



Board of County Commissioners

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

BUSINESS MEETING AGENDA - REVISED **10 a.m. Tuesday, August 6, 2024** **Commissioners' Hearing Room (Room 223)**

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

Little Miss Friendly finalists Justice Barton, Avery Butler, Avery Mordick, Kimber Serl and Hadleigh Westover.

Forest Service update: Gifford Pinchot National Forest Supervisor Johanna Kovarik and Cowlitz Valley District Ranger Theresa Tanner.

NOTICE ITEM(S)	
Resolution 24-338:	Notice of public hearing for Ordinance 1357 to amend Chapter 12.60.280 (Driveways and Private Road Standards), 16.12.500 (Simple Segregations) and 16.02.100 (Subdivision development standards) of Lewis County Code. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Aug. 27.
Resolution 24-339:	Notice of hearing regarding a franchise renewal to Puget Sound Energy to install, construct, operate, and maintain water mains and cathodic protection cables in Lewis County road rights-of-way. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Aug. 27.
Resolution 24-340:	Notice of finding of no significant impact and intent to request release of funds for the LCWD No. 1 New Water Reservoir Project in Randle.
Resolution 24-341:	Issue call for bids for up to six new pursuit-rated SUVs. Bids can be submitted online (https://procurement.opengov.com/portal/lewiscountywa) and are due by 12:15 p.m. Aug. 21.
Resolution 24-342:	Issue call for bids for public safety radio power and battery backup system. Bids can be submitted online (https://procurement.opengov.com/portal/lewiscountywa) and are due by 5 p.m. Sept. 18.
CONSENT ITEM(S)	
Resolution 24-343:	Approval of warrants / payroll.
	Approval of minutes from the July 23, 2024, BOCC Business Meeting.
DELIBERATION ITEM(S)	
Resolution 24-344:	Approve a contract with Thyssen-Krupp Elevator Corporation for elevator maintenance services.
Resolution 24-345:	Declaration of surplus personal property.
Resolution 24-346:	Declaration of surplus real property, 951 State Route 508, Chehalis.
Resolution 24-347:	Adopt the Lewis County Hazard Mitigation Plan and Community Wildfire Protection Plan.
Resolution 24-348:	Authorize legal defense and indemnity for Robert Snaza, Kevin Engelbertson, Dustin Breen and Jeremy Almond, and their marital communities, if any, regarding a lawsuit brought by Joseph Nelson - Action No. 3:24-cv-05548-DGE.
Resolution 24-349:	Amend land-use agreement with White Pass Country Historical Society regarding property at 12990 U.S. Highway 12 in Packwood.
HEARING(S)	
Ordinance 1356:	Approve 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.

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- 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.

Announcements**New business****Calendars** (please note there will be no Business Meeting on Aug. 13)**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.