



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Tuesday, April 22, 2025** **Commissioners' Hearing Room (Room 223)**

Call to order

Determination of quorum

Flag salute

Zoom guidelines

Employee recognition: Honoring Lewis County employees who've reached five-year milestones

Public comment (limited to 3 minutes per person)

NOTICE ITEM(S)	
Resolution 25-114:	Notice of Intent to Revise Lewis County's 5-Year Housing and Homelessness Strategic Plan. The county plans to adopt a final plan by December 2025.
Resolution 25-115:	Publish a call for bids for Lewis County Permanent Shelter - ROW Improvements. The bid window will open soon, and bids will be due online at https://procurement.opengov.com/portal/lewiscountywa by 5 p.m. May 21.
Resolution 25-116:	Notice of Public Hearing to consider Ordinance 1363 to amend Chapter 1.20, General Penalty and Fines, Civil Penalty and Notices of Violation, of the Lewis County Code. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. May 23.
CONSENT ITEM(S)	
Resolution 25-117:	Approval of warrants / payroll.
Approval of minutes from the April 15, 2025, BOCC Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 25-118:	Approve an Interlocal Cooperative Purchasing Agreement with Pacific County.
Resolution 25-119:	List the bids received and contractor selected for the King Road MP 12.26 Bridge Scour, F.A. BHOS-2021(071), CRP 2159M.
Resolution 25-120:	The proposed acquisition of additional right of way for Carr Road at MP 0.26 to MP 0.28.
Resolution 25-121:	Ratify a contract between Lewis County and Populous Inc. to provide services for engineering and design for the proposed equestrian center at the Southwest Washington Fairgrounds.
Resolution 25-122:	Amend contract with Kifer Construction LLC for structural and roofing improvements on the 4-H Barn at the Southwest Washington Fairgrounds.
HEARING(S)	
Vacation 25-002 (Lindley Rd.):	The vacation of Lindley Road No. 407.

Announcements

New business

Calendars (please note there will be no Business Meeting on April 29)

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.