



Board of County Commissioners

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

BUSINESS MEETING AGENDA - REVISED **10 a.m. Tuesday, March 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)

CONSENT ITEM(S)	
Resolution 23-103:	Approval of warrants / payroll.
Approval of minutes from the March 21, 2023, Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 23-104:	Ratify a professional services agreement between PPC Solutions and Lewis County for Security Services at the Juvenile Court.
Resolution 23-105:	Authorize an annual clothing reimbursement for the Juvenile Court Probation Manager, Detention Manager and Guardian ad Litem (GAL) Program/Office Manager.
Resolution 23-106:	Approve Amendment #2163-23564-2 to agreement between Lewis County and the Washington State Department of Social and Health Services (DSHS), Developmental Disabilities Administration (DDA).
Resolution 23-107:	Approve Consolidated Contract #CLH31017 Amendment 11 between Lewis County and the Washington State Department of Health (DOH).
Resolution 23-108:	Amend Sections 7-8 of the Lewis County Employee Handbook.
Resolution 23-109:	Amend Resolution 14-211 to Establish the Rate of Pay for the Corrections Captain.
Resolution 23-110:	Approve and authorize the Public Works Director to sign a Professional Services Agreement with Precision Approach Engineering Inc. for a fueling system at the South Lewis County Airport in Toledo.
Resolution 23-111:	Consent to transfer a controlling interest in Mashell Telecom, Inc. (dba Rainier Connect) to Alphabooz Purchaser, LLC.
Resolution 23-112:	The proposed acquisition of temporary easements for Logan Hill Road MP 0.103, Chehalis.
Resolution 23-113:	The proposed acquisition of additional right of way for Graf Road MP 1.34, Centralia.
Resolution 23-114:	The proposed acquisition of additional right way for Labree Road MP 0.459, Chehalis.
Resolution 23-115:	List the bids received and contractor selected for the Salzer Valley Road HMA Project, SM 20F150510535.
HEARING(S)	
Ordinance 1345:	Adopt Ordinance 1345 to amend Chapter 17.12, Public Participation, of the Lewis County Code.

Announcements

New business

Port of Chehalis request for letter of support re: grain terminal

Legislative session (placeholder)

Calendars

Press conference

Adjournment

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

- 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.

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.