



Board of County Commissioners

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

BUSINESS MEETING AGENDA REVISED **10 a.m. Tuesday, July 18, 2023** **Commissioners' Hearing Room (Room 223)**

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

Gifford Pinchot National Forest Forest Supervisor Johanna Kovarik

CONSENT ITEM(S)	
Resolution 23-220:	Approval of warrants / payroll.
Approval of minutes from the July 11, 2023, Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 23-221:	Authorize the Facilities Administrator to execute a five-year lease agreement with Quadient for a new federally compliant mail service machine.
Resolution 23-222:	Approve Agreement #2363-48919 between the Washington State Department of Social and Health Services (DSHS), Developmental Disabilities Administration (DDA) and Lewis County.
Resolution 23-223:	Appoint Gregory Lassila as a regular member of the Veterans' Advisory Board (VAB).
Resolution 23-224:	Elect to receive Secure Rural Schools and Community Self Determination Funding and Allocation of Title II and Title III Funds for the Federal fiscal year 2023 for 2024 payments.
Resolution 23-225:	Update procedures for Distressed Counties Fund / Rural Economic Development Public Facilities Advisory Committee.
Resolution 23-226:	Preliminary approval of the Rich Masters Subdivision located within the Centralia Urban Growth Area (UGA).

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.

Sean D. Swope
Commissioner, District 1

Lindsey R. Pollock, DVM
Commissioner, District 2

Scott J. Brummer
Commissioner, District 3