



Board of County Commissioners

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

BUSINESS MEETING AGENDA REVISED **10 a.m. Tuesday, October 10, 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 23-320:	Notice regarding the extended closure of Ferrier Road to all through traffic at MP 3.49. The roadway will be closed from Oct. 16, 2023, to Nov. 30, 2023.
CONSENT ITEM(S)	
Resolution 23-321:	Approval of warrants / payroll.
	Approval of minutes from the Oct. 3, 2023, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 23-322:	Establish a new Capital Projects fund: Homeless Shelter Capital Fund No. 3500.
Resolution 23-323:	Authorize temporary interfund loan from the Real Estate Excise Tax (REET II) Fund No. 3120 to the Homeless Shelter Capital Fund No. 3500.
Resolution 23-324:	Approve an interlocal agreement between Lewis County and the City of Morton for support of radio communications equipment and systems.
Resolution 23-325:	List the bid received and contractor selected for the purchase of two folding gooseneck lowboy trailers.
Resolution 23-326:	List the bids received and contractor selected for the purchase of two truck chassis.
Resolution 23-327:	Approve an interlocal agreement between the Washington State Patrol and Lewis County.
Resolution 23-328:	Approve Consolidated Contract #CLH31017 Amendment #14 between the Washington State Department of Health (DOH) and Lewis County.
Resolution 23-329:	Accept Formal Amendments 1, 2, and 3 with Washington State Conservation Commission for the purpose of increased funding to the County for the Voluntary Stewardship Program (VSP).
Resolution 23-330:	Approve Director of Community Development to amend the Interlocal Agreement between Lewis Conservation District and Lewis County for technical assistance to implement the Voluntary Stewardship Program (VSP), and authorize the Director of Community Development to sign on behalf of Lewis County.
Resolution 23-331:	Modify restrictions on outdoor burning to allow permitted burning throughout lands regulated by Lewis County.
HEARING(S)	
Resolution 23-332:	Approve a franchise renewal to Glenn & Kathleen Hedrick for the installation, construction, operation and maintenance of water facilities lines within the Chilvers Road right-of-way of unincorporated Lewis County.

Announcements / new business

Timberland Regional Library

Calendars (please note there will be no Business Meeting on Halloween)

Press conference

Adjournment

The public may attend any Lewis County Board of County Commissioners (BOCC) meeting in person. Select meetings -- including Wrap-Up, Directors' Update, Business Meeting and Mayors' Meetings -- also are available via Zoom. Following are the codes for this meeting:

ONLINE: <https://zoom.us/j/92770578873>. **BY PHONE:** 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.