



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Tuesday, September 19, 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 23-298:	Notice of Public Hearing for the proposed amendment to the 2023 Annual Construction Program (ACP) and 2023-2028 Six-Year Transportation Improvement Program (TIP). The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Oct. 3, 2023.
Resolution 23-299:	Notice of hearing regarding a franchise renewal to Glen & Kathleen Hedrick to construct, operate and maintain water facilities in Lewis County Road rights-of-way. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Oct. 10, 2023.
CONSENT ITEM(S)	
Resolution 23-300:	Approval of warrants / payroll.
Approval of minutes from the Sept. 12, 2023, Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 23-301:	Authorize the Chair to sign the Community Rating System annual recertification document.
Resolution 23-302:	Appoint an Acting County Road Engineer pursuant to RCW 36.80 and WAC 136-12.
Resolution 23-303:	Adopt a revised Equipment Rental and Revolving (ER&R) Fund Policy.
Resolution 23-304:	Establish the right to personal choice regarding the use of masks to prevent the spread of COVID-19 and other respiratory viruses.

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.

Sean D. Swope
Commissioner, District 1

Lindsey R. Pollock, DVM
Commissioner, District 2

Scott J. Brummer
Commissioner, District 3