



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Tuesday, December 3, 2024** **Commissioners' Hearing Room (Room 223)**

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

Honoring a local hero: Toledo 11-year-old Elijah Feigenbaum, who organizes an annual toy drive for Mary Bridge children's hospital, where he was treated years ago

Flood Authority update - Scott Boettcher and Edna Fund

NOTICE ITEM(S)	
Resolution 24-439:	Lewis County 2024 budget emergency and supplemental appropriations to and transfers within current expense and various funds, a notice of hearing thereon. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Dec. 17, 2024.
CONSENT ITEM(S)	
Resolution 24-440:	Approval of warrants / payroll.
Approval of minutes from the Nov. 26, 2024, BOCC Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 24-441:	Accept an extension to an agreement between the Lewis County Sheriff's Office and Naphcare (Everhealth LLC).
Resolution 24-442:	Approve interlocal agreements between Lewis County and area emergency response agencies regarding technology services.
Resolution 24-443:	Ratify signature for the Twin Cities Senior Center Roof replacement contract.
Resolution 24-444:	The proposed vacation of an undeveloped right of way, being a continuation of Roppert Road, in Winlock.
Resolution 24-445:	Approve Josh Metcalf, Public Works Director, as Applicant Agent and Robin Saline, Public Works Contract Administrator, as the Alternate Applicant Agent/Contact for open, federally declared disasters and any future disasters that may occur between December 1, 2024, and December 31, 2025.
Resolution 24-446:	Approval to acquire additional real estate and easements for construction of the Packwood Sewer System project.

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