



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Tuesday, July 2, 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 24-208:	Issue a request for proposals (RFP) for an electronic employee relations case management system for Lewis County Human Resources and Risk Management. Proposals are due electronically through OpenGov (https://procurement.opengov.com/portal/lewiscountywa/) by 4:30 p.m. July 19.
CONSENT ITEM(S)	
Resolution 24-209:	Approval of warrants / payroll.
	Approval of minutes from the June 25, 2024, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 24-210:	Designate Lewis County representatives on the Washington Counties Risk Pool.
Resolution 24-211:	Accept the Washington State Department of Agriculture Fairs Program Capital Project Grant for \$237,500 for improvements to the 4H Barn.
Resolution 24-212:	Approve an additional \$400,000 in .09 / Distressed Counties funding for the City of Napavine's "Jefferson Sewer Station" project.
Resolution 24-213:	List the bids received and contractor selected for the Shorey Road Bank Stabilization Project, CRP-21590, F.A. ER-2101(001).
Resolution 24-214:	Ratify a Grant Agreement between the Federal Highway Administration (FHWA) and Lewis County for the Allen Creek at Newaukum Valley Road MP 2.366 Fish Passage Design project, CMP 2334, in the amount of \$211,563.70.

Announcements

New business

Calendars: Lewis County offices and departments will be closed July 4. The Lewis County Commissioners' Office also will be closed July 5.

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