



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA** 10 a.m. Tuesday, July 11, 2023 Commissioners' Hearing Room (Room 223)

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

Lewis County Broadband Project update - Larry Boehm and Dale Merten

NOTICE ITEM(S)	
<b>Resolution 23-213:</b>	<a href="#">Notice of hearing for Lewis County 2023 budget emergency and supplemental appropriations to and transfers within current expense and various funds. The hearing will take place at or after 10 a.m. July 25, 2023.</a>
CONSENT ITEM(S)	
<b>Resolution 23-214:</b>	<a href="#">Approval of warrants and/or payroll.</a>
Approval of minutes from the June 27, 2023, Business Meeting.	
DELIBERATION ITEM(S)	
<b>Resolution 23-215:</b>	<a href="#">List the bids received and contractor selected for the Pigeon Springs Road HMA Project, CRP 2200C.</a>
<b>Resolution 23-216:</b>	<a href="#">Approve Consolidated Homeless Grant (CHG) Contract #24-46108-18 between the Washington State Department of Commerce Housing Division Homelessness Assistance Unit (HAU) and Lewis County.</a>
<b>Resolution 23-217:</b>	<a href="#">Dispense with advertisement and competitive bidding for a very small-scale Public Works project, per RCW 36.32.250.</a>
<b>Resolution 23-218:</b>	<a href="#">Amend Section 30 of the Lewis County Employee Handbook.</a>
<b>Resolution 23-219:</b>	<a href="#">Authorize application for the Rural and Tribal Assistance Grant from the US Department of Transportation and assign the Director of Community Development as the Authorized Representative.</a>

**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](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