



Board of County Commissioners

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

BUSINESS MEETING AGENDA **REVISED** 10 a.m. Tuesday, January 31, 2023 Commissioners' Hearing Room (Room 223)

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

Motion to add to the day's Business Meeting Agenda Resolution 23-042 to appoint Tyler Shoemaker to the Boundary Review Board

NOTE: Public comment regarding proposed Ordinance 1343 (YMCA) will not be taken during this meeting. Those wishing to speak for or against the quasi-judicial matters included in Ordinance 1343 will have an opportunity to do so as part of the upcoming hearing.

NOTICE ITEM(S)	
Resolution 23-031:	Issuing Public Notice Lewis County is seeking coverage under the Washington Department of Ecology's Construction Stormwater NPDES State Waste Discharge Permit for the Centralia Alpha Road Improvements project.
Resolution 23-032:	Notice of hearing regarding a license to Sprint Communications Company to construct, operate and maintain telecommunication facilities in Lewis County Rights of Way. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Feb. 21, 2023.
Resolution 23-033:	Notice of a public hearing to consider Ordinance 1343 to amend the Lewis County Zoning Map Designations. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Feb. 14. NOTE: Public testimony will not be taken on this matter during the Jan. 31 Business Meeting.
CONSENT ITEM(S)	
Resolution 23-034:	Approval of warrants / payroll.
	Approval of minutes from the Jan. 24, 2023, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 23-035:	Preliminary and final plat approval of the Meyers Meadows 36 lot subdivision located within the Winlock Urban Growth Area.
Resolution 23-036:	Approve the Twenty-Fifth Supplement Agreement between West Consultants Inc. and Lewis County, acting as Fiscal Agent for the Chehalis River Basin Flood Authority, and authorize the Director of Community Development to sign on behalf of Lewis County.
Resolution 23-037:	Approve and authorize the IT Director to sign a Terms of Use Agreement for Dark Fiber Infrastructure with Public Utility District No. 1.
Resolution 23-038:	Amending Sections 1-5 of the Lewis County Employee Handbook.
Resolution 23-039:	Approve a memorandum of agreement between Lewis County and Washington State University (WSU) Extension.
Resolution 23-040:	Appoint Mary Garrison to the Lodging Tax Advisory Committee (LTAC).
Resolution 23-042:	Appoint Tyler Shoemaker to the Boundary Review Board
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HEARING(S)	

- 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.

Resolution 23-041:	Adopt the amended 2023-2028 Six-Year Transportation Improvement Program (TIP) and 2023 Annual Construction Program (ACP).
Ordinance Ord 1339:	Ordinance 1339, which expands the Recycling Service Area 1 (RSA-1) for Curbside Recycling and amends Ordinances 1136, 1136A, 1157, and 1196.

Announcements

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.