



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA REVISED** 10 a.m. Tuesday, October 24, 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 23-341:</b>	<a href="#">Notice of Public Hearing for the proposed 2024 Annual Construction Program (ACP) and Six-Year Transportation Improvement Program (TIP) for the years 2024-2029. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Nov. 21, 2023.</a>
CONSENT ITEM(S)	
<b>Resolution 23-342:</b>	<a href="#">Approval of warrants / payroll.</a>
	Approval of minutes from the Oct. 17, 2023, Business Meeting.
DELIBERATION ITEM(S)	
<b>Resolution 23-343:</b>	<a href="#">Approve Contract #K7096 between the Washington State Health Care Authority (HCA) and Lewis County.</a>
<b>Resolution 23-344:</b>	<a href="#">Declaration of surplus personal property.</a>
<b>Resolution 23-345:</b>	<a href="#">Appoint Geoff Soderquist, PE, as County Engineer.</a>

#### **Announcements**

##### **New business**

Ceres Hill Road  
Humpback Bridge  
Letter of support regarding grant for formula funds for Climate Resiliency Element / Comp Plan

**Calendars** (please note that there will be no Business Meetings on Oct. 31 and Nov. 14)

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