

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, May 19, 2014
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: Chairman Grose
DETERMINATION OF QUORUM
FLAG SALUTE

APPROVAL OF MINUTES: May 12, 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

- Notice
- Consent
- Hearing: Franchise to Puget Sound Energy-Resolution No. 14-162
- Hearing: Shoreline conditional use permit-Resolution No. 14-163

Notice

1. **Call for Bids: For the Skate Creek Road S. MP. 0.53 Bridge No. 12 Scour Mitigation project. Bids are due to the Clerk of the Board by 11:00 a.m., on June 10, 2014. Resolution No. 14-155**
2. **Notice of Hearing: Regarding applications for classification of various land parcels under RCW 84.34. Hearing will be on or after 10:00 a.m., on Monday June 2, 2014. Resolution No. 14-156**
3. **Notice of Hearing: Regarding an application for Community Development Block Grant (CDBG) funding from the State Department of Commerce. Hearing will be held on or after 10:00 a.m., on Monday, June 9, 2014. Resolution No. 14-157**

Consent

4. **Resolution No. 14-158 Approval of warrants for payment.**
5. **Resolution No. 14-159 Cancellation of warrants.**
6. **Resolution No. 14-160 Proposed changes to adopted right of way acquisition procedures.**
7. **Resolution No. 14-161 Bid award for the culvert material purchase for the Cousins Road Culvert Replacement Project.**

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF May 19, 2014

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, May 19, 2014

8:30 am *BOCC Wrap-Up
9:15 am Solid Waste Meeting
10:00 am *BOCC Meeting
12:00 noon Toastmasters
6:00 pm Toledo City Council
7:00 pm Fire Commissioners, Salkum

TUESDAY, May 20, 2014

7:00 am Larry Grove Campaign Kick-off, Centralia RR Station
8:30 am *Update with Central Services
9:00 am *Update with Health & Social Services
10:00 am *Update with Risk
11:00 pm *Update with Bill Teitzel regarding LC Museum
1:00 pm *Meeting with Local Legislatures
2:00 pm *Meeting with the Che/Cent Chamber of Commerce
6:00 pm SWW Fair Commission Meeting, Fair Office
6:30 pm Vader City Council Meeting
7:00 pm Farm Forest Association, WSU Conf. Rm.
Pe Ell Town Meeting

WEDNESDAY, May 21, 2014

8:15 am *ESC Meeting, WSU Conf. Rm.
9:00 am *Directors Update
10:00 am *Staff Meeting
10:30 am *Auditor Treasurer Update
2:00 pm *Update with Prosecutor
3:30 pm *Meeting with Dena Horton
6:00 pm OMB- Lewis County Chapter Meeting, The Rib Eye

THURSDAY, May 22, 2014

12:00 noon Republican Club, Woodland Estates

FRIDAY, May 23, 2014

SATURDAY, May 24, 2014

6:00 pm Grand Opening – PFD

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