



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Tuesday, September 5, 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 23-274:	Notice of hearing regarding a franchise renewal to McDaniel Telephone Company to construct, operate and maintain telecommunications 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. 26, 2023.
Resolution 23-275:	Approve a call for bids for two new truck chassis. Bids must be submitted in OpenGov (https://procurement.opengov.com/portal/lewiscountywa) by 12:30 p.m. Sept. 28, 2023.
Resolution 23-276:	Approving a call for bids for two new folding Gooseneck (non-detachable lowboy) trailers. Bids must be submitted in OpenGov (https://procurement.opengov.com/portal/lewiscountywa) by 12:30 p.m. Sept. 28, 2023.
Resolution 23-277:	Reissue a request for proposals (RFP) for the periodic update of the Lewis County Comprehensive Plan. Proposals must be submitted in OpenGov (https://procurement.opengov.com/portal/lewiscountywa) by 3 p.m. Oct. 5, 2023.
CONSENT ITEM(S)	
Resolution 23-278:	Approval of warrants / payroll.
	Approval of minutes from the Aug. 22, 2023, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 23-279:	Approve Interlocal Agreements between Lewis County and the City of Chehalis Fire, City of Chehalis Police, Riverside Fire Authority and Lewis County Fire Districts 1, 2, 5, 6, 11 and 14 for support of radio communications equipment and systems.
Resolution 23-280:	Approve a contract amendment with Berry Dunn McNeil & Parker LLC for Grant Management Compliance and Consulting Services.
Resolution 23-281:	Accept a bid on tax title property off Morris Road, White Pass.
Resolution 23-282:	List the bids received and contractor selected for the Lewis County 2023 Snow Sand Proposal.
Resolution 23-283:	Appoint Edward Smith and William Cavinder as regular members of the Veterans' Advisory Board (VAB).
Resolution 23-284:	Approve Emergency Solutions Grant (ESG) Contract #20-4613C-116 Amendment D between the Washington State Department of Commerce Housing Division, Homelessness Assistance Unit (HAU) and Lewis County.
Resolution 23-285:	Approve Contract #T01-0205-23 between The Salvation Army and Lewis County.
Resolution 23-286:	Approve Contract #H02-0203-23 between Housing Resource Center and Lewis County.
Resolution 23-287:	Approve Contract #C07-0186-23 between Compass Career Solutions and Lewis County.
Resolution 23-288:	Approve Contract #SWMLSWFA-2023-LCPHSS-00161 between The State of Washington, Department of Ecology and Lewis County.
HEARING(S)	
Resolution 23-289:	Establish a new County Road (Ghosn Lane) off Baker Drive.

CONTINUED ON NEXT PAGE

- 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.

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.