



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA** **REVISED** **10 a.m. Tuesday, February 25, 2025** **Commissioners' Hearing Room (Room 223)**

**Call to order**  
**Determination of quorum**  
**Flag salute**  
**Zoom guidelines**

**Employee recognition:** Honor Emergency Management Deputy Director Ross McDowell for his many years of service

**Public comment** (limited to 3 minutes per person)

CONSENT ITEM(S)	
<b>Resolution 25-054:</b>	<a href="#">Approval of warrants / payroll.</a>
	Approval of minutes from the Feb. 18, 2025, BOCC Business Meeting.
DELIBERATION ITEM(S)	
<b>Resolution 25-055:</b>	<a href="#">Accept a bid on tax title property off of Taylor Road, Chehalis</a>
<b>Resolution 25-056:</b>	<a href="#">Extend the existing interfund loan from REET II fund no. 3120 to the Homeless Shelter Capital Fund No. 3500.</a>
<b>Resolution 25-057:</b>	<a href="#">Execute a contract with the State Department of Commerce to fund engineering and design for the proposed Fair Equestrian Facility project, located at 1909 South Gold Street, Centralia, Washington, 98531.</a>
<b>Resolution 25-058:</b>	<a href="#">Approve a personal services agreement with Lewis County Community Health (a.k.a. Valley View Health Center) for project management services.</a>
<b>Resolution 25-059:</b>	<a href="#">Award on-call critical area review services contract to Raedeke Associates and authorize Director of Community Development to sign.</a>
<b>Resolution 25-060:</b>	<a href="#">Accept grant funds from the Department of Commerce EE2024 Grant to fund the Jail LED Upgrade Project.</a>
<b>Resolution 25-061:</b>	<a href="#">Appoint Marika Bertolini to the Pacific Mountain Workforce Development Council.</a>
<b>Resolution 25-062:</b>	<a href="#">Appoint members to the Distressed Counties (.09) Fund / Rural Economic Development Public Facilities Advisory Committee.</a>
<b>Resolution 25-063:</b>	<a href="#">Appoint Ross Petersen to the Fair Advisory Board.</a>
<b>Resolution 25-064:</b>	<a href="#">Reappoint Kevin Ryan to the Civil Service Commission.</a>
<b>Resolution 25-065:</b>	<a href="#">Reappoint three individuals to the East Lewis County Public Development Authority (ELCPDA) Board of Directors.</a>

**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](http://LewisCountyWa.gov/bocc-meetings) and on the commissioners' Facebook page at [www.facebook.com/LewisCountyCommissioners](http://www.facebook.com/LewisCountyCommissioners).