



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA** 10 a.m. Tuesday, June 11, 2024 Commissioners' Hearing Room (Room 223)

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

Retirement recognitions: Centralia City Manager Rob Hill and Chehalis City Manager Jill Anderson

CONSENT ITEM(S)	
<b>Resolution 24-183:</b>	<a href="#">Approval of warrants / payroll.</a>
Approval of minutes from the June 4, 2024, Business Meeting.	
DELIBERATION ITEM(S)	
<b>Resolution 24-180:</b>	<a href="#">List the bids received and contractor selected for the Vader Water System Improvements Project.</a>
<b>Resolution 24-184:</b>	<a href="#">Authorize the execution of an interlocal agreement between City of Centralia and Lewis County Public Works Department, Solid Waste division for a Residential Leaf Collection Program in the City of Centralia.</a>
<b>Resolution 24-185:</b>	<a href="#">Authorize the execution of an interlocal agreement between City of Centralia and Lewis County Public Works Department, Solid Waste Division for litter collection on exits 81 and 82.</a>
<b>Resolution 24-186:</b>	<a href="#">Reappoint Tom Rupert and appoint Ed Morlan to the Lewis County Solid Waste Advisory Committee.</a>
<b>Resolution 24-187:</b>	<a href="#">Grant final plat approval, authorize the Chair of BOCC to sign the final plat drawing for the Subdivision of Douglas Lane Acres - application Number LP19-00001, and direct Community Development staff to record said final plat.</a>
<b>Resolution 24-188:</b>	<a href="#">Declaration of surplus personal property.</a>
<b>Resolution 24-189:</b>	<a href="#">Appoint Amy Besunder and reappoint Gerry Monkman to the East Lewis County Public Development Authority (ELCPDA) Board of Directors.</a>
<b>Resolution 24-190:</b>	<a href="#">Accept a tax title bid on Mountain View Cemetery.</a>

**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](http://LewisCountyWa.gov/bocc-meetings) and on the commissioners' Facebook page at [www.facebook.com/LewisCountyCommissioners](http://www.facebook.com/LewisCountyCommissioners).

**Sean D. Swope**  
Commissioner, District 1

**Lindsey R. Pollock, DVM**  
Commissioner, District 2

**Scott J. Brummer**  
Commissioner, District 3