



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Tuesday, December 20, 2022** **Commissioners' Hearing Room (Room 223)**

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

Tour of Lights awards ceremony

NOTICE ITEM(S)	
Resolution 22-415:	Call for Bids for Masonry Restoration of the Historic Lewis County Courthouse, Project #31-2218. Bids are due to the Clerk of the Board by 3 p.m. Jan. 19, 2023.
CONSENT ITEM(S)	
Resolution 22-416:	Approval of warrants / payroll.
Approval of minutes from the Dec. 13, 2022, Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 22-417:	Approve interlocal agreements between Lewis County and Area Emergency Response Agencies regarding Technology Services.
Resolution 22-418:	Reappoint Jason Alves to the Lewis County Planning Commission.
Resolution 22-419:	Approve a rental agreement between Lewis County and Solid Waste Disposal District #1 of Lewis County for the East Lewis County Transfer Station and authorizing signature thereon.
Resolution 22-420:	Approve a rental agreement between Lewis County and Solid Waste Disposal District #1 of Lewis County for the Central Transfer Station.
Resolution 22-421:	Approve a collective bargaining agreement between Lewis County and the Lewis County Deputies Guild from December 2022 through December 2025.
Resolution 22-422:	Approve a collective bargaining agreement between Lewis County and the Lewis County Corrections Guild from December 2022 through December 2025.
Resolution 22-423:	Approve a contract with e-Care Mortuary.
Resolution 22-424:	Approve contracts with Pacific Northwest Forensic Pathologists, P.S.
Resolution 22-425:	Approve a contract with Weeks Mortuary dba Newell-Hoerling's Mortuary.
Resolution 22-426:	Approve a acoustic materials contract for 57 W Main.
Resolution 22-427:	Approve a flooring contract for the Public Works Administration Building located at 57 W Main.
Resolution 22-428:	Approve a contract to purchase concrete for 57 W Main Public Works Office Project.
Resolution 22-429:	Approve Addendum A to Resolution 22-392 to capture levy information submitted by junior taxing districts after the Nov. 30, 2022, deadline established by RCW 84.52.020.
HEARING(S)	
Ordinance 1340:	Adopt Ordinance 1340 to amend Chapter 17.12, Public Participation Program, and Chapter 17.05, General Provisions, of the Lewis County Code.

Announcements
(CONTINUED ON NEXT PAGE)

- 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 and on the commissioners' Facebook page at www.facebook.com/LewisCountyCommissioners.

**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.