



Board of County Commissioners

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

BUSINESS MEETING AGENDA 10 a.m. Tuesday, April 23, 2024 Commissioners' Hearing Room (Room 223)

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

NOTICE ITEM(S)	
Resolution 24-118:	Notice of hearing to rescind Ordinance 1202. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. May 7, 2024.
Resolution 24-119:	Issue a request for proposals (RFP) for Security System Design and Installation for the new Community Development and Information Services building. Proposals are due electronically in OpenGov by 4:30 p.m. May 10, 2024.
Resolution 24-120:	Issue a request for proposals (RFP) for Audio/Video Design and Installation for the new Community Development conference room. Proposals are due electronically in OpenGov by 4:30 p.m. May 10, 2024.
CONSENT ITEM(S)	
Resolution 24-121:	Approval of warrants / payroll.
Approval of minutes from the April 16, 2024, Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 24-122:	Declaration of surplus personal property.
Resolution 24-123:	Declaration of surplus vehicles and equipment.
Resolution 24-124:	Approve an interlocal agreement between Lewis County and the City of Centralia regarding work by county crews and authorize signatures thereon.
Resolution 24-125:	Approve Contract #V02-0215-24 between Lewis County Veterans Memorial Museum and Lewis County.
Resolution 24-126:	Temporarily reduce the adoption fees for adult dogs at the Lewis County Animal Shelter.

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.