

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, September 29, 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: September 22, 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**

- **Consent**
- **[Hearing: 3<sup>rd</sup> 2014 budget amendment for Current Expense and other funds-Resolution No. 14-259](#)**

**Consent**

1. **[Resolution No. 14-257 Approval of warrants for payroll and payment.](#)**
2. **[Resolution No. 14-258 Initiating County Road Projects and assigning County Road Project \(CRP\) numbers.](#)**

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF September 29, 2014

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, September 29, 2014**

- 8:30 am \*BOCC Wrap-Up
- 10:00 am \*BOCC Meeting
- 11:00 am \*Treasurer Budget Meeting
- 1:00 pm \* Superior Court Budget Meeting
- 1:30 pm \*Meeting with Judge Buzzard

### **TUESDAY, September 30, 2014**

- 9:00 am \*LTAC Application Review Meeting
- 10:00 am \*BOCC Budget Meeting
- 1:00 pm \*Public Works Budget Meeting

### **WEDNESDAY, October 1, 2014**

- 8:30 am \*Directors Update
- 10:00 am \*Staff Meeting
- 10:30 am \*Update with Prosecutor
- 2:00 pm \*Sheriff's Budget Meeting
- 3:00 pm The Chronicle 125th Anniversary Open House
- 6:00 pm Flood Authority Public Meeting, Veterans Museum
- 6:30 pm Farm Bureau, Spiffy's

### **THURSDAY, October 2, 2014**

### **FRIDAY, October 3, 2014 (6th Annual Onalaska Apple Harvest Festival)**

- 9:00 am \*Mayors Meeting  
Lewis County Annual Pre-Flood Prep. Mtg. Veterans Memorial Museum

### **SATURDAY, October 4, 2014 (6th Annual Onalaska Apple Harvest Festival)**

- 8:30 am Twin City Senior Center Breakfast
- 11:00 am Onalaska Apple Harvest Parade
- 5:30 pm Centralia College Foundation Annual Kickoff Red Carpet Event

### **SUNDAY, October 5, 2014 (6th Annual Onalaska Apple Harvest Festival)**

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