



Board of County Commissioners

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

BUSINESS MEETING AGENDA **REVISED** **10 a.m. Tuesday, May 21, 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 24-155:	Approve Solid Waste Disposal District fees. The fee changes will take effect July 1, 2024.
Resolution 24-156:	Call for Bids for the Southwest Washington Fairgrounds and Park Waterline Rehabilitation Project, #31-2318. Bids are due electronically through OpenGov (https://procurement.opengov.com/portal/lewiscountywa) by 2 p.m. Wednesday, June 12, 2024.
CONSENT ITEM(S)	
Resolution 24-157:	Approval of warrants / payroll.
	Approval of minutes from the May 14, 2024, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 24-158:	The proposed acquisition of right of way for the Meade Hill Road Stabilization project, SM 21F754500077.
Resolution 24-159:	Ratify a contract between Lewis County Public Works and Otak, Inc. to provide engineering and environmental services for the Sargent MP 1.33 Bridge, CRP 2159N.
Resolution 24-160:	Approve Consolidated Contract #CLH31017 Amendment #18 between the Washington State Department of Health (DOH) and Lewis County.
Resolution 24-161:	Approve a Memorandum of Understanding (MOU) between Lewis County Public Health & Social Services and Lewis County Superior Court.
Resolution 24-162:	Amend interlocal agreement with Winlock regarding city application of land use regulations within the Winlock UGA.
Resolution 24-163:	Appoint Mindy Brooks as the Community Development Director effective June 1, 2024.
Resolution 24-164:	Assign storage rights under an internal county memorandum of understanding to the Chehalis River Basin Flood Control Zone District.
Resolution 24-165:	Select BCRA Inc. as the winner of a Request for Qualifications for architectural and engineering services related to a Night-by-night shelter, and approve a contract thereon.
Resolution 24-166:	Approve an agreement between certain Lewis County Sheriff's Office and Prosecuting Attorney's administrative staff and Teamsters #252.

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