



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Tuesday, September 26, 2023** **Commissioners' Hearing Room (Room 223)**

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

Winlock Broadband project update (Aaron Nelson of ToledoTel)
Pints with Purpose Brewfest invitation (Chris Judd of United Way)
Employee recognition: Honoring Lewis County employees who've reached five-year employment milestones

CONSENT ITEM(S)	
Resolution 23-305:	Approval of warrants / payroll.
	Approval of minutes from the Sept. 19, 2023, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 23-306:	Modify Lewis County burn restrictions to allow recreational fires and solid fuel BBQ use in all lands regulated by Lewis County.
Resolution 23-307:	Approve Contract #TSA-ESG-CV Amendment F between The Salvation Army and Lewis County.
Resolution 23-308:	Approve interlocal agreements between Lewis County and the City of Winlock and the City of Toledo for support of radio communications equipment and systems.
Resolution 23-309:	Declaration of surplus vehicles and equipment.
Resolution 23-310:	List the bids received and contractor selected for the IT Emergency Generator.
Resolution 23-311:	List the bids received and issue a Notice of Award for the IT Building Structural Upgrade Project, Project 31-2106-STRUC1.
HEARING(S)	
Resolution 23-312:	Approve a franchise renewal to McDaniel Telephone Company 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.

Sean D. Swope
Commissioner, District 1

Lindsey R. Pollock, DVM
Commissioner, District 2

Scott J. Brummer
Commissioner, District 3