



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Tuesday, July 23, 2024** **Commissioners' Hearing Room (Room 223)**

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

CONSENT ITEM(S)	
Resolution 24-331:	Approval of warrants / payroll
Approval of minutes from the July 16, 2024, BOCC Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 24-332:	Accept grant funds from the Washington State Department of Commerce for the Senior Center Rehabilitation Project.
Resolution 24-333:	Approve Consolidated Contract #CLH31017 Amendment #19 between the Washington State Department of Health (DOH) and Lewis County.
Resolution 24-334:	Rescind Resolution 98-540 and increase the petty cash fund established for Community Development.
Resolution 24-335:	List the bids received and contractor selected for the Southwest Washington Fairgrounds Waterline Rehabilitation Project, Project #31-2318.
Resolution 24-336:	List the responses received and award the contract for Cultural Resource Consulting Services for the SWW Fair Waterline Rehabilitation Project.
HEARING(S)	
Resolution 24-337:	Lewis County 2024 budget, emergency and supplemental appropriations to and transfers within current expense and other funds.

Announcements
New business
Calendars (please note there will be no Business Meeting on July 30)
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