



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Tuesday, February 7, 2023** **Commissioners' Hearing Room (Room 223)**

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

Youth Advocacy Center (YAC) update -- Samantha Mitchell

Please note: Public comment on the Mineral Lake YMCA rezone proposal (Ordinance 1343) cannot be taken during this meeting. Those wishing to testify about the proposal can do so in person the day of the hearing (Feb. 14) or in writing through 4 p.m. Feb. 13. Written public testimony should be sent to Mindy Brooks at mindy.brooks@lewiscountywa.gov.

NOTICE ITEM(S)	
Resolution 23-043:	Notice of hearing regarding compost procurement ordinance (Ordinance 1344). The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Feb. 28, 2023.
Resolution 23-044:	Issue a request for proposals (RFP) for upgrades to the Juvenile Courtroom Technology and Audio/Video Design and Installation. Proposals are due to the Clerk of the Board by 4 p.m. Feb. 21, 2023.
Resolution 23-045:	Call for bids for official newspaper to publish all of Lewis County's legal and other official notices for one year beginning July 1, 2023. Bids are due to the Clerk of the Board by 3 p.m. March 16, 2023.
CONSENT ITEM(S)	
Resolution 23-046:	Approval of warrants and/or payroll.
	Approval of minutes from the Jan. 31, 2023, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 23-047:	Ratify an Intergovernmental Cooperative Purchasing Agreement between Lewis County and the State of Washington, Department of Enterprise Services.
Resolution 23-048:	Authorize the Director of Information Technology Services to execute a purchase order with Cisco and Ednetics, an approved Cisco partner.
Resolution 23-049:	Approve the 911 Director to execute a continued contract with Everbridge Inc. for Lewis County Alert warning and notification services.
Resolution 23-050:	List the bids received and contractor selected for the Lewis County Howe Road Rock Purchase.
Resolution 23-051:	List the bids received and contractor selected for the Lewis County 2023 Rock Proposal.
Resolution 23-052:	Amend the county's General Fund clearing investment allocation.
Resolution 23-053:	Establish the rate of pay for a Broadband Project Manager.

Announcements

New business

2023 legislative session

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- 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.

**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.