



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA** **10 a.m. Tuesday, February 20, 2024** **Commissioners' Hearing Room (Room 223)**

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

Motion to add to the agenda Resolution 24-062: Issue a Request for Qualifications for Architectural and Engineering Services Related to a Night-by-Night Shelter

NOTICE ITEM(S)	
<b>Resolution 24-062:</b>	<a href="#">Issue a Request for Qualifications for Architectural and Engineering Services Related to a Night-by-Night Shelter. Statements of qualifications are due via email by 5 p.m. March 7, 2024.</a>
CONSENT ITEM(S)	
<b>Resolution 24-063:</b>	<a href="#">Approval of warrants/claims against the various county departments.</a>
	Approval of minutes from the Feb. 6 and 13, 2024, Business Meetings.
DELIBERATION ITEM(S)	
<b>Resolution 24-064:</b>	<a href="#">Approve a Fiscal Sponsorship Agreement with the Lewis County Broadband Action Team.</a>
<b>Resolution 24-065:</b>	<a href="#">Approve a contract with HDR for work related to the Westside Connector Corridor project.</a>
<b>Resolution 24-066:</b>	<a href="#">Appoint Lilian Hale as temporary successor to 19th Legislative District State Representative Joel McEntire as provided under RCW 73.16.041.</a>

**Announcements**  
**New business**  
**Calendars**  
**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).

**Sean D. Swope**  
Commissioner, District 1

**Lindsey R. Pollock, DVM**  
Commissioner, District 2

**Scott J. Brummer**  
Commissioner, District 3