



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA** 10 a.m. Tuesday, February 13, 2024 Commissioners' Hearing Room (Room 223)

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

Southwest Clean Air Agency (SWCAA) presentation - SWCAA Executive Director Uri Papish

NOTICE ITEM(S)	
<b>Resolution 24-054:</b>	<a href="#">Issue a Request for Proposals (RFP) for Public Safety Radio Equipment and Services</a>
<b>Resolution 24-055:</b>	<a href="#">Issue a Request for Proposals (RFP) for Microwave Networking Equipment for Lewis County Public Safety Radio</a>
<b>Resolution 24-056:</b>	<a href="#">Request for qualifications for Professional Airport Consultant Services to complete Environmental Assessments for the Toledo and Packwood airports</a>
<b>Resolution 24-057:</b>	<a href="#">Publish a Request for Qualifications (RFQ) for Hydraulic Engineering Services for the Sargent Road MP 1.33 Bridge Scour Project, CRP 2159N, Federal Aid Project No. BHOS-2021(070)</a>
CONSENT ITEM(S)	
<b>Resolution 24-058:</b>	<a href="#">Approval of warrants / payroll for payments of claims against various county offices and departments</a>
	<del>Approval of minutes from the Feb. 6, 2024, BOCC Business Meeting.</del>
DELIBERATION ITEM(S)	
<b>Resolution 24-059:</b>	<a href="#">Designate Lewis County Representatives on the Washington Counties Risk Pool</a>
<b>Resolution 24-060:</b>	<a href="#">Approve storage fee for decedents - next of kin</a>
HEARING(S)	
<b>Resolution 24-061:</b>	<a href="#">Approve a franchise to Lewis County for the installation, construction, operation, and maintenance of telecommunication facilities within the rights-of-way of unincorporated Lewis County</a>

#### **Announcements**

#### **New business**

**Calendars** - please note the courthouse will be closed Feb. 19 in recognition of Presidents 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](http://LewisCountyWa.gov/bocc-meetings) and on the commissioners' Facebook page at [www.facebook.com/LewisCountyCommissioners](http://www.facebook.com/LewisCountyCommissioners).