



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Tuesday, February 4, 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 25-032:	Call for bids for official newspaper to publish all of Lewis County's legal and other official notices for one year beginning July 1, 2025. Bids are due to the Clerk of the Board by 3 p.m. March 13.
CONSENT ITEM(S)	
Resolution 25-033:	Approval of warrants / payroll.
Approval of minutes from the Jan. 28, 2025, BOCC Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 25-017:	Accept a bid on tax title property off of Airport Road in Chehalis.
Resolution 25-034:	List the bids received and contractor selected for four new pickup trucks.
Resolution 25-035:	Approve Lewis County Sheriff's Office fee schedule and mileage rates.
Resolution 25-036:	Approve Consolidated Contract #CLH32057 Amendment #1 between the Washington State Department of Health (DOH) and Lewis County.
Resolution 25-037:	Approve Personal Services Agreement Amendment A with Lewis County Community Health (a.k.a. Valley View Health Center) for project management services related to the Lewis County homeless shelter's construction.
Resolution 25-038:	Reappoint six existing members, appoint one new member, and remove one member from positions on the Criminal Justice Treatment Account (CJTA) Panel.

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.

Sean D. Swope
Commissioner, District 1

Lindsey R. Pollock, DVM
Commissioner, District 2

Scott J. Brummer
Commissioner, District 3