



Board of County Commissioners

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

BUSINESS MEETING AGENDA 10 a.m. Tuesday, May 28, 2024 Commissioners' Hearing Room (Room 223)

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

Napavine presentation about American Rescue Plan Act project funding

CONSENT ITEM(S)	
Resolution 24-167:	Approval of warrants / payroll.
	Approval of minutes from the May 21, 2024, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 24-168:	Reappoint Brian Thompson and Gary Gorremans to the Lewis County Noxious Weed Control Board.
Resolution 24-169:	Award contract for Assessment and Tax System to Tyler Technologies.
Resolution 24-170:	Authorize the Director of Community Development to commence negotiations with the City of Centralia for an interlocal agreement to annex territory within the urban growth area.
Resolution 24-171:	Amend Resolutions 22-251 and 22-348 to establish a separate PEBB Benefit Package for Casual (Seasonal and Non-Seasonal) Employees effective June 1, 2024.
Resolution 24-172:	Amend the current 2022-2025 collective bargaining agreement between Lewis County and Teamsters #252 Combined Group effective May 28, 2024.
Resolution 24-173:	Approve Consolidated Homeless Grant (CHG) Contract #24-46108-18 Amendment A between the Washington State Department of Commerce Housing Division Homelessness Assistance Unit (HAU) and Lewis County.
Resolution 24-174:	Approve Contract #T03-0213-23 between Thurston County and Lewis County.
Resolution 24-175:	Approve \$350,000 .09 grant to Economic Alliance to finance personnel in its economic development office.
Resolution 24-176:	Approve a personal services agreement with Lewis County Community Health (a.k.a. Valley View Health Center) for project management services related to the Lewis County homeless shelter's construction.

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