



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA **REVISED**** **10 a.m. Tuesday, July 25, 2023** **Commissioners' Hearing Room (Room 223)**

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

<b>CONSENT ITEM(S)</b>	
<b>Resolution 23-227:</b>	<a href="#">Approval of warrants / payroll.</a>
	Approval of minutes from the July 18, 2023, Business Meeting.
<b>DELIBERATION ITEM(S)</b>	
<b>Resolution 23-228:</b>	<a href="#">Approve Emergency Housing Fund (EHF) Contract #24-4619D-114 between the Washington State Department of Commerce Housing Division, Homelessness Assistance Unit (HAU) and Lewis County.</a>
<b>Resolution 23-229:</b>	<a href="#">Approve Consolidated Contract #CLH31017 Amendment #13 between the Washington State Department of Health (DOH) and Lewis County.</a>
<b>Resolution 23-230:</b>	<a href="#">Declaration of surplus personal property.</a>
<b>Resolution 23-231:</b>	<a href="#">Establish a Small Public Works Roster process to award Public Works contracts; a Consulting Services Roster for architectural, engineering and other professional services; and a Vendor Roster for goods and services not related to Public Works contracts.</a>
<b>Resolution 23-232:</b>	<a href="#">Provide department heads authority to execute certain contracts.</a>
<b>Resolution 23-233:</b>	<a href="#">Establish the Lewis County Procurement Policy.</a>
<b>Resolution 23-234:</b>	<a href="#">Listing of bids and contractor selected for the Rainier Block Site Improvements Project, #31-2309.</a>
<b>Resolution 23-235:</b>	<a href="#">Submit an authorizing proposition to the voters of Lewis County to fix and impose a Sales and Use tax of two-tenths of 1 percent pursuant to RCW 82.14.420 to be used solely for the purpose of providing funds for costs associated with the operations of 911 emergency communications systems and facilities.</a>
<b>Resolution 23-237:</b>	<a href="#">Reappoint Bryan Merryman and appoint Wallace Rosa as regular members of the Lewis County Water Conservancy Board.</a>
<b>HEARING(S)</b>	
<b>Resolution 23-236:</b>	<a href="#">Lewis County 2023 budget, emergency and supplemental appropriations to and transfers within current expense and other funds.</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**