



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA** **10 a.m. Tuesday, December 27, 2022** **Commissioners' Hearing Room (Room 223)**

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

Goodbye and thank you to:  
Assessor Dianne Dorey, who is retiring after 47 years of service  
Court Commissioner Tracy Mitchell, who is retiring after 24 years of service

CONSENT ITEM(S)	
<b>Resolution 22-430:</b>	<a href="#">Approval of warrants and/or payroll.</a>
Approval of minutes from the Dec. 20, 2022, Business Meeting.	
DELIBERATION ITEM(S)	
<b>Resolution 22-431:</b>	<a href="#">Establish the mileage reimbursement rate for privately-owned vehicles used for the Guardian ad-Litem program.</a>
<b>Resolution 22-432:</b>	<a href="#">Initiate county road construction projects and assign County Road Project (CRP) numbers.</a>
<b>Resolution 22-433:</b>	<a href="#">Authorize the Director Of Information Technology Services to Execute a Purchase Order with Cisco and Ednetics, an approved Cisco Partner.</a>
<b>Resolution 22-434:</b>	<a href="#">Authorize the Director of Information Technology Services to execute a purchase order with SHI International Corp for Security Information and Event Management software licenses.</a>
<b>Resolution 22-435:</b>	<a href="#">Approve a collective bargaining agreement between Lewis County and the Lewis County Dispatchers Guild from December 2022 through December 2025.</a>
<b>Resolution 22-436:</b>	<a href="#">Reappoint Candi Faupell to the Civil Service Commission.</a>
<b>Resolution 22-437:</b>	<a href="#">Establish the Chair and Vice Chair for the Lewis County Board of County Commissioners for 2023.</a>
HEARING(S)	
<b>Resolution 22-438:</b>	<a href="#">Public hearing to close out the Lewis County Fire District #3 CDBG General Purpose grant.</a>
<b>Resolution 22-439:</b>	<a href="#">Lewis County 2022 budget, emergency and supplemental appropriations to and transfers within current expense and other funds.</a>
<b>Resolution 22-440:</b>	<a href="#">Approve a non exclusive franchise renewal to Gunderson Water Works for the installation, construction, operation and maintenance of water facilities within the rights-of-way of unincorporated Lewis County.</a>

**Announcements**  
**New business**  
**Calendars**  
**Wednesday Workshop**  
**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).