



Board of County Commissioners

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

BUSINESS MEETING AGENDA 10 a.m. Tuesday, December 19, 2023 Commissioners' Hearing Room (Room 223)

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

Adna Robotics presentation
Tour of Lights awards ceremony

NOTICE ITEM(S)	
Resolution 23-400:	Notice of a Public Hearing for Ordinance 1352, which would amend Chapter 2.40, Standards for Public Defense Services, of the Lewis County Code. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Jan. 2, 2024.
Resolution 23-401:	Issuing a Request for Qualifications (RFQ) to provide annual structural engineering services for projects including Rural Arterial Program (RAP) funded projects, Federal Emergency Management Agency (FEMA) funded projects, U.S. Department of Housing and Urban Development (HUD) funded projects, and Lewis County Transportation Improvement Program (TIP) projects. Bids are due in OpenGov (https://procurement.opengov.com/signup) by 2 p.m. Jan. 19, 2024.
CONSENT ITEM(S)	
Resolution 23-402:	Approval of warrants and/or payroll.
	Approval of minutes from the Dec. 12, 2023, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 23-403:	Authorize Lee Napier, Director of Community Development, to sign contract 2023-GEN-006 between Kimley-Horn and Lewis County for the Comprehensive Plan Periodic Update.
Resolution 23-404:	Approve a financial contribution agreement between Lewis County and Lewis County Seniors organization for senior nutrition program support during calendar-year 2024.
Resolution 23-405:	Approve interlocal agreements between Lewis County and area emergency response agencies regarding technology services.
Resolution 23-406:	Approve a grant agreement between the Department of Justice Office of Community Oriented Policing Services and Lewis County for the FY23 COPS Technology and Equipment Program in the amount of \$2,800,000.
Resolution 23-407:	Approve interlocal agreements between Lewis County and the City of Chehalis Fire, City of Chehalis Police, City of Winlock, City of Morton, City of Toledo and Riverside Fire Authority as well as Lewis County Fire Districts 1, 2, 5, 6, 11 and 14 for support of Radio Communications Equipment and Systems.
Resolution 23-408:	Approve a Recreation and Conservation Office (RCO) Grant Agreement No 21-1399R, between the State of Washington, through the Department of Fish and Wildlife (WDFW), and Lewis County for the Lucas Creek Tributary at MP 4.24 Fish Passage Construction project, CMP 2331, in the amount of \$1,140,358.00.
Resolution 23-409:	Approve Recreation and Conservation Office (RCO) Grant Agreement No 21-1400R between the State of Washington, through the Department of Fish and Wildlife (WDFW), and Lewis County for the Lucas Creek Tributary at MP 4.39 Fish Passage Construction project, CMP 2332, in the amount of \$1,421,948.00.
Resolution 23-410:	Initiate county road construction projects and assign County Road Project (CRP) numbers.
Resolution 23-411:	The proposed acquisition of additional right of way for King Road at MP 12.26.
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- 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.

Resolution 23-412:	Ratify Agreement No. SWMLSWFA-2023-LECSWU-00120 with the State Department of Ecology for moderate-risk waste, recycling and other cleanup programs.
Resolution 23-413:	Ratify a community litter cleanup program grant agreement between the state Department of Ecology and Lewis County Solid Waste Utility.
Resolution 23-414:	Ratify a contract with Gordon Thomas Honeywell Governmental Affairs for Lewis County lobbying services.
Resolution 23-415:	Approve Addendum A to Resolution 23-377 to capture levy information submitted by junior taxing districts on or after Dec. 4, 2023.

Announcements
New business
Calendars
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.