

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, June 23, 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: June 16, 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

Notice

1. Notice: Pertaining to competitive bidding and dispensing with advertisement and notice of the Lewis County Vendor list and solicitation. Resolution No. 14-187

Consent

2. Resolution No. 14-188 Approval of warrants and payroll for payment.
3. Resolution No. 14-189 Appointment of the Budget Administrator.
4. Resolution No. 14-190 Approving additional funds to the Southwest Washington Fair Office Revolving Working Account.
5. Resolution No. 14-191 Approving funds for the ATM machines at the Southwest Washington Fair.
6. Resolution No. 14-192 Bid award for the Health Building Floors 2 and 3 Painting project.
7. Resolution No. 14-193 Approving Amendment No. 2 to the Office of Financial Management (OFM) Interagency Agreement No. K1097 for additional funds for the Airport Levee Project.

8. Resolution No. 14-194 Approving a task assignment pursuant to Interlocal Agreement No. 05-200 with Tacoma Power regarding work by county crews.
9. Resolution No. 14-195 Bid award for the Skate Creek Road S. MP 0.53 Bridge No. 12 Scour Mitigation Project.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF June 23, 2014

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, June 23, 2014

8:30 am *BOCC Wrap-Up
10:00 am *BOCC Meeting
11:00 am LC Solid Waste Disposal District #1
12:00 noon Toastmasters
6:00 pm Fundraiser Vickie Raines, Vander Stoep

TUESDAY, June 24, 2014

8:30 am *Update with HR
9:00 am *Update with Fiscal
9:30 am *Update with Community Development
6:30 pm Napavine City Council
7:00 pm Centralia City Council Meeting

WEDNESDAY, June 25, 2014

8:30 am *Directors Update
9:30 am *Staff Meeting

THURSDAY, June 26, 2014

12:00 noon Republican Club, Woodland Estates
12:45 pm Mission Maker, Milestones and Steve Walton celebration, Sheriff

FRIDAY, June 27, 2014

SATURDAY, June 28, 2014

11:00 am Winlock Egg Day Parade
2:00 pm Gail Shaw Service, Methodist Church, Reception to follow at Riverside

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

Agenda
06-23-14

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting at 360-740-1120.