



Board of County Commissioners

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

BUSINESS MEETING AGENDA REVISED 10 a.m. Tuesday, July 9, 2024 Commissioners' Hearing Room (Room 223)

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

New Directions Counseling - Scott Dickinson and Tricia Rodman will discuss their group's mental health and substance abuse work

NOTICE ITEM(S)	
Resolution 24-215:	Lewis County 2024 budget emergency and supplemental appropriations to and transfers within current expense and various funds, a notice of hearing thereon. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. July 23, 2024.
Resolution 24-216:	Notice of hearing regarding Ordinance 1356, which would add Courthouse Facilitator Program (Chapter 9.40) to Lewis County Code to codify the establishment of the program and the collection of surcharges, license fees and user fees to defray the cost of the program. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Aug. 6, 2024.
CONSENT ITEM(S)	
Resolution 24-217:	Approval of warrants / payroll.
Approval of minutes from the July 2, 2024, BOCC Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 24-218:	Amend Resolution 24-169 to include applicable sales tax.
Resolution 24-219:	Approve a reimbursement agreement with the Administrative Office of the Courts for extraordinary costs in responding to State v. Blake on the state's behalf.
Resolution 24-220:	Ratify a contract with Chef Units for the sale and delivery of a kitchen trailer.
Resolution 24-221:	Ratify a contract with Niu Toilet for the sale and delivery of restroom / shower trailers.
Resolution 24-222:	List the bids received and contractor selected for the South Lewis County Airport - Phase 2 Improvements-Site Preparation project.
Resolution 24-223:	Approve a Grant Agreement between the State of Washington Salmon Recovery Funding Board (SRFB) and the Recreation and Conservation Office through the Lewis County Public Works for the Berwick Creek at Labree Fish Passage construction project, CMP 2001.
Resolution 24-224:	Ratify a Ramp Litter Cleanup Program Agreement between the Washington State Department of Ecology and Lewis County Solid Waste Utility.
Resolution 24-225:	Approve SECO Coordinator Professional Development (CPD) Contract No. E25-021.
Resolution 24-226:	Submit an authorizing proposition to the voters of Lewis County to fix and impose a Sales and Use tax of two-tenths of 1 percent pursuant to RCW 82.14.420 to be used solely for the purpose of providing funds for costs associated with the operations of 911 emergency communications systems and facilities.
Resolution 24-227:	Award a contract to Ceragon Networks, Inc. for the Public Safety Microwave Network Project.

Announcements / new business

Calendars: No Business Meeting July 30.

Press conference

Adjournment

ZOOM INFO ON NEXT PAGE

- 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.

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.