



Board of County Commissioners

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

BUSINESS MEETING AGENDA 10 a.m. Monday, January 27, 2020 Commissioners' Hearing Room (Room 223)

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

NOTICE ITEM(S)	
Resolution 20-026:	Notice of hearing regarding Ordinance 1315, which would amend Chapter 17.10 ("Definitions") of Lewis County Code. The hearing will begin at or after 10 a.m. Feb. 24 in the Commissioners' Hearing Room.
Resolution 20-027:	The necessary acquisition of additional right of way for a project on Snyder Road in Packwood.
Resolution 20-028:	Call for bids for the material purchase of a precast concrete slab/girder bridge (Cousins Road mp 3.15, CMP 1502). Bids are due to the Clerk of the Board by 11 a.m. Feb. 18.
Resolution 20-029:	Notice of hearing regarding a franchise to Woden LLC to operate and maintain telecommunications facilities in county rights of way. The hearing will begin at or after 10 a.m. Feb. 24 in the Commissioners' Hearing Room.
CONSENT ITEM(S)	
Resolution 20-030:	Approval of warrants.
	Approval of minutes from the Jan. 13, 2020, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 20-031:	Cancel delinquent personal property and mineral rights taxes From the tax collection system.
Resolution 20-032:	Accept a grant for the restoration and preservation of the Historic Lewis County Courthouse.
Resolution 20-033:	Accept a grant from the Washington State Department of Agriculture Fairs Program toward a remodel of the main restrooms at the Southwest Washington Fairgrounds.
Resolution 20-034:	Appoint Donna Moody to the Lewis County Citizens' Commission on Salaries for Elected Officials (Salary Commission).
Resolution 20-035:	Appoint Josh Metcalf as the Director of Emergency Management.
Resolution 20-036:	Close a Columbia Bank Petty Cash Fund ending in 0913.
Resolution 20-037:	Approve a Recreation Grant Agreement between Tacoma Power and Lewis County for the Cowlitz River Public Access Point Project in Packwood.
Resolution 20-038:	Emergency establishment of gross tonnage limits on Frase Road Bridge No. 200.
Resolution 20-039:	List the bid(s) and contractor selected for the Undercarriage Spray Wash Project, No. 90-17F509100443C.
Resolution 20-040:	Approve a Collective Bargaining Agreement between Lewis County and Teamsters 252 representing the Sheriff's Office Corrections Sergeants for calendar years 2020-22.
HEARING(S)	
Ordinance 1316:	Ordinance 1316, authorizing a sales and use tax for affordable and supportive housing in accordance with Substitute House Bill 1406.

Announcements
Press conference
Adjournment

- 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. Video footage also is aired on Comcast Channel 3 at 10 a.m., 2 p.m., 6 p.m. and 10 p.m. daily.