



## Board of County Commissioners

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

### BUSINESS MEETING AGENDA **REVISED**

10 a.m. Tuesday, October 17, 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)	
<b>Resolution 23-334:</b>	<a href="#">Notice of hearing regarding Lewis County 2023 budget emergency and supplemental appropriations to and transfers within current expense and various funds. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Nov. 7, 2023. (Please note the hearing date has been changed to Nov. 7.)</a>
<b>Resolution 23-335:</b>	<a href="#">Notice of hearings and an informational meeting regarding the Lewis County preliminary budget for 2024. An informational meeting on the budget will be held at 5:30 p.m. Nov. 21, 2023, and hearings to adopt the 2024 budget and fix the amount of the levies upon property in the county for 2024 will take place at or after 11 a.m. Dec. 4, 2023. The meetings will take place in the Commissioners' Hearing Room on the second floor of the Historic Courthouse.</a>
CONSENT ITEM(S)	
<b>Resolution 23-336:</b>	<a href="#">Approval of warrants / payroll.</a> Approval of minutes from the Oct. 10, 2023, Business Meeting.
DELIBERATION ITEM(S)	
<b>Resolution 23-337:</b>	<a href="#">Approve a grant agreement between the Washington State Department of Commerce and Lewis County Department of Community Development for the Periodic Update Grant in the amount of \$350,000.</a>
<b>Resolution 23-338:</b>	<a href="#">Accept \$250,000 ARPA grant from the City of Centralia for water systems upgrades at the Southwest Washington (SWW) Fairgrounds.</a>
<b>Resolution 23-339:</b>	<a href="#">Authorize the Chair of the Board of County Commissioners (BOCC) to sign a Local Agency Agreement and Federal Aid Project Prospectus with WSDOT for the Berwick Creek at Labree Fish Passage (MP 0.459), County Maintenance Project (CMP) 2001.</a>
<b>Resolution 23-340:</b>	<a href="#">Approve a Local Agency Agreement and Federal Aid Project Prospectus between Lewis County and Washington State Department of Transportation (WSDOT) for the 2023 County Safety Program - County Road Project (CRP) 2205.</a>
HEARING(S)	
<b>Ordinance 1349:</b>	<a href="#">Prohibit interference with a firefighter or emergency responder and make a violation thereof a gross misdemeanor.</a>

#### Announcements

##### New business

**Calendars** (please note there will be no Business Meeting on Oct. 31)

##### 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:

- 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](http://LewisCountyWa.gov/bocc-meetings) and on the commissioners' Facebook page at [www.facebook.com/LewisCountyCommissioners](http://www.facebook.com/LewisCountyCommissioners).

**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.