCC Meeting
11:30 am	*Meeting regarding Tax Levy Calculations
12:00 pm	Toastmasters
1:30 pm	Solid Waste Disposal District #1
5:00 pm	Chehalis City Council

### **TUESDAY, November 26, 2013**

8:30 am	*Update with HR
9:00 am	*Update with Fiscal
9:30 am	*Update with Community Development
6:00 pm	Planning Commission
6:30 pm	Napavine City Council
	Centralia City Council

### **WEDNESDAY, November 27, 2013**

8:30 am	*Directors Update
9:30 am	*Update with Public Works
10:30 am	*BOCC Staff Meeting
11:00 am	*Meeting to discuss Group B Water Systems

### **THURSDAY, November 28, 2013 ( Courthouse Closed for Thanksgiving)**

### **FRIDAY, November 29, 2013 (Courthouse Closed for Thanksgiving)**

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