



Board of County Commissioners

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

BUSINESS MEETING AGENDA REVISED **10 a.m. Tuesday, November 12, 2024** **Commissioners' Hearing Room (Room 223)**

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

Motion to add the following to the agenda:

- **Resolution 24-421:** Approve Contract #C16-0229-24 between Comunicativo and Lewis County.
- **Resolution 24-422:** Approve Contract #T01-0217-24 between The Salvation Army and Lewis County.

Employee recognition - honoring Lewis County employees' recent above-and-beyond efforts
National Adoption Day presentation - Superior Court Assistant Court Administrator Paula Willey

NOTICE ITEM(S)	
Resolution 24-412:	Notice of Public Hearing for the proposed 2025 Annual Construction Program (ACP) and Six-Year Transportation Improvement Program (TIP) for the years 2025-2030. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Nov. 26, 2024.
Resolution 24-413:	Publish a call for bids for Lewis County Shelter Fencing, 31-2408 Fencing. Bids must be submitted through OpenGov (https://procurement.opengov.com/portal/lewiscountywa) no later than 12 p.m. Nov. 27, 2024.
CONSENT ITEM(S)	
Resolution 24-414:	Approval of warrants / payroll.
	Approval of minutes from the Nov. 5, 2024, BOCC Business Meeting.
DELIBERATION ITEM(S)	
Resolution 24-415:	Approve a contract supplemental agreement with Northwest Hydraulic Consultants for the Annual Hydrologic, Hydraulic, and Geomorphic services, AHHG2024.
Resolution 24-416:	Adopt a Categorized Schedule of Fees effective January 1, 2025.
Resolution 24-417:	Approve documentation needed to obtain title insurance for the Homeless Shelter at 2015 NE Kresky Ave.
Resolution 24-418:	Accept grant funds from the Department of Commerce EE2024 Grant to fund the Jail LED Upgrade Project.
Resolution 24-419:	Approve Contract #C06-0232-24 between Community Action Council (CAC) and Lewis County.
Resolution 24-420:	Approve Consolidated Contract #CLH31017 Amendment #21 between the Washington State Department of Health (DOH) and Lewis County.
Resolution 24-421:	Approve Contract #C16-0229-24 between Comunicativo and Lewis County.
Resolution 24-422:	Approve Contract #T01-0217-24 between The Salvation Army and Lewis County.
Resolution 24-423:	Approve an Agreement from the Washington State Office of Public Defense in the amount of \$110,690.73 for use in the calendar year 2025.
HEARING(S)	
Ordinance 1359:	Revise the 2045 Population and Housing Allocations.

Announcements

New business

Calendars (please note there will be no Business Meeting on Nov. 19)

- 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.

**Press conference
Adjournment**

The public is invited to attend any Lewis County Board of County Commissioners (BOCC) meeting in person. Select meetings, including this one, also are available via Zoom. For this meeting, the meeting ID is 927 7057 8873, and the passcode is 085336.

ONLINE: Go to <https://zoom.us/j/92770578873>.

BY PHONE: Call 888-475-4499.