



Board of County Commissioners

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

BUSINESS MEETING AGENDA 10 a.m. Tuesday, January 21, 2025 Commissioners' Hearing Room (Room 223)

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

Pacific Mountain (PacMtn) PY23 annual report - PacMtn CEO William Westmoreland

CONSENT ITEM(S)	
Resolution 25-018:	Approval of warrants / payroll.
	Approval of minutes from the Jan. 14, 2025, BOCC Business Meeting.
DELIBERATION ITEM(S)	
Resolution 25-019:	List the proposals received and vendor selected for Security Camera replacement and installation in the Law and Justice building.
Resolution 25-020:	Cancellation of delinquent personal property and mineral rights taxes from the tax collection system.
Resolution 25-021:	Establish the Solid Waste Equipment reserve.
Resolution 25-022:	Ratify change orders for the Lewis County Permanent Shelter Renovations contract with Schwiesow Construction Inc., Project #31-2408 Construction, for HVAC extension work and miscellaneous owner-requested closeout work.
Resolution 25-023:	Ratify signature for the Toledo Senior Center Roof replacement contract and approve one subsequent change order. Project 31-2417.
Resolution 25-024:	Appoint / reappoint four full-time members to the Lewis County Dangerous Animal Designation (DAD) Board.

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.