



## Board of County Commissioners

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

### BUSINESS MEETING AGENDA 10 a.m. Tuesday, June 6, 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)	
<b>Resolution 23-173:</b>	<a href="#">The proposed vacation of undeveloped right of way between Haynes Avenue North and Cowlitz Avenue North in Packwood. A hearing on the matter will take place at or after 10 a.m. June 27, 2023, in the Commissioners' Hearing Room.</a>
<b>Resolution 23-174:</b>	<a href="#">The proposed vacation of undeveloped Washington Street lying north of Horsley Avenue. A hearing on the matter will take place at or after 10 a.m. June 27, 2023, in the Commissioners' Hearing Room.</a>
<b>Resolution 23-175:</b>	<a href="#">Accepting a bid on tax title property off Craig Road, Packwood. Any other offers must be submitted within 15 days of the notice.</a>
CONSENT ITEM(S)	
<b>Resolution 23-176:</b>	<a href="#">Approval of warrants / payroll.</a>
	Approval of minutes from the May 23, 2023, Business Meeting.
DELIBERATION ITEM(S)	
<b>Resolution 23-177:</b>	<a href="#">Approve a memorandum of understanding (MOU) between Great Rivers Behavioral Health Administrative Services Organization LLC and Lewis County Superior Court for civil commitment cases.</a>
<b>Resolution 23-178:</b>	<a href="#">Approve interlocal agreement among Chehalis River Basin communities for study, analysis and implementation of flood hazard reduction solutions.</a>
<b>Resolution 23-179:</b>	<a href="#">Amend Sections 19-28 of the Lewis County Employee Handbook.</a>
<b>Resolution 23-180:</b>	<a href="#">Award contract for Royal Bakery South Side Siding Project.</a>
<b>Resolution 23-181:</b>	<a href="#">Approve Contract #R01-0165-22 Amendment A between Reliable Enterprises and Lewis County.</a>
<b>Resolution 23-182:</b>	<a href="#">Approve Contract #TSA-ESG-CV Amendment E between The Salvation Army and Lewis County.</a>
<b>Resolution 23-183:</b>	<a href="#">Temporarily reduce Animal Shelter adoption fees for adult dogs.</a>
<b>Resolution 23-184:</b>	<a href="#">Reappoint four members to the Lewis County Solid Waste Advisory Committee.</a>
<b>Resolution 23-185:</b>	<a href="#">List the bids received and contractor selected for the Pigeon Springs Road MP 2.3 Slide Repair Project. 90-21F640220230.</a>
<b>Resolution 23-186:</b>	<a href="#">Approve \$1,600,093.85 .09 ("Distressed Counties") grant to the City of Centralia for its Alder Street Improvements project.</a>
<b>Resolution 23-187:</b>	<a href="#">Approve a contract with Washington State University to accept funds for Broadband Action and Digital Equity Planning work done by the Lewis County Broadband Action Team (LCBAT), as fiscal sponsor for the LCBAT.</a>

**Announcements**  
**New business**  
**Calendars**  
**Press conference**  
**Adjournment**

CONTINUED ON NEXT PAGE

- 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](http://LewisCountyWa.gov/bocc-meetings) and on the commissioners' Facebook page at [www.facebook.com/LewisCountyCommissioners](http://www.facebook.com/LewisCountyCommissioners).

**Sean D. Swope**  
Commissioner, District 1

**Lindsey R. Pollock, DVM**  
Commissioner, District 2

**Scott J. Brummer**  
Commissioner, District 3

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.