



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Monday, April 6, 2020** **Commissioners' Hearing Room (Room 223)**

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

NOTICE ITEM(S)	
Resolution 20-108:	Issue a Request for Proposals (RFP) for a total compensation study. Proposals are due April 27, 2020.
Resolution 20-109:	Notice of hearing for Lewis County 2020 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 10 a.m. April 20, 2020. Public testimony can be given by mail, via email or by Zoom online / by phone.
Resolution 20-110:	Publishing the Small Works Roster for Lewis County and appointing the Public Works Director as approving authority for category changes.
CONSENT ITEM(S)	
Resolution 20-111:	In the matter of warrants and/or payroll for payments of claims against various County departments Approval of minutes from the March 16, 2020, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 20-112:	The proposed acquisition of additional right of way for King Road MP 5.31 in Winlock.
Resolution 20-113:	Approve a lease agreement between Washington State Department of Transportation and Lewis County for the right of way to a pedestrian trail.
Resolution 20-114:	Approve an agreement between Lewis County and Energy Northwest for telecommunications equipment at the Surge Tank at the Packwood Lake Hydroelectric facility and authorizing signatures thereon.
Resolution 20-115:	Approve a professional services contract between Lewis County and ESD 113.
Resolution 20-116:	List the bids received and contractor selected for the material purchase of a precast reinforced concrete split box culvert for future installation.
Resolution 20-117:	List the bids received and contractors selected for the 2020 Rock Purchase.
Resolution 20-118:	Approve an employment agreement between Lewis County and Janelle Kambich for Consulting Office-Management and Technical Services.
Resolution 20-119:	Approve a Memorandum of Agreement between Lewis County and Washington State University Extension.
Resolution 20-120:	List the bids received and newspaper selected for Lewis County legal printing for July 1, 2020-June 30, 2021.

Announcements
Press conference
Adjournment

In an effort to keep the public and county employees safe during the COVID-19 outbreak, Lewis County has closed its buildings to public access. As such, the Commissioners are providing access to their official meetings online and by phone. Please see below:

ONLINE: This meeting will stream live on YouTube and the Lewis County Commissioners' Facebook page. You also can join the meeting via Zoom Meeting at <https://zoom.us/j/220106062>.

BY PHONE: To attend by phone, call 888-475-4499. The meeting ID is 220 106 062.

- 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. Video footage also is aired on Comcast Channel 3 at 10 a.m., 2 p.m., 6 p.m. and 10 p.m. daily.

Edna J. Fund
Commissioner, District 1

Robert C. "Bobby" Jackson
Commissioner, District 2

Gary Stamper
Commissioner, District 3