



Board of County Commissioners

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

BUSINESS MEETING AGENDA REVISED **10 a.m. Tuesday, January 23, 2024** **Commissioners' Hearing Room (Room 223)**

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

Employee recognition - celebrating Lewis County employees who've reached 5-year employment milestones

NOTICE ITEM(S)	
Resolution 24-027:	Lewis County 2023 budget emergency and supplemental appropriations to and transfers within current expense and various funds, a notice of hearing thereon. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Feb. 6, 2024.
Resolution 24-028:	Issuing a Request for Qualifications (RFQ) to provide annual geotechnical 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. Proposals are due electronically in OpenGov (https://procurement.opengov.com/portal/lewiscountywa) by 2 p.m. Feb. 16, 2024.
Resolution 24-029:	Notice of hearing regarding a franchise to Lewis County to install, construct, operate, and maintain telecommunication facilities in Lewis County road rights-of-way. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Feb. 13, 2024.
CONSENT ITEM(S)	
Resolution 24-030:	Approval of warrants/payroll.
	Approval of minutes from the Jan. 16, 2024, BOCC Business Meeting.
DELIBERATION ITEM(S)	
Resolution 24-031:	Cancellation of delinquent personal property and mineral rights taxes from the tax collection system.
Resolution 24-032:	Approve an interlocal agreement between Lewis County and Winlock Police Department regarding technology services.
Resolution 24-033:	Declaration of surplus personal property.
Resolution 24-034:	Accept a bid on tax title property off Hobbs Drive in Morton.
Resolution 24-035:	Accept an agreement with the Washington Military Department FEMA Emergency Management Performance Grant (EMPG) and authorize signatures thereon.
Resolution 24-036:	Approve an interlocal agreement between Lewis County and Northwest Open Access Network ("NOANET") regarding technical oversight for the broadband project in the Winlock area.
Resolution 24-037:	Accept the Climate Planning Grant from the Washington Department of Commerce in the amount of \$135,000 and Authorize the Community Development Director to sign the grant agreement.

Announcements

New business

~~Data / information request – executive session under RCW 42.30.110(1)(i)~~

Calendars

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 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.