



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Tuesday, September 12, 2023** **Commissioners' Hearing Room (Room 223)**

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

Broadband project update - Dale Merten and Larry Boehm

NOTICE ITEM(S)	
Resolution 23-290:	Notice of a public hearing for Ordinance 1348, which would amend the Lewis County Code related to RV parks and campgrounds. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Oct. 3, 2023.
CONSENT ITEM(S)	
Resolution 23-291:	Approval of warrants / payroll.
	Approval of minutes from the Sept. 5, 2023, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 23-280:	Approve a contract amendment with Berry Dunn McNeil & Parker LLC for Grant Management Compliance and Consulting Services.
Resolution 23-286:	Approve Contract #H02-0203-23 between Housing Resource Center and Lewis County.
Resolution 23-292:	Approving a Local Agency Agreement and Federal Aid Project Prospectus between Lewis County and Washington State Department of Transportation (WSDOT) for the Berwick Creek at Logan Hill Fish Passage Project (MP 0.103), CMP-1805, and the Scammon Creek at Graf Fish Passage Project (MP 1.34), CMP-1902.
Resolution 23-293:	The proposed acquisition of additional right of way for Jackson Highway South MP 0.639.
Resolution 23-294:	The proposed acquisition of additional right of way for Bishop Road MP 2.839.
Resolution 23-295:	The proposed acquisition of temporary easements for Bunker Creek Road at MP 2.681.
Resolution 23-296:	The proposed acquisition of additional right of way for Lucas Creek Road at MP 4.24 and 4.39.
HEARING(S)	
Resolution 23-297:	Approve a license to Mox Networks, LLC for the installation, construction, operation, and maintenance of telecommunication facilities within the rights-of-way of unincorporated Lewis County.

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 and on the commissioners' Facebook page at www.facebook.com/LewisCountyCommissioners.