



Board of County Commissioners

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

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

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

20 years of Drug Court: Stephanie Miller will give presentation celebrating Drug Court's milestone anniversary

NOTICE ITEM(S)	
Resolution 24-447:	Notice of hearing regarding a franchise renewal to Hampton Lumber Mills, Washington, Inc. to install, construct, operate and maintain stormwater facilities in Lewis County road rights-of-way. The hearing will take place at or after 10 a.m. Jan. 7, 2025.
CONSENT ITEM(S)	
Resolution 24-448:	Approval of warrants / payroll.
Approval of minutes from the Dec. 3, 2024, Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 24-449:	Ratify a contract with Schwiesow Construction Inc. for Lewis County Permanent Shelter renovations. Project #31-2408 Construction.
Resolution 24-450:	Approve a contract to provide floor mat cleaning services for county campus buildings.
Resolution 24-451:	Accept a bid on tax title property off of Coal Street in Toledo.
Resolution 24-452:	Accept an agreement between Lewis County and Washington State Military Department for the State Homeland Security Grant Program contract #E25-208.
Resolution 24-453:	Approve the Twenty-Eighth Supplement Agreement between West Consultants Inc. and Lewis County, acting as Fiscal Agent for the Chehalis River Basin Flood Authority, and authorize the Director of Community Development to sign on behalf of Lewis County.
Resolution 24-454:	Approve Amendment No. Three (3) Interagency Agreement between Washington State Recreation and Conservation Office (RCO) and Lewis County, acting as Fiscal Agent for the Chehalis River Basin Flood Authority.
HEARING(S)	
Ordinance 1358:	Amend Chapters 17.05, General Provisions, 17.10, Definitions, and 17.130, Adequate Public Facilities of the Lewis County Code.

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