



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA REVISED** 10 a.m. Tuesday, January 10, 2023 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 23-007:</b>	<a href="#">Issue a request for proposals (RFP) for VHF engineering study, a project of the American Rescue Plan Act funding. Proposals are due to the 911 Communications Director by 4 p.m. Feb. 23.</a>
CONSENT ITEM(S)	
<b>Resolution 23-008:</b>	<a href="#">In the matter of warrants and/or payroll for payments of claims against various County departments</a>
Approval of minutes from the Jan. 3, 2023, Business Meeting.	
DELIBERATION ITEM(S)	
<b>Resolution 23-009:</b>	<a href="#">List the bids received and contractor selected for the East County Sheriff's Substation Project</a>
<b>Resolution 23-010:</b>	<a href="#">Approve a First Amended Agreement with AMP Insights concerning consultant services for a water bank</a>
<b>Resolution 23-011:</b>	<a href="#">Set Lewis County's 2023 mileage rate at 65.5 cents per mile effective Jan. 1, 2023</a>

**Announcements**  
**New business**  
2023 Legislative session

**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).

**Sean D. Swope**  
Commissioner, District 1

**Lindsey R. Pollock, DVM**  
Commissioner, District 2

**Scott J. Brummer**  
Commissioner, District 3