



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Tuesday, April 1, 2025** **Commissioners' Hearing Room (Room 223)**

Call to order
Determination of quorum
Flag salute
Zoom guidelines
Broadband project update

Public comment (limited to 3 minutes per person)

NOTICE ITEM(S)	
Resolution 25-089:	Notice of hearing regarding the Lewis County 2025 budget emergency and supplemental appropriations to and transfers within current expense and various funds. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Tuesday, April 15, 2025.
CONSENT ITEM(S)	
Resolution 25-090:	Approval of warrants / payroll.
Approval of minutes from the March 25, 2025, Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 25-069:	Approve a lease agreement for Central Transfer Station and East Lewis County Transfer Station between County of Lewis and Solid Waste Disposal District No. 1. (Recessed during BOCC Business Meetings held on March 11 and 25, 2025.)
Resolution 25-091:	Approve Lewis County Sheriff's Office Animal Fee Schedule.
Resolution 25-092:	Approve an Intergovernmental Cooperative Purchasing Agreement with Cowlitz 911 Public Authority for Cooperative Governmental Purchasing.
Resolution 25-093:	Declaration of surplus vehicles and equipment.
Resolution 25-094:	Accept a bid on tax title property off of Airport Road in Chehalis.
Resolution 25-095:	Appoint members to the Lewis County Local Emergency Planning Committee (LEPC).
Resolution 25-096:	Approve the interlocal agreement (ILA) for emergency management services between Lewis County Emergency Management and the municipalities of Vader, Toledo, Winlock, Morton, Mossyrock, Napavine, and Pe Ell.
Resolution 25-097:	Appoint DEM Deputy Director Erika Katt as the Lewis County Community Emergency Coordinator and William Teitzel as the Alternate Community Emergency Coordinator for 2025 and 2026 for hazardous material incidents.
Resolution 25-098:	List the bids received and newspaper selected for Lewis County legal printing for July 1, 2025, through June 30, 2026.
Resolution 25-099:	Protect access to natural gas for homes and businesses to comply with Initiative 2066 - Public Services Building and Fire Safety.
HEARING(S)	
Ordinance 1361:	Rescind and replace Chapters 5.25, 6.05 and 6.15 of county code to transfer animal control duties from Public Health to the Sheriff's Office.

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- 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.

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.