



Board of County Commissioners

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

BUSINESS MEETING AGENDA 10 a.m. Monday, October 28, 2019 Commissioners' Hearing Room (Room 223)

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

NOTICE ITEM(S)	
Resolution 19-307:	Call for bids for the 2020 Rock Proposal. Bids are due to the Clerk of the Board by 11 a.m. Nov. 12, 2019.
Resolution 19-308:	Notice of public hearing and proposed action to adopt a system of special assessment applicable to parcels within Lewis County Flood Control District 1, located in southern Chehalis and surrounding areas. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Nov. 25, 2019.
CONSENT ITEM(S)	
Resolution 19-309:	Approval of warrants.
	Approval of minutes from the Oct. 21, 2019, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 19-305:	Approving a Contract to Provide Elevator Maintenance Services.
Resolution 19-310:	Quarterly declaration of surplus personal property for items valued at less than \$2500.
Resolution 19-311:	Resolution to approve a collective bargaining agreement (CBA) between Lewis County and the Lewis County Dispatchers Guild from ratification through 2022.
Resolution 19-312:	Declare the intent of Lewis County to adopt legislation and to authorize a sales and use tax for affordable and supportive housing in accordance with Substitute House Bill 1406.

- Announcements
- Press conference
- Adjournment

- 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. Video footage also is aired on Comcast Channel 3 at 10 a.m., 2 p.m., 6 p.m. and 10 p.m. daily.