



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Monday, November 18, 2019** **Commissioners' Hearing Room (Room 223)**

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

PRESENTATION(S)	
Resolution :	Proclaiming Nov. 23, 2019, as National Adoption Day and inviting the public to join local events on Nov. 22.
NOTICE ITEM(S)	
Resolution 19-327:	Notice of hearing regarding Ordinance 1312, which would amend Lewis County Code 2.40.050 Standard 3, updating caseload limits to match Washington Court Rules Standards for Indigent Defense. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Dec. 9, 2019.
Resolution 19-328:	Notice of hearing regarding a franchise request from Olympic Pipeline Company LLC regarding plans to construct, operate and maintain a pipeline system for the purpose of transmission of petroleum and petroleum products in Lewis County rights of way. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Dec. 16, 2019.
Resolution 19-329:	Notice of hearings regarding the 2020 Lewis County budget and 2020 levies. The hearings will take place in the Commissioners' Hearing Room at or after 10 a.m. Dec. 2, 2019.
CONSENT ITEM(S)	
Resolution 19-330:	Approval of warrants / claims against the various county departments.
	Approval of minutes from the Nov. 4, 2019, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 19-331:	Reappoint Bob Whannell to the Lewis County Planning Commission.
Resolution 19-332:	Reappoint Jeff Millman to the Lewis County Planning Commission.
Resolution 19-333:	Reappoint Stephen Hueffed to the Lewis County Planning Commission.
Resolution 19-334:	Approve an intergovernmental cooperative agreement between Lewis County and the United States Geological Service.
Resolution 19-335:	Execute a contract with the State Department of Commerce to fund a Condition Assessment Planning Project for the Vader-Enchanted Valley Water System.
Resolution 19-336:	Execute a contract with the State Department of Commerce to fund Phase II of the Lewis County Fire District #3 fire station construction project.
Resolution 19-337:	Execute a contract with the Department of Ecology to fund the construction of Water Stations for emergency use in Lewis County.
Resolution 19-338:	List the bids received and contractor selected for the Lewis County 2020 Rock Proposal.
HEARING(S)	
Resolution 19-339:	Adopt the 2020-25 Six-Year Transportation Improvement Program (TIP) and 2020 Annual Construction Program (ACP).

Announcements
Press conference
Adjournment

- 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. Video footage also is aired on Comcast Channel 3 at 10 a.m., 2 p.m., 6 p.m. and 10 p.m. daily.

Edna J. Fund
Commissioner, District 1

Robert C. "Bobby" Jackson
Commissioner, District 2

Gary Stamper
Commissioner, District 3