



Board of County Commissioners

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

BUSINESS MEETING AGENDA 10 a.m. Tuesday, November 5, 2024 Commissioners' Hearing Room (Room 223)

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

Veterans Day - honoring Lewis County employees who have served or are serving
2024 Halloween contest winners

NOTICE ITEM(S)	
Resolution 24-399:	Notice of hearings regarding the Lewis County budget and levies for 2025. The hearings 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 24-400:	Approval of warrants / payroll.
	Approval of minutes from the Oct. 22, 2024, BOCC Business Meeting.
DELIBERATION ITEM(S)	
Resolution 24-401:	Approve Contract #M01-0224-24 between Morningside and Lewis County.
Resolution 24-402:	List the bids received and contractor selected for the Radio Infrastructure Battery Backup System project.
Resolution 24-403:	Accept FEMA Emergency Management Performance Grant (EMPG) agreement with Washington State Military Department.
Resolution 24-404:	Approve permitting software contract with Granicus (Smart Gov) of Carahsoft that establishes a 5-year annual subscription with an annual fee-increase cap of 5 percent.
Resolution 24-405:	Ratify signature for the Community Development Roof replacement contract.
Resolution 24-406:	Ratify a Special Transportation Planning Study Grant Agreement GCC 1070 with Washington State Department of Transportation for Phase II of the Westside Connector Corridor Improvements project.
Resolution 24-407:	Approve a personal services agreement with Robert K. Weidner.
Resolution 24-408:	Move David Hilligoss to regular position and Brian Merryman to alternate position on the Lewis County Water Conservancy Board.
Resolution 24-409:	Expand membership of East Lewis County Public Development Authority (ELCPDA) Board of Directors and appoint Rob Maricle and Ann Harrington to said board.
HEARING(S)	
Resolution 24-410:	Approve a non-exclusive franchise renewal to Lewis County Water District #2 to install, construct, operate and maintain water and sewer system facilities in County Road Rights-of-Way.
Resolution 24-411:	Approve a non-exclusive franchise renewal to Astound Broadband, LLC, to install, construct, operate and maintain telecommunication facilities in County Road Rights-of-Way.

Announcements
New business
Calendars
Press conference

- 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

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.