



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA** 10 a.m. Tuesday, January 14, 2025 Commissioners' Hearing Room (Room 223)

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

**Employee recognition** - Honoring Lewis County employees who've reached 5-year employment milestones

NOTICE ITEM(S)	
<b>Resolution 25-015:</b>	<a href="#">Issue call for bids for up to four new pickup trucks. Bids are by 12:15 p.m. Jan. 29, 2025.</a>
CONSENT ITEM(S)	
<b>Resolution 25-016:</b>	<a href="#">Approval of warrants / payroll.</a>
	Approval of minutes from the Jan. 7, 2025, BOCC Business Meeting.
DELIBERATION ITEM(S)	
<b>Resolution 25-017:</b>	<a href="#">Accept a bid on tax title property off of Airport Road in Chehalis.</a>
HEARING(S)	
<b>Vacation 25-001 (Roppert Rd.):</b>	<a href="#">The vacation of a portion of undeveloped Roppert Road.</a>
<b>Ordinance 1360:</b>	<a href="#">Add Chapter 3.80 to Lewis County Code to establish Sales and Use Tax for Emergency 911 Communications Systems and Facilities.</a>

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

**Sean D. Swope**  
Commissioner, District 1

**Lindsey R. Pollock, DVM**  
Commissioner, District 2

**Scott J. Brummer**  
Commissioner, District 3