



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Tuesday, January 24, 2023** **Commissioners' Hearing Room (Room 223)**

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

Napavine Tigers - honoring the Napavine Tigers football team for its state championship and undefeated season
Employee recognition - honoring Lewis County employees who've reached five-year employment milestones

CONSENT ITEM(S)	
Resolution 23-021:	Approval of warrants / payroll.
Approval of minutes from the Jan. 17, 2023, Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 23-022:	Approve post-execution ratification of a memorandum of understanding between Lewis County Department of Emergency Management and Lewis County Risk Management for Safety Officer services.
Resolution 23-023:	Declaration of surplus personal property.
Resolution 23-024:	Approve Amendment 18 between Washington State Recreation and Conservation Office and Lewis County, acting as Fiscal Agent for the Chehalis River Basin Flood Authority.
Resolution 23-025:	Approval of a Twelfth Supplement Agreement between SBGH Partners, LLC and Lewis County.
Resolution 23-026:	Approve Consolidated Contract #CLH31017 Amendment 10 between Lewis County and the Washington State Department of Health (DOH).
Resolution 23-027:	Reappoint Roger Morningstar and appoint Barbara Russell as regular members of the Veterans' Advisory Board (VAB) through June 30, 2024.
Resolution 23-028:	Increase and expand Veterans benefits.
Resolution 23-029:	Appoint Commissioner Scott J. Brummer to the Lower Columbia Fish Recovery Board.
Resolution 23-030:	Request that the Washington State Transportation Commission rename the Riffe Lake Overlook in Gary Stamper's honor.

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