



Board of County Commissioners

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

BUSINESS MEETING AGENDA 10 a.m. Tuesday, October 22, 2024 Commissioners' Hearing Room (Room 223)

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

United Way presentation - United Way Director Chris Judd

NOTICE ITEM(S)	
Resolution 24-389:	Issue a request for proposals (RFP) for Security Camera replacement and installation in the Law & Justice Building. Proposals are due electronically at OpenGov (https://procurement.opengov.com/portal/lewiscountywa) by 4:30 p.m. Nov. 8, 2024.
Resolution 24-390:	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 24-391:	Issue a Request for Qualifications (RFQ) to provide Countywide Annual Cultural Resources Services for 2025-2027. Responses are due electronically in OpenGov (https://procurement.opengov.com/portal/lewiscountywa) by 2 p.m. Dec. 6, 2024.
Resolution 24-392:	Notice of public hearing to consider Ordinance 1359 to adopt the reconciled 2045 population and housing allocations. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Nov. 12, 2024.
CONSENT ITEM(S)	
Resolution 24-393:	Approval of warrants / payroll.
Approval of minutes from the Oct. 15, 2024, BOCC Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 24-394:	Approve Contract #C15-0231-24 between Coastal Community Action Plan (CAP) and Lewis County.
Resolution 24-395:	Declaration of surplus personal property.
Resolution 24-396:	Approve an Interlocal Agreement between Lewis County and the Port of Chehalis for administration of all necessary activities to construct a fish passage structure on Bishop Road MP 2.839 at Berwick Creek.
Resolution 24-397:	Ratify a contract with Knight Fire to design and install a fire sprinkler system in the Lewis County Homeless Shelter.
Resolution 24-398:	Award contract to Granicus (Smart Gov) of Carahsoft Technology Corporation for software replacement.

Announcements

New business

Calendars (please note there will be no Business Meetings on Oct. 29 and Nov. 19)

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.