



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA REVISED** **10 a.m. Tuesday, December 17, 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 to the agenda Resolution 24-476:** Publish a Request for Proposals (RFP) for consulting firms with expertise in conducting review of streams assessments and wetland reports

Lightcurve (FKA Rainier Connect) -- Mike Welch will give 10-minute presentation on fiberoptic buildouts

NOTICE ITEM(S)	
<b>Resolution 24-455:</b>	<a href="#">Notice of hearing regarding a franchise renewal to Newaukum Hill Water Association to install, construct, operate and maintain water system facilities in Lewis County road rights-of-way. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Jan. 7, 2025.</a>
<b>Resolution 24-456:</b>	<a href="#">Notice of hearing regarding the proposed vacation of a portion of undeveloped Roppert Road. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Jan. 14, 2025.</a>
<b>Resolution 24-476:</b>	<a href="#">Publish a request for proposals (RFP) for consulting firms with expertise in conducting review of streams assessments and wetland reports. Proposals are due in OpenGov (<a href="https://procurement.opengov.com/portal/lewiscountywa">https://procurement.opengov.com/portal/lewiscountywa</a>) no later than 5 p.m. January 24, 2025).</a>
CONSENT ITEM(S)	
<b>Resolution 24-457:</b>	<a href="#">Approval of warrants / payroll.</a>
	Approval of minutes from the Dec. 10, 2024, BOCC Business Meeting.
DELIBERATION ITEM(S)	
<b>Resolution 24-434:</b>	<a href="#">Approve an Interlocal Agreement between Lewis County Public Safety Parties for the Operation, Maintenance and Participation in Lewis County 911.</a>
<b>Resolution 24-458:</b>	<a href="#">Accept grant from WSAC for energy audits in the Law &amp; Justice Center and Historic Courthouse.</a>
<b>Resolution 24-459:</b>	<a href="#">Reappoint Roger Moore to the Lewis County Planning Commission.</a>
<b>Resolution 24-460:</b>	<a href="#">Renew professional services contract with Penser North America for workers' compensation third-party administration.</a>
<b>Resolution 24-461:</b>	<a href="#">Approve a contract amendment with Berry Dunn McNeil &amp; Parker LLC for grant management compliance and consulting services.</a>
<b>Resolution 24-462:</b>	<a href="#">Initiate county road construction projects and assign County Road Project (CRP) numbers.</a>
<b>Resolution 24-463:</b>	<a href="#">Approve Amendment No. 1 to the Rural Arterial Program Project Agreement for Construction Proposal between Lewis County and the County Road Administration Board for the Barnes Dr Paving Project – CRP 2201.</a>
<b>Resolution 24-464:</b>	<a href="#">Close the special revenue fund Parks and Recreation Fund No. 1160.</a>
<b>Resolution 24-465:</b>	<a href="#">Close the debt service fund 2015 Debt Service Fund No. 2150.</a>
<b>Resolution 24-466:</b>	<a href="#">Close the debt service fund 2020 Debt Service Fund No. 2200.</a>
<b>Resolution 24-467:</b>	<a href="#">Adopt the 2025 Lewis County Indirect Cost Allocation Plan.</a>
CONTINUED ON NEXT PAGE	

- 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](http://LewisCountyWa.gov/bocc-meetings) and on the commissioners' Facebook page at [www.facebook.com/LewisCountyCommissioners](https://www.facebook.com/LewisCountyCommissioners).

<b>Resolution 24-468:</b>	<a href="#">Approve 2025 "Lodging Tax" contracts with various organizations for funding from Tourism Promotion Fund No. 1980 for tourism-related activities.</a>
<b>Resolution 24-469:</b>	<a href="#">Reappoint Richard DeBolt to the Pacific Mountain Workforce Development Council.</a>
<b>Resolution 24-470:</b>	<a href="#">Approve Addendum A to Resolution 24-436 to capture levy information submitted by junior taxing districts on or after Dec. 2, 2024.</a>
<b>Resolution 24-471:</b>	<a href="#">Ratify a contract with Gordon Thomas Honeywell (GTH) Governmental Affairs for lobbying services.</a>
<b>Resolution 24-472:</b>	<a href="#">Establish procedures for conducting public hearings and meetings.</a>
<b>Resolution 24-473:</b>	<a href="#">Amend Lewis County's 2025 State Legislative Agenda.</a>
<b>Resolution 24-474:</b>	<a href="#">Establish the Chair and Vice Chair for the Lewis County Board of County Commissioners for 2025.</a>
<b>HEARING(S)</b>	
<b>Resolution 24-475:</b>	<a href="#">Lewis County 2024 budget, emergency and supplemental appropriations to and transfers within current expense and other funds.</a>

#### **Announcements**

#### **New business**

**Calendars** (please note this is the final Business Meeting of 2024 - the next Business Meeting will be Tuesday, Jan. 7, 2025)

#### **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.