



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA** 10 a.m. Monday, December 9, 2019 Commissioners' Hearing Room (Room 223)

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

NOTICE ITEM(S)	
<b>Resolution 19-360:</b>	<a href="#">Notice of public hearing to authorize closeout for a Community Development Block Grant with the State Department of Commerce for Vader-Enchanted Valley Water System Reservoir. The hearing will take place at or after 10 a.m. Dec. 30, 2019, in the Commissioners' Hearing Room.</a>
CONSENT ITEM(S)	
<b>Resolution 19-361:</b>	<a href="#">In the matter of warrants and/or payroll for payments of claims against various County departments.</a>
	Approval of minutes from the Dec. 2, 2019, Business Meeting.
DELIBERATION ITEM(S)	
<b>Resolution 19-362:</b>	<a href="#">Accept an agreement between Lewis County and Washington State Military Department for FEMA Emergency Management Performance Grant and authorize signatures thereon.</a>
<b>Resolution 19-363:</b>	<a href="#">Approve a contract with Sticklin Mortuary.</a>
<b>Resolution 19-364:</b>	<a href="#">Approve a contract with First Call Plus.</a>
<b>Resolution 19-365:</b>	<a href="#">Approve a contract with Dr. Sigmund Menchel.</a>
<b>Resolution 19-366:</b>	<a href="#">Approve contracts with Dr. Lacsina, Dr. Adams and Dr. Quinn.</a>
<b>Resolution 19-367:</b>	<a href="#">Approve Amendment D to a contract between Lewis County and Reliable Enterprises.</a>
<b>Resolution 19-368:</b>	<a href="#">Approve Amendment D to a contract between Lewis County and Housing Resource Center</a>
<b>Resolution 19-369:</b>	<a href="#">Approving Amendment D to a contract between Lewis County and Human Response Network</a>
<b>Resolution 19-370:</b>	<a href="#">Reappoint Rebekah Miner and Linda Williams and appoint Christi Lucas to the Public Health &amp; Social Services Advisory Board through December 31, 2022.</a>
<b>Resolution 19-371:</b>	<a href="#">Vader Water Fund 420 Authorizing Cash Flow Loan from Current Expense Fund No. 001</a>
HEARING(S)	
<b>Ordinance 1311:</b>	<a href="#">Ordinance 1311, which would add Chapter 1.23 to Lewis County Code, adopting an enforcement program for public disturbance caused by excessive noise.</a>
<b>Ordinance 1312:</b>	<a href="#">Ordinance 1312, which would amend Lewis County Code 2.40.050 Standard 3 to update caseload limits to match Washington Court Rules Standards for indigent defense, pursuant to RCW 10.101.030.</a>

**Announcements**  
**Press conference**  
**Adjournment**

- 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). Video footage also is aired on Comcast Channel 3 at 10 a.m., 2 p.m., 6 p.m. and 10 p.m. daily.

**Edna J. Fund**  
Commissioner, District 1

**Robert C. "Bobby" Jackson**  
Commissioner, District 2

**Gary Stamper**  
Commissioner, District 3