



Board of County Commissioners

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

BUSINESS MEETING AGENDA 10 a.m. Tuesday, February 27, 2024 Commissioners' Hearing Room (Room 223)

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

Lewis County Transit update -- Lewis County Transit Director Joe Clark
Coordinated entry presentation -- The Salvation Army Captains Steven and Gin Pack

NOTICE ITEM(S)	
Resolution 24-067:	Notice of hearing regarding Ordinance 1354, which would add Chapter 8.80 Lewis County Code to regulate sterile needle and syringe exchanges operating in Lewis County and make violations of the chapter a civil infraction or a misdemeanor. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. March 19, 2024.
CONSENT ITEM(S)	
Resolution 24-068:	Approval of warrants / payroll.
Approval of minutes from the Feb. 20, 2024, BOCC Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 24-069:	Accept a bid on tax title property off of Elkhorn Drive, Packwood.
Resolution 24-070:	Ratify a professional services agreement between PPC Solutions and Lewis County for the 2024 Law and Justice Center Security Services.
Resolution 24-071:	Appoint members to the Distressed Counties (.09) Fund / Rural Economic Development Public Facilities Advisory Committee.

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 and on the commissioners' Facebook page at www.facebook.com/LewisCountyCommissioners.

Sean D. Swope
Commissioner, District 1

Lindsey R. Pollock, DVM
Commissioner, District 2

Scott J. Brummer
Commissioner, District 3