



Board of County Commissioners

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

BUSINESS MEETING AGENDA REVISED **10 a.m. Tuesday, March 19, 2024** **Commissioners' Hearing Room (Room 223)**

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

Open bids for the 2024-2025 newspaper of record

CONSENT ITEM(S)	
Resolution 24-079:	Approval of warrants / payroll
Approval of minutes from the March 12, 2024, Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 24-080:	Approve a contract with Candace Sanders for Court Facilitator services for family court cases.
Resolution 24-081:	Appoint one individual to a regular-member position and four individuals to alternate-member positions on the Veterans' Advisory Board (VAB).
Resolution 24-082:	Approve Consolidated Contract #CLH31017 Amendment #17 between the Washington State Department of Health (DOH) and Lewis County.
Resolution 24-083:	Approve an Interlocal Agreement between the City of Centralia and Lewis County for management of Stage 1 and Stage 2 for the Westside Connector - Phase I Improvement Project.
Resolution 24-084:	List the bids received and contractor selected for the Lewis County Material Purchase Haywire Road Rehabilitation.
Resolution 24-085:	List the bids received and contractor selected for the Lewis County 2024 Rock Proposal.
Resolution 24-086:	The proposed vacation of an undeveloped right of way, being a continuation of undeveloped Huntington Avenue N in Packwood.
Resolution 24-087:	Approve a collective bargaining agreement between Lewis County and Teamsters Sheriff's Support Services from March 19, 2024, through December 31, 2025.
HEARING(S)	
Ordinance 1354:	Add Chapter 8.80 to 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.

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