



Board of County Commissioners

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

BUSINESS MEETING AGENDA REVISED 10 a.m. Tuesday, August 1, 2023 Commissioners' Hearing Room (Room 223)

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

CONSENT ITEM(S)	
Resolution 23-238:	In the matter of warrants and/or payroll for payments of claims against various County departments
	Approval of minutes from the July 25, 2023, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 23-239:	Approve an interlocal agreement between Lewis County and the City of Centralia regarding work by county crews and authorize signatures thereon
Resolution 23-240:	Approve a Grant Agreement between the State of Washington Recreation and Conservation Office (RCO) on behalf of the Brian Abbott Fish Barrier Removal Board (FBRB) and Lewis County for the MF Newaukum Tributary-Kruger Fish Passage Construction project in the amount of \$1,067,870.00.
Resolution 23-241:	Approve Contract #E03-0199-23 between Equity Institute and Lewis County
Resolution 23-242:	Approve Contract #H02-0198-23 between Housing Resource Center and Lewis County
Resolution 23-243:	Approve Contract #H02-0197-23 between Housing Resource Center and Lewis County
Resolution 23-244:	Approve Contract #R01-0200-23 between Reliable Enterprises and Lewis County
Resolution 23-245:	Approve Contract #H04-0201-23 between Hope Alliance and Lewis County
Resolution 23-246:	Appoint Ryan Barrett as County Manager

Announcements

New business

911 sales tax: Appoint individuals to pro and con committees

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.