



Board of County Commissioners

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

BUSINESS MEETING AGENDA 10 a.m. Tuesday, April 16, 2024 Commissioners' Hearing Room (Room 223)

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

CONSENT ITEM(S)	
Resolution 24-109:	Approval of warrants / payroll
Approval of minutes from the April 9, 2024, Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 24-110:	Declaration of surplus real property, 242 NW Chehalis Ave., Chehalis.
Resolution 24-111:	Approve a memorandum of agreement between Lewis County and Washington State University (WSU) Extension.
Resolution 24-112:	Accept an agreement with the State of Washington, acting through the Department of Natural Resources, and Lewis County Public Works to grant a license to enter real property along the Newaukum River for the purpose of bank stabilization at Shorey Road.
Resolution 24-113:	List the bids received and contractor selected for the Pulverization for Haywire Road Rehabilitation Project.
Resolution 24-114:	List the bids received and contractor selected for the Scammon Creek at Graf Fish Passage MP 1.34 Culvert Replacement Project, CMP 1902, Federal Aid Project No. PROTECT-2021(077).
Resolution 24-115:	Ratify a contract between Lewis County Public Works and Jacobs Associates, Inc. dba Delve Underground for the 2024 Annual Geotechnical Engineering Services in the amount of \$200,000.
Resolution 24-116:	Approve Amendment No. 4 to the Rural Arterial Program Project Agreement for Construction Proposal between Lewis County and the County Road Administration Board for the Centralia Alpha Road Improvements project - CRP 2084.
HEARING(S)	
Resolution 24-117:	Lewis County 2024 budget, emergency and supplemental appropriations to and transfers within current expense and other funds.
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 (continuation of March 19 hearing that was tabled until March 26 and then recessed until April 16).

Announcements

New business

Calendars - please note there will be no Business Meeting on April 30.

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.