



Board of County Commissioners

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

BUSINESS MEETING AGENDA 10 a.m. Tuesday, June 18, 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

NOTICE ITEM(S)	
Resolution 24-191:	The extended closure of Shorey Road to all through traffic between Milepost 0.00 and Milepost 0.72. The area will be closed beginning July 15.
Resolution 24-192:	The extended closure of Logan Hill Road to all through traffic at Milepost 0.103. The area will be closed beginning July 1.
CONSENT ITEM(S)	
Resolution 24-193:	Approval of warrants / payroll.
	Approval of minutes from the June 11, 2024, BOCC Business Meeting.
DELIBERATION ITEM(S)	
Resolution 24-194:	List the proposals received and vendor selected for the Lewis County Security System Design and Installation for the new Community Development and Information Services building.
Resolution 24-195:	Approve Amendment No. 1 to Noxious Weed Contract K4611 with the state Department of Agriculture.
Resolution 24-196:	Approve interlocal agreement with City of Centralia for Engineering Services relating to the SWW Fairgrounds Waterline Rehabilitation Project.
Resolution 24-197:	Ratify signature for the Law and Justice center NCM HVAC controller replacement contract.
Resolution 24-198:	Approve a contract for Public Defender Indigent Defense Services between Lewis County and Rachael Tiller, Defender of the Day.
Resolution 24-199:	Amend Resolution #02-207 adding \$20,000 to the Workers Compensation Imprest Account.
Resolution 24-200:	Approve land-use agreement with White Pass Country Historical Society regarding property at 12990 U.S. Highway 12 in Packwood.
Resolution 24-201:	Appoint Donald Clevinger to the Civil Service Commission.

Announcements

New business

Calendars (reminder that the courthouse will be closed June 19 in recognition of Juneteenth)

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.