



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA** 10 a.m. Tuesday, February 21, 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: Public testimony regarding the Mineral Lake YMCA rezone proposal (Ordinance 1343) can no longer be accepted. The record has closed.

NOTICE ITEM(S)	
<b>Resolution 23-062:</b>	<a href="#">Notice of hearing regarding a franchise to City of Centralia to construct, operate and maintain electrical distribution, water, stormwater and sewer facilities in Lewis County road rights-of-way. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. March 14, 2023.</a>
CONSENT ITEM(S)	
<b>Resolution 23-063:</b>	<a href="#">Approval of warrants and/or payroll.</a>
	Approval of minutes from the Feb. 14, 2023, Business Meeting.
DELIBERATION ITEM(S)	
<b>Resolution 23-064:</b>	<a href="#">Declaration of surplus personal property.</a>
<b>Resolution 23-065:</b>	<a href="#">Authorizing the IT Director to execute a purchase order with Dell Inc.</a>
<b>Resolution 23-066:</b>	<a href="#">Approving a contract to purchase Replacement Microwave Link for the Lewis County Communications System using National Association of State Procurement Officials contract #05715.</a>
<b>Resolution 23-067:</b>	<a href="#">Approve a grant award between the County and Historic Fox Theatre Restorations for Phase 4 of the Historic Fox Theatre restoration including the construction of the building envelope.</a>
<b>Resolution 23-068:</b>	<a href="#">Reappoint Carol Brock, Heidi Buswell and Amy Turnbull and appoint Debbie Aust to the Lewis-Mason-Thurston Area Agency on Aging (LMTAAA) Advisory Council.</a>
<b>Resolution 23-069:</b>	<a href="#">Appoint members to the Distressed Counties (.09) Fund / Rural Economic Development Public Facilities Advisory Committee.</a>
<b>Resolution 23-070:</b>	<a href="#">Authorize application for the Federal RAISE Grant from the US Department of Transportation, commit local matching funds and assign Director of Community Development as the Authorized Representative.</a>
HEARING(S)	
<b>Resolution 23-071:</b>	<a href="#">Approve a license renewal to Sprint Communications Company for the installation, construction, operation, and maintenance of telecommunications facilities within the road rights-of-way of unincorporated Lewis County.</a>

#### **Announcements**

##### **New business**

Opioid litigation (Kevin McDowell) - executive session under RCW 42.30.110(1)(i)  
Jung v. Lewis County et al. (Kevin McDowell) - executive session under RCW 42.30.110(1)(i)

##### **Calendars**

##### **Press conference**

##### **Adjournment**

***This meeting will stream live via Zoom. Please see the following:***

**PARTICIPATE ONLINE:** 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](http://LewisCountyWa.gov/bocc-meetings) and on the commissioners' Facebook page at [www.facebook.com/LewisCountyCommissioners](http://www.facebook.com/LewisCountyCommissioners).