



Board of County Commissioners

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

BUSINESS MEETING AGENDA 10 a.m. Tuesday, February 6, 2024 Commissioners' Hearing Room (Room 223)

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

Recovery Navigator presentation - Robin Cozad of Destination Hope and Recovery

NOTICE ITEM(S)	
Resolution 24-038:	Issuing a Request for Qualifications (RFQ) to provide cultural resources services for the construction of the Berwick Creek at Logan Hill Fish Passage Project, a federally funded barrier removal and realignment project
Resolution 24-039:	Approve a call for bids for two chemical roadside sprayer systems
Resolution 24-040:	Call for bids for ready-to-assemble (RTA) cabinetry kits for the Community Development project
Resolution 24-041:	Call for bids for official newspaper to publish all of Lewis County's legal and other official notices for one year beginning July 1, 2024
CONSENT ITEM(S)	
Resolution 24-042:	approval of warrants / payroll for payments of claims against various county offices and departments
	Approval of minutes from the Jan. 23, 2024, BOCC Business Meeting.
DELIBERATION ITEM(S)	
Resolution 24-043:	Dissolve the petty cash fund established for Public Works
Resolution 24-044:	Joining the South Chehalis / UGA Design Master Interlocal
Resolution 24-045:	Approve Consolidated Contract #CLH31017 Amendment #16 between the Washington State Department of Health (DOH) and Lewis County
Resolution 24-046:	Approve three change orders with Washington State Department of Enterprise Services with work performed by Millig, LLC, for the jail HVAC and energy upgrade project, 31-2211
Resolution 24-047:	Ratify signature of the capital facilities manager on the sheet rock and finishing contract for the new community development and environmental health building
Resolution 24-048:	Ratify signature of the Capital Facilities Manager signature on the insulation contract for the new Community Development and Environmental Health building
Resolution 24-049:	The extended closure of Centralia Alpha Road to all through traffic between Milepost 10.80 to Milepost 12.25
Resolution 24-050:	Listing the bids received and contractor selected for the Berwick Creek at Logan Hill Fish Passage MP 0.103 Barrier Removal, CMP 1805, Federal Aid Project No. PROTECT-2021(076)
Resolution 24-051:	The appointment of the Lewis County Local Emergency Planning Committee (LEPC) and its members
Resolution 24-052:	Accept a bid on tax title property off of Elkhorn Drive, Packwood
HEARING(S)	
Resolution 24-053:	Lewis County 2023 budget, emergency and supplemental appropriations to and transfers within current expense and other funds

Announcements

New business

Calendars - please note the courthouse will be closed Feb. 19 in recognition of Presidents Day

- 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.

**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.