



## Board of County Commissioners

Lewis County Courthouse  
351 NW North Street  
Chehalis, WA 98532-1900

### BUSINESS MEETING AGENDA - REVISED

10 a.m. Tuesday, December 13, 2022  
Commissioners' Hearing Room (Room 223)

Call to order  
Determination of quorum  
Flag salute  
Zoom guidelines  
Public comment (limited to 3 minutes per person)

NOTICE ITEM(S)	
<b>Resolution 22-405:</b>	<a href="#">Lewis County 2022 budget emergency and supplemental appropriations to and transfers within current expense and various funds, a notice of hearing thereon. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Dec. 27, 2022.</a>
<b>Resolution 22-406:</b>	<a href="#">Issue a Request for Proposals (RFP) for the Winlock Broadband Project Archaeological Monitoring Plan. Proposals are due by 5 p.m. Jan. 12, 2023.</a>
CONSENT ITEM(S)	
<b>Resolution 22-407:</b>	<a href="#">Approval of warrants / payroll.</a>
	Approval of minutes from the Dec. 6, 2022, Business Meeting.
DELIBERATION ITEM(S)	
<b>Resolution 22-408:</b>	<a href="#">Approve an addendum to County Professional Services Agreement #R01-0173-22-A between Lewis County Public Health and Social Services (PHSS) and Reliable Enterprises to correct scrivener's errors.</a>
<b>Resolution 22-409:</b>	<a href="#">Approve Consolidated Contract #CLH31017 Amendment 9 between Lewis County and the Washington State Department of Health (DOH).</a>
<b>Resolution 22-410:</b>	<a href="#">Approve a financial contribution agreement between Lewis County and Lewis County Seniors organization for senior nutrition program support during calendar-year 2023.</a>
<b>Resolution 22-411:</b>	<a href="#">Adopt Lewis County's 2023 State Legislative Agenda.</a>
<b>Resolution 22-412:</b>	<a href="#">Approve defense and indemnity for Josh Metcalf and his marital community, and for John Roe and his marital community, if any.</a>
HEARING(S)	
<b>Resolution 22-413:</b>	<a href="#">Approve a nonexclusive franchise renewal to Lakeside Village Water Systems Inc. for the installation, construction, operation and maintenance of water facilities within the rights-of-way of unincorporated Lewis County.</a>
<b>Resolution 22-414:</b>	<a href="#">Approve a nonexclusive franchise renewal to the Lake Mayfield Community Club for the installation, construction, operation and maintenance of water facilities within the rights-of-way of unincorporated Lewis County.</a>
<b>Ordinance 1341:</b>	<a href="#">Amend Chapter 2.40, Standards for Public Defense Services, of the Lewis County Code.</a>

Veterans Journey Forward  
Announcements  
New business  
Calendars  
Press conference  
Adjournment

**The Lewis County Commissioners are providing the public access to their official meetings through alternative means (online and by phone). Please see the following:**

**PARTICIPATE ONLINE:** To attend this meeting via Zoom, go to <https://zoom.us/j/92770578873>. The passcode is 085336.

**PARTICIPATE BY PHONE:** Call 888-475-4499. The meeting ID is 927 7057 8873, and the passcode is 085336.

Official BOCC meetings take place in the old historic courthouse at 351 N.W. North Street, Chehalis, unless otherwise noted. Agendas for official BOCC meetings are available online at <https://lewiscountywa.gov/offices/commissioners/agendas-calendar/>.

- The BOCC legislative session (Business Meeting) is held in the Commissioners' Hearing Room (Room 223), which is barrier free. Attendees who require special assistance or accommodations should contact the Commissioners' Office at 360-740-1120 at least 72 (seventy-two) hours in advance.
- Written public comments regarding agenda or non-agenda items (excluding public hearing and bid award items) may be submitted in person, by email, or by regular mail at any time following publication of the meeting agenda and before adjournment of the BOCC's legislative session (Business Meeting).
- Video footage of the BOCC's Business Meeting can be viewed online at [LewisCountyWa.gov/bocc-meetings](http://LewisCountyWa.gov/bocc-meetings) and on the commissioners' Facebook page at [www.facebook.com/LewisCountyCommissioners](http://www.facebook.com/LewisCountyCommissioners).