



Board of County Commissioners

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

BUSINESS MEETING AGENDA REVISED 10 a.m. Tuesday, June 4, 2024 Commissioners' Hearing Room (Room 223)

- Call to order**
- Determination of quorum**
- Flag salute**
- Zoom guidelines**

Motion to amend the agenda to include an executive session discussion about the night-by-night shelter

Public comment (limited to 3 minutes per person)

Honoring the Adna Fastpitch Team for its 2B State Championship

CONSENT ITEM(S)	
Resolution 24-177:	Approval of warrants / payroll.
	Approval of minutes from the May 28, 2024, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 24-178:	List the bids received and contractor selected for the decommissioning of underground storage tank and installation of above-ground storage tank.
Resolution 24-179:	Accept a bid on tax title property off of Silverbrook Road, Randle.
Resolution 24-180:	List the bids received and contractor selected for the Vader Water System Improvements Project.
Resolution 24-181:	Approve contract with Otak Inc. to provide engineering and environmental services for the Senn Road and Wildwood Road Bridge Scour projects.
Resolution 24-182:	Approve a Rural Arterial Program Project Agreement for Project Proposal between Lewis County and the County Road Administration Board for the Bunker Creek Road project - CRP 2209.
HEARING(S)	
Vacation 24-002 (Cannon Road):	The vacation of a portion of undeveloped Cannon Road in Packwood.

Announcements

New business

Night-by-night shelter - executive session under RCW 42.30.110(1)(i) - David Bailey

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.