



Board of County Commissioners

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

BUSINESS MEETING AGENDA REVISED **10 a.m. Tuesday, April 25, 2023** **Commissioners' Hearing Room (Room 223)**

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

Broadband update

CONSENT ITEM(S)	
Resolution 23-137:	Approval of warrants / payroll.
Approval of minutes from the April 18, 2023, Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 23-138:	Declaration of surplus real property.
Resolution 23-139:	Declaration of surplus personal property.
Resolution 23-140:	Rescind Resolution 18-055, Lewis County policy regarding public records requests and establish an updated Public Records Act Compliance Policy.
Resolution 23-141:	Amend Sections 9-18 of the Lewis County Employee Handbook.
Resolution 23-142:	Appoint Ryan Southard to the Lodging Tax Advisory Committee (LTAC).
HEARING(S)	
Resolution 23-143:	Lewis County 2023 budget, emergency and supplemental appropriations to and transfers within current expense and other funds.

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.