



Board of County Commissioners

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

BUSINESS MEETING AGENDA REVISED 10 a.m. Tuesday, November 26, 2024 Commissioners' Hearing Room (Room 223)

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

NOTICE ITEM(S)	
Resolution 24-424:	Notice of public hearing to consider Ordinance 1358 to amend Chapters 17.05, General Provisions, 17.10, Definitions, and 17.130, Adequate Public Facilities of the Lewis County Code. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. December 10, 2024.
CONSENT ITEM(S)	
Resolution 24-425:	Approval of warrants / payroll.
	Approval of minutes from the Nov. 12, 2024, BOCC Business Meeting.
DELIBERATION ITEM(S)	
Resolution 24-427:	Accept a bid on tax title property at the corner of Wallace Road and Tillicum Drive.
Resolution 24-428:	Approve cost-sharing among county offices and other entities in regard to aerial photography.
Resolution 24-429:	Approve Contract #T01-0221-24 between The Salvation Army and Lewis County.
Resolution 24-430:	Approve a Memorandum of Understanding (MOU) between Lewis County Public Health & Social Services and Lewis County Drug Court.
Resolution 24-431:	Approve Contract #H02-0219-24 between Housing Resource Center and Lewis County.
Resolution 24-432:	Approve Interagency Agreement #K5560 between The Washington State Department of Agriculture and Lewis County.
Resolution 24-433:	Approve contract with Day Wireless Systems for the Lewis County Public Safety Radio Equipment and Services.
HEARING(S)	
Resolution 24-435:	Adopt the 2025-2030 Six-Year Transportation Improvement Program (TIP) and 2025 Annual Construction Program (ACP).

Announcements

New business

Calendars (please note that county offices and departments will be closed Thursday and Friday, Nov. 28 and 29)

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.