



Board of County Commissioners

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

BUSINESS MEETING AGENDA - REVISED 10 a.m. Tuesday, June 13, 2023 Commissioners' Hearing Room (Room 223)

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

Reminder: The courthouse will be closed Monday, June 19, in recognition of Juneteenth.

****Motion to add Resolution 23-198 to the BOCC Business Meeting Agenda**

NOTICE ITEM(S)	
Resolution 23-188:	Call for bids for electrical materials and equipment Lighting Package. Bids are due to the Clerk of the Board by noon June 23, 2023.
Resolution 23-189:	Call for bids for the Rainier Block Site Improvement Project. Bids are due to the Clerk of the Board by 2 p.m. July 12, 2023.
CONSENT ITEM(S)	
Resolution 23-190:	Approval of warrants /payroll.
Approval of minutes from the June 6, 2023, Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 23-191:	Award contract for Community Development Floor Grind and Polish project.
Resolution 23-192:	Approve Consolidated Contract #CLH31017 Amendment #12 with Washington State Department of Health (DOH).
Resolution 23-193:	Approve Contract #V02-0195-23 between the Veterans Memorial Museum and Lewis County. HELD
Resolution 23-194:	List the bids received and contractor selected for the 2021 County Safety Program, F.A. Project No. HSIP 000S(610), 10-2196.
Resolution 23-195:	List the bids received and contractor selected for the Kruger Road MP 1.20 Culvert Replacement Project, 15-1904.
Resolution 23-196:	Restrict outdoor burning throughout unincorporated Lewis County.
Resolution 23-197:	Appoint Brian Mittge to the Timberland Regional Library Board of Trustees.
Resolution 23-198:	Declare an emergency, dispense with normal bidding requirements and select a vendor to provide a replacement for the Intercom System at the Lewis County Jail as authorized under RCW 36.32.270 and RCW 39.04.280
HEARING(S)	
Ordinance 1346:	Adopt the 2045 population and housing allocations.

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:

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.

Sean D. Swope
Commissioner, District 1

Lindsey R. Pollock, DVM
Commissioner, District 2

Scott J. Brummer
Commissioner, District 3

