



Board of County Commissioners

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

BUSINESS MEETING AGENDA 10 a.m. Tuesday, October 15, 2024 Commissioners' Hearing Room (Room 223)

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

ToledoTel Broadband project update - Aaron Nelson
Coal Creek Rewilding Project - Bob Russell

NOTICE ITEM(S)	
Resolution 24-381:	Publish a call for bids for a renovation of the Lewis County Permanent Shelter, 31-2408 Construction. Bids are due online at OpenGov (https://procurement.opengov.com/portal/lewiscountywa) by 6 p.m. Oct. 30, 2024.
Resolution 24-382:	Notice of hearing regarding a franchise renewal to Astound Broadband LLC to install, construct, operate and maintain telecommunications facilities in Lewis County road rights of way. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Nov. 5, 2024.
Resolution 24-383:	Notice of hearing regarding a franchise renewal to Lewis County Water District #2 to install, construct, operate and maintain sewer system facilities in Lewis County road rights of way. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Nov. 5, 2024.
Resolution 24-384:	Notice of hearing regarding the Lewis County preliminary budget for 2025. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Dec. 2, 2024. The public also is invited to an informational budget meeting, during which staff will review the proposed 2025 budget, at 5:30 p.m. Nov. 13, 2024.
CONSENT ITEM(S)	
Resolution 24-385:	Approval of warrants / payroll.
	Approval of minutes from the Oct. 8, 2024, BOCC Business Meeting.
DELIBERATION ITEM(S)	
Resolution 24-386:	Ratify a grant agreement between the Federal Aviation Administration (FAA) and Lewis County for the Ed Carlson Memorial Field/South Lewis County Airport Automated Weather Observation System (AWOS III/PT).
Resolution 24-387:	Approve an agreement with the Washington Department of Commerce to reimburse the purchase and renovation of the Lewis County Homeless Shelter.
HEARING(S)	
Resolution 24-388:	Lewis County 2024 budget, emergency and supplemental appropriations to and transfers within current expense and other funds.

- Announcements
- New business
- Calendars
- 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