



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA** **10 a.m. Monday, November 25, 2019** **Commissioners' Hearing Room (Room 223)**

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

NOTICE ITEM(S)	
<b>Resolution 19-340:</b>	<a href="#">Issue a request for proposals (RFP) for Packwood Floodplain Mapping. Proposals are due to Lewis County Public Works by 3 p.m. Dec. 13, 2019.</a>
<b>Resolution 19-341:</b>	<a href="#">Call for bids for the 2020 Graf Road MP 1.01 Culvert Replacement Project, CMP 1531. Bids are due to the Clerk of the Board by 11 a.m. Dec. 17, 2019.</a>
CONSENT ITEM(S)	
<b>Resolution 19-342:</b>	<a href="#">Approval of warrants / claims against various departments.</a>
	Approval of minutes from the Nov. 18, 2019, Business Meeting.
DELIBERATION ITEM(S)	
<b>Resolution 19-343:</b>	<a href="#">Execute a contract with the Washington State Department of Commerce to fund the Packwood FEMA Floodplain Study.</a>
<b>Resolution 19-344:</b>	<a href="#">Approve an addendum to the Nisqually Watershed Management Plan in response to the 2018 Streamflow Restoration Act (RCW 90.94).</a>
<b>Resolution 19-345:</b>	<a href="#">Approve the 5-year Housing and Homeless Strategic Plan as required from the Department of Commerce to identify homeless housing needs and develop goals and objectives to address those needs.</a>
<b>Resolution 19-346:</b>	<a href="#">Appoint Rachel Wood, MD, MPH as Lewis County Health Officer; and approve an agreement employing Rachel Wood, MD, MPH in such capacity</a>
HEARING(S)	
<b>Ordinance 1307:</b>	<a href="#">Ordinance 1307, which amends the Lewis County Comprehensive Plan.</a>
<b>Ordinance 1309:</b>	<a href="#">Ordinance 1309, which adopts a system of special assessment applicable to parcels within Lewis County Flood Control District 1, located in southern Chehalis and surrounding areas.</a>

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