



Board of County Commissioners

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

BUSINESS MEETING AGENDA 10 a.m. Tuesday, January 7, 2025 Commissioners' Hearing Room (Room 223)

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

Retirement: Honoring retiring Judge James Lawler for his 17 years of service to Lewis County

NOTICE ITEM(S)	
Resolution 25-001:	Establishment of 2025 county road construction projects by County Forces.
CONSENT ITEM(S)	
Resolution 25-002:	Approval of warrants / payroll.
	Approval of minutes from the December 17, 2024, BOCC Business Meeting.
DELIBERATION ITEM(S)	
Resolution 25-003:	Adopt 2025 Equipment Rental and Revolving Fund (ER&R) rates for the Public Works Department.
Resolution 25-004:	Approve Master Interlocal Agreements between Lewis County and municipalities in Lewis County and authorizing signatures thereon.
Resolution 25-005:	Appoint one individual to a regular-member position and remove three individuals from positions on the Veterans' Advisory Board (VAB).
Resolution 25-006:	Approve Contract #R01-157-22 Amendment A between Reliable Enterprises and Lewis County.
Resolution 25-007:	Establish a new managerial enterprise fund - Solid Waste Utility Capital Reserve Fund No. 4020.
Resolution 25-008:	Authorize cash-flow loan from the General Fund No. 0010 to the Community Development Block Grant Fund No. 1400.
Resolution 25-009:	Close the Lewis County Auditor Imprest Account.
Resolution 25-010:	Rescind Resolution 81-305 and increase the petty cash fund established for District Court.
Resolution 25-011:	Approve a financial contribution agreement between Lewis County and Timber River Connections (FKA Lewis County Seniors) for senior nutrition program support during calendar year 2025.
Resolution 25-012:	Set Lewis County's 2025 mileage rate at 70 cents per mile effective Jan. 1, 2025.
HEARING(S)	
Resolution 25-013:	Approve a non-exclusive franchise renewal to Newaukum Hill Water Association to install, construct, operate and maintain water system facilities in Lewis County road rights-of-way.
Resolution 25-014:	Approve a non-exclusive franchise renewal to Hampton Lumber Mills-Washington, Inc. to install, construct, operate and maintain stormwater system facilities in Lewis County road rights-of-way.

- Announcements**
- New business**
- Calendars**
- Press conference**
- Adjournment**

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- 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.

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.