



Board of County Commissioners

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

BUSINESS MEETING AGENDA 10 a.m. Tuesday, April 11, 2023 Commissioners' Hearing Room (Room 223)

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

NOTICE ITEM(S)	
Resolution 23-119:	Re-issue Request for Qualifications (RFQ) for Engineering and Design Services for the Fairgrounds Park Waterline Repair and Rehabilitation Project (no Statements received from Resolution 23-089). Proposals are due to the Clerk of the Board by 3 p.m. May 10, 2023.
Resolution 23-120:	Lewis County 2023 budget emergency and supplemental appropriations to and transfers within current expense and various funds, a notice of hearing thereon. The hearing will take place at or after 10 a.m. April 25, 2023.
CONSENT ITEM(S)	
Resolution 23-121:	Approval of warrants / payroll.
Approval of minutes from the April 4, 2023, Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 23-122:	Designate Lewis County Representatives on the Washington Counties Risk Pool.
Resolution 23-123:	Authorize the Director of Information Technology Services to execute a purchase order with For the Record.
Resolution 23-124:	List the bids received and contractor selected for the Swine Barn Floor project.
Resolution 23-125:	Establish a new Capital Projects fund: Jail Capital Improvements Fund No. 3450.
Resolution 23-126:	Establish a new Debt Service Fund: 2023 Debt Service Fund No. 2230.
Resolution 23-127:	Ratify a contract and approve a supplemental agreement for On-Call Geotechnical Engineering (GEO2023) with Landau and Associates.
Resolution 23-128:	The necessary acquisition of additional right of way for the Centralia Alpha Road Improvement Project.
Resolution 23-129:	Approve an interlocal agreement between Lewis County and Lewis County Fire District 6 regarding work by county crews and authorizing signatures thereon.

Announcements
New business
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.

Sean D. Swope
Commissioner, District 1

Lindsey R. Pollock, DVM
Commissioner, District 2

Scott J. Brummer
Commissioner, District 3