



Board of County Commissioners

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

BUSINESS MEETING AGENDA REVISED **10 a.m. Tuesday, August 22, 2023** **Commissioners' Hearing Room (Room 223)**

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

NOTICE ITEM(S)	
Resolution 23-266:	The temporary closure of Koontz Road to all through traffic. The closure is effective Sept. 18 and lasts through Dec. 31.
Resolution 23-267:	Notice of hearing regarding a license to Mox Networks, LLC to construct, operate, and maintain a new underground fiber optic infrastructure in Lewis County road rights-of-way. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Sept. 12.
Resolution 23-268:	Issuing public notice that Lewis County is seeking coverage under the Washington Department of Ecology's Construction Stormwater NPDES State Waste Discharge Permit for the Centralia Alpha Road Improvements Project.
CONSENT ITEM(S)	
Resolution 23-269:	Approval of warrants / payroll.
	Approval of minutes from the Aug. 16, 2023, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 23-270:	Authorize the Director of IT Services to Execute a Purchase Order for Microsoft 365 Licenses with LiftOff, LLC.
Resolution 23-271:	List the bids received and contractor selected for the Garrard Creek MP 2.8 Long Term Scour Repair Project, CRP 2159P.
Resolution 23-272:	Approve defense and indemnity for Josh Metcalf and his marital community and for John Roe and his marital community, if any.
Resolution 23-273:	Modify restrictions on outdoor burning to a full ban throughout unincorporated Lewis County.
HEARING(S)	
Ordinance 1347:	Repeal and replace Chapter 8.60 to prohibit unauthorized camping and parking on county property and make a violation thereof a misdemeanor.

Announcements

New business

Fair thank-you letter

Calendars (note: There will be no Business Meeting on Aug. 29)

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.