



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Monday, December 30, 2019** **Commissioners' Hearing Room (Room 223)**

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

CONSENT ITEM(S)	
Resolution 19-388:	Warrants and/or payroll for payments of claims against various county departments.
	Approval of minutes from the Dec. 16, 2019, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 19-389:	Appoint Terry Harris to the Lewis County Solid Waste Advisory Committee.
Resolution 19-390:	Approve Amendment D to a contract between Lewis County and The Salvation Army.
Resolution 19-391:	Approve contract Amendment A between Lewis County and the Housing Resource Center.
Resolution 19-392:	Approve contract Amendment A between Lewis County and the Community Action Council of Lewis, Mason and Thurston Counties.
Resolution 19-393:	Ratify an executed contract for engineering services on the Mickelsen Parkway design.
Resolution 19-394:	The proposed acquisition of additional right of way for Pleasant Valley Road Bridge Scour MP 2.46, Toledo.
Resolution 19-395:	Amend the .09 Distressed Counties loan agreement between Lewis County and the East Lewis County Public Development Authority.
Resolution 19-396:	Elect the 2020 Chair and Vice Chair for the Lewis County Board of County Commissioners.
Resolution 19-397:	Reappoint Ron Averill, Candace Hallom and Bonnie Lynn Brown to the Board of Directors of the Public Facilities District.
Resolution 19-398:	Approve 2020 contracts with various organizations for funding from Tourism Promotion Fund No. 1980 for tourism-related activities.
HEARING(S)	
Ordinance 1311:	Ordinance 1311, which would add Chapter 1.23 to Lewis County Code, adopting an enforcement program for public disturbance caused by excessive noise.
Resolution 19-399:	Acceptance of the Vader-Enchanted Valley New Water Reservoir.

Announcements
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. Video footage also is aired on Comcast Channel 3 at 10 a.m., 2 p.m., 6 p.m. and 10 p.m. daily.