



Board of County Commissioners

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

BUSINESS MEETING AGENDA **REVISED** 10 a.m. Tuesday, January 16, 2024 Commissioners' Hearing Room (Room 223)

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

Indigenous Pact presentation regarding mobile clinics
Motion to add to the agenda Resolution 24-021 to close the 2021 Construction Fund - Juvenile Justice Center Fund No. 3200 (Grace Jimenez)

NOTICE ITEM(S)	
Resolution 24-015:	Issue a Request for Proposals (RFP) for a Cost Allocation Plan. Proposals are due electronically through OpenGov (https://procurement.opengov.com/portal/lewiscountywa) by 4:30 p.m. Feb. 6, 2024.
Resolution 24-016:	Establishment of 2024 county road construction projects by County Forces.
CONSENT ITEM(S)	
Resolution 24-017:	Approval of warrants/claims against various county offices and departments.
	Approval of minutes from the Jan. 9, 2024, BOCC Business Meeting.
DELIBERATION ITEM(S)	
Resolution 24-018:	Correct valuation of parcel No. 023745006000 for tax years 2017, 2018 and 2019.
Resolution 24-019:	Accept an additional loan offer and authorize the Public Works Director to execute an amended agreement with the Washington State Community Revitalization Board to finance replacement of a fuel system at the South Lewis County Airport.
Resolution 24-020:	Dissolve the petty cash fund established for Public Works - GIS division.
Resolution 24-021:	Close the 2021 Construction Fund - Juvenile Justice Center Fund No. 3200.
Resolution 24-022:	Approve an Interlocal Agreement between Lewis County and public safety partner entities for the operation, maintenance and participation in Lewis County 911 Communications.
Resolution 24-023:	Approve Agreement #2363-48919 Amendment #1 between the Washington State Department of Social and Health Services (DSHS), Developmental Disabilities Administration (DDA) and Lewis County.
Resolution 24-024:	Approve three change orders with Midway Underground for the Rainier block site improvement project.
Resolution 24-025:	Change filing deadline for Lewis County Board of Equalization (BOE) petitions.
Resolution 24-026:	Approve three additional 2024 "Lodging Tax" tourism grants.
HEARING(S)	
Ordinance 1353:	Amend the Lewis County Zoning designations map and associated Comprehensive Plan map to apply a Master Planned Resort overlay to properties north of Mineral Lake.

- Announcements / new business
- Inclement weather briefing
- Calendars
- Press conference
- Adjournment

The public is invited to attend any Lewis County Board of County Commissioners (BOCC) meeting in person. Select meetings also are available via Zoom. For this meeting, join online at <https://zoom.us/j/92770578873> or by phone at 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.