



Board of County Commissioners

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

BUSINESS MEETING AGENDA **REVISED** 10 a.m. Tuesday, August 8, 2023 Commissioners' Hearing Room (Room 223)

Call to order
Determination of quorum
Flag salute
Zoom guidelines

Public comment (limited to 3 minutes per person)

Meet-and-greet with Little Miss Friendly finalists

NOTICE ITEM(S)	
Resolution 23-247:	Issue a Request for Proposals (RFP) for Housing and Essential Needs (HEN) services for Lewis County. Proposals are due through the new Open Gov procurement portal (https://procurement.opengov.com/portal/lewiscountywa) by 4 p.m. Aug. 23.
Resolution 23-248:	Notice of hearing regarding Ordinance 1347, which would repeal and replace Chapter 8.60 to prohibit unauthorized camping and parking on county property and make a violation thereof a misdemeanor. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Aug. 22.
CONSENT ITEM(S)	
Resolution 23-249:	In the matter of warrants and/or payroll for payments of claims against various county departments
	Approval of minutes from the Aug. 1, 2023, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 23-250:	Authorize the Director of Information Technology Services to execute a purchase order with Legal Atoms through sole source procurement in order to meet the requirements of House Bill 1320.
Resolution 23-251:	Approve Interagency Agreement No. K4611 between the Washington State Department of Agriculture (WSDA) and Lewis County Noxious Weed Control Board for the treatment of knotweed in the Chehalis and Cowlitz River basins.
Resolution 23-252:	Approve Agreement No. WQAIP-2024-LeCoNW-00068 with the Washington State Department of Ecology for the eradication of Egeria densa at Plummer Lake in Centralia.
Resolution 23-253:	List the bids received and contractor selected for the South Lewis County Airport - Phase 1 Improvements, New Above Ground Avgas (100LL) Fueling System.
Resolution 23-254:	Approve a Task Assignment pursuant to Interlocal Agreement No. 05-200 between Lewis County and Tacoma Power regarding work by county crews and authorize signatures thereon.
Resolution 23-255:	Approve a supplemental agreement for Design and Engineering for Water Crossing Structures (DEWCS2023) with HDR Engineering.
Resolution 23-256:	Approve Interagency Agreement between Washington State Recreation and Conservation Office (RCO) and Lewis County, acting as Fiscal Agent for the Chehalis River Basin Flood Authority.
Resolution 23-257:	Approval of a Fourteenth Supplement Agreement between SBGH Partners, LLC and Lewis County.
Resolution 23-258:	Acknowledge that the amended Flood Insurance Study for Lewis County, and accompanying revised federal insurance rate maps for the Nisqually River Basin, have been completed by the Federal Emergency Management Agency and go into effect on August 15, 2023.
Resolution 23-259:	Approve Contract #R01-0191-23 between Reliable Enterprises and Lewis County.
Resolution 23-260:	Approve Contract #M01-0189-23 between Morningside and Lewis County.
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- 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.

Resolution 23-261:	Approve Contract #K6952 between the Washington State Health Care Authority (HCA) and Lewis County.
Resolution 23-262:	Appoint David Hilligoss as an alternate member of the Lewis County Water Conservancy Board.

- 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.