



Board of County Commissioners

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

BUSINESS MEETING AGENDA **REVISED** 10 a.m. Tuesday, February 11, 2025 Commissioners' Hearing Room (Room 223)

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

CONSENT ITEM(S)	
Resolution 25-039:	Approval of warrants / payroll.
Approval of minutes from the Feb. 4, 2025, BOCC Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 25-040:	Authorize placement of casual Public Safety Telecommunications Officer on the current Lewis County Salary Grid (Grade 120 Step 6) for Non-Union Extra Help.
Resolution 25-041:	Designate Lewis County representatives on the Washington Counties Risk Pool.
Resolution 25-042:	List the bids received and contractor selected for the Bunker Creek Road HMA Project, CRP 2209.
Resolution 25-043:	List the bids received and contractor selected for the 2025 Base Stabilization Project, Bunker Creek Road, CRP 2209.
Resolution 25-044:	List the bids received and contractor selected for the 2025 Rock Purchase, Bunker Creek Road, CRP 2209.
Resolution 25-045:	Authorize request for amendment to Community Development Block Grant General Purpose Grant #21-62210-032 from the State Department of Commerce on behalf of Lewis County Water District 1.
Resolution 25-046:	Continuing support for a basin-wide solution to flooding and aquatic species restoration.
Resolution 25-047:	Update parameters for the Lewis County Citizens' Commission on Salaries for Elected Officials (Salary Commission).
Resolution 25-048:	Appoint three individuals to the Lewis County Citizens' Commission on Salaries for Elected Officials (Salary Commission).
HEARING(S)	
Resolution 25-049:	Lewis County 2024 budget, emergency and supplemental appropriations to and transfers within current expense and other funds.

Announcements / new business
HB 1743

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.