

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, January 27, 2014
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: F. Lee Grose
DETERMINATION OF QUORUM
FLAG SALUTE

APPROVAL OF MINUTES: January 13, 2014

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

- **Public Presentation**
- **Notice**
- **Consent**
- **Hearing: 2013 Budget Amendment for Current Expense and Various Funds. Resolution No. 14-039**

Notice

1. **Call for Bids: Regarding the proposed sale of timber on County owned property near Randle, WA. Bids are due February 25, 2014 on or before 11:00 am. Resolution No. 14-024**
2. **Notice: Publishing the Small Works Roster for Lewis County. Resolution No. 14-025**

Consent

3. **Resolution No. 14-026 Approval of warrants and payroll for payment.**
4. **Resolution No. 14-027 Appointing Commissioner Fund to the Community Action Council.**
5. **Resolution No. 14-028 Appointing members to the Distressed Counties Fund/Rural Economic Development Public Facilities Committee for 2014.**
6. **Resolution No. 14-029 Approving the 2014 Tourism contracts for use of Hotel/Motel tax.**
7. **Resolution No. 14-030 Cancellation of taxes.**
8. **Resolution No. 14-031 Approving a contract between Lewis County Coroner's Office and Northwest Forensic Pathologists, P.S. for autopsy services.**
9. **Resolution No. 14-032 Renewing the prisoner housing agreements between the Lewis County Sheriff's Office and the Thurston County Sheriff's Office and Olympia City Jail.**
10. **Resolution No. 14-033 Accepting a grant agreement with the WA State Military Department for the 2013 FEMA Emergency Management Performance Grant.**
11. **Resolution No. 14-034 Accepting a deed for additional right of way for Harrison, Ave, Centralia.**
12. **Resolution No. 14-035 Proposed acquisition of additional right of way for Jackson Hwy South, Toledo.**
13. **Resolution No. 14-036 Approving the seventh supplemental agreement with West Consultants.**
14. **Resolution No. 14-037 Appointing members to the Lewis County Disabilities Advisory Board.**

15. Resolution No. 14-038 Approving CD-MH-TC Sales and Use Tax contracts with Centralia College to provide parenting in Recovery, Strengthening Families, and Nurturing Parenting classes.

CALENDAR

MEETINGS AND APPOINTMENTS
WEEK OF January 27, 2014

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, January 27, 2014

8:30 am *BOCC Wrap-Up

10:00 am *BOCC Meeting

12:00 noon Toastmasters

1:30 pm Solid Waste Disposal District #1

2:30 pm *Centralia Station and Annexation Meeting

5:00 pm Chehalis City Council

TUESDAY, January 28, 2014

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

7:00 pm Centralia City Council Meeting

WEDNESDAY, January 29, 2014

8:30 am *Directors Update

10:00 am *Staff Meeting

THURSDAY, January 30, 2014

1:00 pm Law Enforcement Memorial Statue Unveiling

FRIDAY, January 31, 2014

SATURDAY, February 1, 2014

8:30 am Twin City Senior Center, Breakfast

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