



Board of County Commissioners

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

BUSINESS MEETING AGENDA REVISED **10 a.m. Tuesday, April 2, 2024** **Commissioners' Hearing Room (Room 223)**

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

State-of-the-Library presentation - Timberland Regional Library Board Members Hal Blanton and Brian Mittge

NOTICE ITEM(S)	
Resolution 24-093:	Notice of hearing for Lewis County 2024 budget emergency and supplemental appropriations to and transfers within current expense and various funds. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. April 16, 2024.
CONSENT ITEM(S)	
Resolution 24-094:	Approval of warrants / payroll.
	Approval of minutes from the March 26, 2024, BOCC Business Meeting.
DELIBERATION ITEM(S)	
Resolution 24-095:	Approve the Lewis County Comprehensive Plan Periodic Update community engagement plan and project charter.
Resolution 24-096:	Approve Contract #W01-0194-23 Amendment A between WISE and Lewis County.
Resolution 24-097:	Designate Lewis County representatives on the Washington Counties Risk Pool.
Resolution 24-098:	Appoint Tina Moore to the Lewis County Noxious Weed Control Board as the representative for Weed District 5.
Resolution 24-099:	The proposed acquisition of additional right of way for Carr Road at MP 0.20.
Resolution 24-100:	Ratify a contract amendment with HDR for the Packwood Sewer System Project.
Resolution 24-101:	List the bids received and newspaper selected for Lewis County legal printing for July 1, 2024, through June 30, 2025.
Resolution 24-102:	Accept Formal Amendment 4 with Washington State Conservation Commission for the purpose of increased funding to the County for the Voluntary Stewardship Program (VSP).
Resolution 24-103:	Approve Contract #U01-0214-24 between United Way of Lewis County and Lewis County.

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