



Board of County Commissioners

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

BUSINESS MEETING AGENDA REVISED **10 a.m. Tuesday, January 28, 2025** **Commissioners' Hearing Room (Room 223)**

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

NOTICE ITEM(S)	
Resolution 25-025:	Notice of hearing regarding Lewis County 2024 budget amendment. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Feb. 11, 2025.
Resolution 25-026:	Request for qualifications for engineering and design services for the proposed Equestrian Center at the Southwest Washington Fairgrounds, 1901 S. Gold Street in Centralia. Responses are due online at https://procurement.opengov.com/portal/lewiscountywa by 5 p.m. Feb. 24, 2025.
CONSENT ITEM(S)	
Resolution 25-027:	Approval of warrants / payroll.
Approval of minutes from the Jan. 21, 2025, BOCC Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 25-028:	List the bids received and contractor selected for the Barnes Drive, CRP 2201, & Foster Creek Road, CRP 2207C, project.
Resolution 25-029:	The proposed vacation of Lindley Road #204-2 in Doty.
Resolution 25-030:	Update the Lewis County Cash Handling Policy.
Resolution 25-031:	Declaration of surplus personal property.

Announcements / new business

Executive order shutting down federal funding - executive session under RCW 42.30.110(1)(i) - David Bailey

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.