



Board of County Commissioners

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

BUSINESS MEETING AGENDA REVISED **10 a.m. Tuesday, February 14, 2023** **Commissioners' Hearing Room (Room 223)**

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

Please note: The deadline for submitting written testimony regarding the Mineral Lake YMCA rezone proposal (Ordinance 1343) has passed, and only in-person testimony is allowed during today's hearing. Following is the expected timeline regarding the YMCA proposal:

10 a.m. Tuesday, Feb. 14: Public hearing for oral testimony (commissioners do not plan to deliberate or make decisions)
11 a.m. Monday, Feb. 27: Commissioners will deliberate and direct staff on how to update ordinance (no testimony allowed)
10 a.m. Wednesday, March 1: Commissioners will vote on ordinance (no testimony allowed)

NOTICE ITEM(S)	
Resolution 23-054:	Notice of intent to lease the East Lewis County Transfer Station to the Lewis County Solid Waste Disposal District #1. The lease will be considered in the Commissioners' Hearing Room at or after 10 a.m. March 7.
Resolution 23-055:	Notice of intent to lease the Central Transfer Station to the Lewis County Solid Waste Disposal District #1. The lease will be considered in the Commissioners' Hearing Room at or after 10 a.m. March 7.
Resolution 23-056:	Accepting a bid on tax title property along NW Ohio Avenue, in city of Chehalis.
Resolution 23-061:	Issue a Request for Proposals to engage in collaborative program design for operations of a night-by-night or equivalent shelter and housing pipeline propulsion point
CONSENT ITEM(S)	
Resolution 23-057:	Approval of warrants / payroll.
	Approval of minutes from the Feb. 7, 2023, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 23-039:	Approve a memorandum of agreement between Lewis County and Washington State University (WSU) Extension.
Resolution 23-058:	Accept an agreement between Lewis County and Washington State Military Department for the FEMA Emergency Management Performance Grant and authorize signatures thereon.
Resolution 23-059:	List the bids received and contractor selected for the Historic Courthouse restoration project #31-2218.
Resolution 23-060:	Approve a Memorandum of Understanding (MOU) to correct the CBA between Lewis County and the Corrections Guild represented employees to correct Section 13.1.1.
HEARING(S)	
Ordinance 1343:	Hearing for Ordinance 1343 to amend the Lewis County Zoning Map Designation.

Announcements
New business
2023 legislative session

Calendars
Press conference
Adjournment

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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.

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.