



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA** **10 a.m. Monday, November 4, 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)	
<b>Resolution 19-313:</b>	<a href="#">Notice of public hearing for Ordinance 1310, which would amend Ordinance 1239 relating to Emergency Management. The hearing will take place at or after 10 a.m. Dec. 2, 2019, in the Commissioners' Hearing Room.</a>
<b>Resolution 19-314:</b>	<a href="#">Notice of public hearing for the proposed 2020 Annual Construction Program (ACP) and Six-Year Transportation Improvement Program (TIP) for the years 2020-2025. The hearing will take place at or after 10 a.m. Nov. 18, 2019, in the Commissioners' Hearing Room.</a>
<b>Resolution 19-315:</b>	<a href="#">Request for proposals (RFP) to perform groundwater-monitoring services at County Road Central Shop and Mossyrock Police Station. Proposals are due to Lewis County Public Works by 1 p.m. Dec. 3, 2019.</a>
<b>Resolution 19-316:</b>	<a href="#">Call for bids for three (3) truck-mounted hopper (sander) spreaders for the Public Works Road Maintenance division. Bids are due to the Clerk of the Board by 11 a.m. Nov. 26, 2019.</a>
<b>Resolution 19-317:</b>	<a href="#">Call for bids for three (3) truck-mounted snowplows for the Public Works Road Maintenance division. Bids are due to the Clerk of the Board by 11 a.m. Nov. 26, 2019.</a>
<b>Resolution 19-318:</b>	<a href="#">Approve a call for bids for one (1) vac truck for the Public Works Road Maintenance division. Bids are due to the Clerk of the Board by 11 a.m. Nov. 26, 2019.</a>
<b>Resolution 19-319:</b>	<a href="#">Establishment of Gross Tonnage Limits on Davison Bridge No. 1 Lewis County, Washington.</a>
<b>Resolution 19-320:</b>	<a href="#">Notice of public hearing for Ordinance 1307, which would amend the Lewis County Comprehensive Plan. The hearing will take place at or after 10 a.m. Nov. 25, 2019, in the Commissioners' Hearing Room.</a>
<b>Resolution 19-321:</b>	<a href="#">Notice of public hearing for Ordinance 1311, which would add Chapter 1.23 to the County Code, creating enforcement for public disturbance caused by excessive noise. The hearing will take place at or after 10 a.m. Dec. 9, 2019, in the Commissioners' Hearing Room.</a>
<b>Resolution 19-322:</b>	<a href="#">Lewis County preliminary budget for 2020 and notice of public meeting thereon. The informational budget meeting will be held at 5:30 p.m. Nov. 14 in the Courthouse Training Room #003 in the basement of the Historic Courthouse.</a>
CONSENT ITEM(S)	
<b>Resolution 19-323:</b>	<a href="#">Approval of warrants and / or payroll.</a>
Approval of minutes from the Oct. 28, 2019, Business Meeting.	
DELIBERATION ITEM(S)	
<b>Resolution 19-324:</b>	<a href="#">Designate Lewis County a Purple Heart County and, in doing so, honor all those who have sacrificed for their country.</a>
<b>Resolution 19-325:</b>	<a href="#">Calling for a special election annexing the City of Morton's fire and emergency services to Lewis County Fire District #4 pursuant to Chapter 52.04 RCW.</a>
<b>Resolution 19-326:</b>	<a href="#">Accept an interlocal agreement between the Lewis County Sheriff's Office and the Washington State Department of Corrections for the use of Jail facilities.</a>
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](http://LewisCountyWa.gov/bocc-meetings) and on the commissioners' Facebook page at [www.facebook.com/LewisCountyCommissioners](https://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.

**Ordinance 1308:**

[Approve Ordinance No. 1308, which would renew the moratorium upon certain building permits within the boundaries of Water-Sewer District #5.](#)

**Announcements**  
**Press conference**  
**Adjournment**