



Board of County Commissioners

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

BUSINESS MEETING AGENDA 10 a.m. Tuesday, May 7, 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 24-128:	The proposed vacation of an undeveloped right of way, being a continuation of Cannon Road in Packwood. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. June 4.
CONSENT ITEM(S)	
Resolution 24-129:	Approval of warrants / payroll.
	Approval of minutes from the April 23, 2024, BOCC Business Meeting.
DELIBERATION ITEM(S)	
Resolution 24-130:	Approve a personal services agreement with Matrix Consulting Group for cost allocation plan development.
Resolution 24-131:	Approve Emergency Housing Fund (EHF) Contract #24-4619D-114 Amendment A between the Washington State Department of Commerce Housing Division, Homelessness Assistance Unit (HAU) and Lewis County.
Resolution 24-132:	List the Proposals Received and Contractor Selected for the Radio Microwave Network Project.
Resolution 24-133:	Approve the Twenty-Seventh Supplement Agreement between West Consultants Inc. and Lewis County, acting as Fiscal Agent for the Chehalis River Basin Flood Authority, and authorize the Director of Community Development to sign on behalf of Lewis County.
Resolution 24-134:	Approve Amendment No. Two (2) Interagency Agreement between Washington State Recreation and Conservation Office (RCO) and Lewis County, acting as Fiscal Agent for the Chehalis River Basin Flood Authority.
Resolution 24-135:	Approve the interlocal agreement with City of Chehalis for fire investigation services for the unincorporated areas excluding the service boundary of Riverside Fire Authority.
Resolution 24-136:	List the bids received and contractor selected for the Lucas Creek Tributary MP 4.24 and MP 4.39 Fish Passage Construction Project, CMP No. 15-2331 and 15-2332.
Resolution 24-137:	Approve a contract to purchase aerial photos and related software and services from Eagleview through sole source purchasing.
Resolution 24-138:	Initiate a county road construction project and assign a County Road Project (CRP) number.
Resolution 24-139:	Accept a Grant Award from the Department of Archaeology and Historic Preservation for the repair and rehabilitation of the Historic Lewis County Courthouse.
Resolution 24-140:	Ratify signature for the Community Development Building-Acoustic Ceiling Contract.
Resolution 24-141:	Approve an interlocal agreement with the Chehalis River Basin Flood Control Zone District for shared services.
Resolution 24-142:	Approve an amendment to the Interlocal Agreement between the City of Chehalis and Lewis County and Authorize the County Manager's signature thereon.
Resolution 24-143:	Approving an amendment to a grant agreement for .09 ("Distressed Counties") monies for the Chehalis River Basin Flood Control Zone District.
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- 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.

HEARING(S)

Vacation 24-001 (Beryl Road): [The vacation of a portion of undeveloped Beryl Road in Randle.](#)

Ordinance 1355: [Ordinance 1355 - Repeal and rescind Ordinance 1202.](#)

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.