



Board of County Commissioners

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

BUSINESS MEETING AGENDA REVISED **10 a.m. Tuesday, January 9, 2024** **Commissioners' Hearing Room (Room 223)**

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

Broadband project update - Dale Merten
Coastal Community Action Project presentation - Craig Dublanko

NOTICE ITEM(S)	
Resolution 24-011:	Notice of hearing regarding Ordinance 1354, which would add Chapter 8.80 Lewis County Code to regulate sterile needle and syringe exchanges operating in Lewis County and make violations of the chapter a civil infraction or a misdemeanor. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Jan. 23, 2024.
CONSENT ITEM(S)	
Resolution 24-012:	Approval of warrants / payroll.
Approval of minutes from the Jan. 2, 2024, BOCC Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 24-013:	Approve a contract supplemental agreement with Northwest Hydraulic Consultants for the Shorey Road Bank Stabilization Project, ER-2101(001).
Resolution 24-014:	Reappoint Frank Corbin and Gretchen Fritsch to the Lewis County Planning Commission.

Announcements

New business

Calendars - please note the Courthouse will be closed Jan. 15 in honor of Martin Luther King Jr. 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 and on the commissioners' Facebook page at www.facebook.com/LewisCountyCommissioners.