



Board of County Commissioners

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

BUSINESS MEETING AGENDA **REVISED** **10 a.m. Tuesday, January 2, 2024** **Commissioners' Hearing Room (Room 223)**

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

Motion to add to the agenda **Resolution 24-010:** Notice of public hearing to adopt Ordinance 1353 to amend the Lewis County zoning designations, and associated Comprehensive Plan designations map, Master Planned Resort overlay to properties north of Mineral Lake

NOTICE ITEM(S)	
Resolution 24-001:	Publish a Request for Proposals (RFP) for professional materials sampling, testing, and laboratory services for the Centralia Alpha Road Improvements Project (MP10.60-11.85), CRP 2084. Proposals are due electronically in OpenGov (https://procurement.opengov.com/portal/lewiscountywa) by 2 p.m. Jan. 26.
Resolution 24-010:	Notice of public hearing to adopt Ordinance 1353 to amend the Lewis County zoning designations, and associated Comprehensive Plan designations map, Master Planned Resort overlay to properties north of Mineral Lake. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Jan. 16, 2024.
CONSENT ITEM(S)	
Resolution 24-002:	Approval of warrants / payroll.
	Approval of minutes from the Dec. 19 and Dec. 26, 2023, Business Meetings.
DELIBERATION ITEM(S)	
Resolution 24-003:	Approving of documentation needed to obtain title insurance for the Homeless Shelter at 2025 NE Kresky Ave.
Resolution 24-004:	List the bids received and contractor selected for the Community Development Plumbing Rough and Finish Project, 31-2102-Plumb.
Resolution 24-005:	Approve Contract #C06-0202-23 between Community Action Council and Lewis County.
Resolution 24-006:	Approve Contract #E02-0209-23 between Eugenia Center and Lewis County.
Resolution 24-007:	Approve Contract #C02-0210-23 between Cascade Community Healthcare and Lewis County.
Resolution 24-008:	Reappoint three individuals and appoint one new individual to regular-member positions on the Veterans' Advisory Board (VAB).
Resolution 24-009:	Approve 2024 "Lodging Tax" contracts with various organizations for funding from Tourism Promotion Fund No. 1980 for tourism-related activities.
HEARING(S)	
Ordinance 1352:	Adopt Ordinance 1352 to amend Chapter 2.40, Standards for Public Defense Services, of the Lewis County Code.
Ordinance 1350:	Adopt Ordinance 1350 to amend the Lewis County Comprehensive Plan to include the Packwood Subarea Plan.

Announcements
New business
Calendars - please note the Courthouse will be closed Jan. 15 in honor of MLK Day
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 and on the commissioners' Facebook page at www.facebook.com/LewisCountyCommissioners.

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.