



Board of County Commissioners

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

BUSINESS MEETING AGENDA 10 a.m. Tuesday, June 27, 2023 Commissioners' Hearing Room (Room 223)

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

PLEASE NOTE: The courthouse will be closed Tuesday, July 4, for the Fourth of July holiday. There will be no Business Meeting that day.

NOTICE ITEM(S)	
Resolution 23-203:	Issue a Request for Proposals (RFP) for the Lewis County Comprehensive Plan Periodic Update. Proposals are due to Project Manager Mindy Brooks by 3 p.m. Aug. 4, 2023.
CONSENT ITEM(S)	
Resolution 23-204:	Approval of warrants / payroll.
Approval of minutes from the June 20, 2023, Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 23-205:	Authorize a contract between Cowlitz-Wahkiakum Council of Governments (CWCOG) and Lewis County for costs of transportation planning work performed.
Resolution 23-206:	Award contract for the Fairgrounds Park Water System Rehabilitation Project.
Resolution 23-207:	Authorize additional funds to the Parks & Recreation Department Revolving Account for starting cash change for events.
Resolution 23-208:	Funds Transfer to Parks and Recreation Department revolving working account.
Resolution 23-209:	Approve SECO Coordinator Professional Development (CPD) Contract No. E24-027.
Resolution 23-210:	List the proposals received and contractor selected for the VHF Radio Engineering Study ARPA project.
Resolution 23-211:	Approve Director of Community Development to enter into an agreement with Washington State Conservation Commission for the purpose of funding to the County for the Voluntary Stewardship Program (VSP).
Resolution 23-212:	Approve Interlocal Agreement (ILA) between Lewis Conservation District and Lewis County for technical assistance to the County to implement the Voluntary Stewardship Program (VSP).
HEARING(S)	
Vacation 23-001 (Washington):	The vacation of undeveloped Washington Street right of way.
Vacation 23-002 (Haynes ROW):	The vacation of undeveloped right of way between Haynes Avenue North and Cowlitz Avenue North in Packwood.

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.