



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Tuesday, February 28, 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.

CONSENT ITEM(S)	
Resolution 23-072:	Approval of warrants / payroll
	Approval of minutes from the Feb. 21, 2023, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 23-073:	Accept an interlocal agreement for use of jail facilities between the Lewis County Sheriff's Office/County and the Chehalis Tribe
Resolution 23-074:	Approve an agreement with Antiquity Consulting, LLC for consulting services related to the Winlock Broadband Project
Resolution 23-075:	Approve contract C11-0127-22 Amendment A between Lewis County Veterans Memorial Museum and Public Health and Social Services
Resolution 23-076:	Increase and expand Veterans benefits
Resolution 23-077:	Adopt 2023 Equipment Rental and Revolving Fund (ER&R) rates for the Public Works Department
Resolution 23-078:	Adopt a policy regarding survey monument preservation within the county road right-of-way
Resolution 23-079:	Approve and authorize the Public Works Director to sign a consultant contract with HDR Engineering Inc. for architectural and engineering services for a Packwood sewer facility
HEARING(S)	
Ordinance 1344:	Ordinance 1344 - Establish a compost procurement policy in Lewis County

Announcements
New business
2023 legislative session

Calendars
Press conference
Adjournment

The public is invited to attend any Lewis County Board of County Commissioners (BOCC) meeting in person. Select meetings -- including the Wrap-Up, Directors' Update, Business Meeting and Mayors' Meetings -- also are available via Zoom. Following are the Zoom codes for this meeting:

ONLINE: Go to <https://zoom.us/j/92770578873>. The passcode is 085336.
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 and on the commissioners' Facebook page at www.facebook.com/LewisCountyCommissioners.