



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA REVISED** **10 a.m. Tuesday, December 26, 2023** **Commissioners' Hearing Room (Room 223)**

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

<b>CONSENT ITEM(S)</b>	
<b>Resolution 23-416:</b>	<a href="#">Approval of warrants and/or payroll.</a>
	<del>Approval of minutes from the Dec. 19, 2023, BOCC Business Meeting.</del>
<b>DELIBERATION ITEM(S)</b>	
<b>Resolution 23-417:</b>	<a href="#">Ratify signature for the Building Structural Upgrades contract for the new Information Technology building</a>
<b>Resolution 23-418:</b>	<a href="#">Approve a Master Interlocal Agreement between Lewis County and Lewis County Fire District 8, and authorize signatures thereon.</a>
<b>Resolution 23-419:</b>	<a href="#">Establish the Lewis County Records Management Policy</a>
<b>Resolution 23-420:</b>	<a href="#">Adopt 2024 Equipment Rental and Revolving Fund (ER&amp;R) rates for the Public Works Department.</a>
<b>Resolution 23-421:</b>	<a href="#">Approve the First Amendment to the Agreement of purchase and sale of water assets by and between the City of Vader and Lewis County.</a>
<b>Resolution 23-422:</b>	<a href="#">Approve a long-range strategic plan for Lewis County.</a>
<b>Resolution 23-423:</b>	<a href="#">Establish the Chair and Vice Chair for the Lewis County Board of County Commissioners for 2024.</a>
<b>Resolution 23-424:</b>	<a href="#">Set Lewis County's 2024 mileage rate at 67 cents per mile effective Jan. 1, 2024.</a>
<b>HEARING(S)</b>	
<b>Resolution 23-425:</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 - (reminder that the courthouse will be closed Jan. 1 for New Year's Day)**  
**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).