



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA REVISED** **10 a.m. Tuesday, November 7, 2023** **Commissioners' Hearing Room (Room 223)**

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

**Roxy Theater / Fire Mountain Arts Council** - update on ARPA grant project  
**Quilts of Valor** - information about fundraiser  
**National Adoption Day celebration** - invitation to 1:30 p.m. Nov. 17 event  
**Veterans Day recognition** - honoring Lewis County employees who have served or are currently serving

NOTICE ITEM(S)	
<b>Resolution 23-346:</b>	<a href="#">Notice of hearing regarding Ordinance 1351, which would add Chapter 9.30 Lewis County Code to establish a process by which the county can deny an individual access to county parks and make violation of such an exclusion notice a misdemeanor. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Nov. 21, 2023.</a>
<b>Resolution 23-347:</b>	<a href="#">Issuing Public Notice Lewis County is seeking coverage under the Washington Department of Ecology's (DOE) Construction Stormwater NPDES State Waste Discharge Permit for the Berwick Creek at Logan Hill Fish Passage Project, Logan Hill Road MP 0.103, Chehalis. Comments can be submitted to the DOE.</a>
<b>Resolution 23-348:</b>	<a href="#">Notice of hearing regarding a franchise renewal to Lakeview Terrace Water Association to construct, operate, and maintain water facilities in Lewis County road rights-of-way. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Nov. 28, 2023.</a>
<b>Resolution 23-349:</b>	<a href="#">Notice of hearing regarding a franchise renewal to Bavarian Retreat Homeowners Association to construct, operate and maintain water facilities in Lewis County road rights-of-way. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Nov. 28, 2023.</a>
<b>Resolution 23-350:</b>	<a href="#">Notice of hearings regarding the Lewis County budget and levies for 2024. The hearings will take place in the Commissioners' Hearing Room at or after 11 a.m. Dec. 4, 2023.</a>
CONSENT ITEM(S)	
<b>Resolution 23-351:</b>	<a href="#">Approval of warrants / payroll.</a>
	Approval of minutes from the Oct. 24, 2023, Business Meeting.
DELIBERATION ITEM(S)	
<b>Resolution 23-345:</b>	<a href="#">Appoint Geoff Soderquist, PE, as County Engineer.</a>
<b>Resolution 23-352:</b>	<a href="#">Approve a Master Interlocal Agreement between Lewis County and Wahkiakum County, and authorize signatures thereon.</a>
<b>Resolution 23-353:</b>	<a href="#">Approve Contract #H02-0203-23 Amendment A between Housing Resource Center and Lewis County.</a>
<b>Resolution 23-354:</b>	<a href="#">Approve Consolidated Contract #CLH31017 Amendment #15 between the Washington State Department of Health (DOH) and Lewis County.</a>
<b>Resolution 23-355:</b>	<a href="#">Ratify a purchase order with Tacoma Electric for purchase of electrical supplies for Community Development/ Environmental Health Building, Capital Project 31-2102.</a>
<b>Resolution 23-356:</b>	<a href="#">Approve a purchase with Nokia Corporation of America via NASPO Washington Master Contract # 00318 for Radio Network Equipment and Services to Connect the Crego Hill and Dog Mountain Sites Utilizing Department of Commerce Grant S22094 funds.</a>
<b>CONTINUED ON NEXT PAGE</b>	

- 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).

<b>Resolution 23-357:</b>	<a href="#">Appoint Jeff Skutley to the Lewis County Planning Commission.</a>
<b>Resolution 23-358:</b>	<a href="#">Appoint Ricardo Barrientes to the Great Rivers Behavioral Health Administrative Services Organization (BH-ASO) Advisory Board.</a>
<b>Resolution 23-359:</b>	<a href="#">Appoint Greg Rohr to the Lewis-Mason-Thurston Area Agency on Aging (LMTAAA) Advisory Council.</a>
<b>HEARING(S)</b>	
<b>Resolution 23-360:</b>	<a href="#">Lewis County 2023 budget, emergency and supplemental appropriations to and transfers within current expense and other funds.</a>

**Announcements**

**New business**

**Calendars** (please note that the courthouse will be closed Nov. 10 in observance of Veterans Day and that there will be no Business Meeting on 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.