



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Tuesday, December 12, 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 23-387: | Lewis County 2023 budget emergency and supplemental appropriations to and transfers within current expense and various funds, a notice of hearing thereon. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Dec. 26, 2023. |
| CONSENT ITEM(S) | |
| Resolution 23-388: | Approval of warrants / payroll. |
| | Approval of minutes from the Dec. 5, 2023, Business Meeting. |
| DELIBERATION ITEM(S) | |
| Resolution 23-389: | Ratify signature for the purchase of furniture for the Community Development/Environmental Health Building. |
| Resolution 23-390: | Authorize the Director of Information Technology Services to execute a purchase order with Motorola Solutions. |
| Resolution 23-391: | Adopt Lewis County's 2024 State Legislative Agenda. |
| Resolution 23-392: | 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. |
| Resolution 23-393: | Approve Public Works Director Josh Metcalf as Applicant Agent and Public Works Contract Administrator Robin Saline as the Alternate Applicant Agent/Contact for open, federally declared disasters and any future disasters that may occur between December 1, 2023, and December 31, 2024. |
| Resolution 23-394: | Approve a Salmon Recovery Funding Board (SRFB) Grant Agreement, No 22-1133C, between Recreation and Conservation Office (RCO) and Lewis County for the Berwick Creek at Logan Fish Passage Construction project, CMP 1805, in the amount of \$387,006.00. |
| Resolution 23-395: | Approve a Consultant Contract with KPFF Inc. for Engineering Services for the Davison Road Bridge MP 0.01 Project, CRP 2198, Federal Aid #BHOS-2021(075). |
| Resolution 23-396: | Approve Stewardship Agreement No. 17-SA-11060300-020 Modification 5 with Gifford Pinchot National Forest. |
| Resolution 23-397: | Appoint Valarie Eckloff to the Lewis County Noxious Weed Control Board as the representative for Weed District 4. |
| Resolution 23-398: | Declare a state of emergency for the Coal Creek Drive Long Term Bank Stabilization Project under WAC 197-11-880 and WAC 173-27-040(2)(d). |
| Resolution 23-399: | Temporarily reduce the adoption fees for adult dogs at the Lewis County Animal Shelter. |
| HEARING(S) | |
| Ordinance 1350: | Adopt Ordinance 1350 to amend the Lewis County Comprehensive Plan to include the Packwood Subarea Plan. |

Announcements
New business
Calendars
Press conference

- 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.

Sean D. Swope
Commissioner, District 1

Lindsey R. Pollock, DVM
Commissioner, District 2

Scott J. Brummer
Commissioner, District 3

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.