



Board of County Commissioners

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

BUSINESS MEETING AGENDA 10 a.m. Monday, June 17, 2019 Commissioners' Hearing Room (Room 223)

Call to order

Determination of quorum

Flag salute

Public comment (limited to 3 minutes per person)

Honoring Lewis County Fire District Nos. 1, 8 and 20 for their Washington State Fire Fighters' Association awards

- LCFD 1: Kathy Kassel (EMS Provider of the Year)
- LCFD 8: LCFD 8 (Fire Station of the Year) and Jeannette Wood (Support Person of the Year)
- LCFD 20: Captain Rex Dobbins (Officer of the Year)

NOTICE ITEMS

Resolution 19-161: [The temporary closure of Middle Fork Road to all through traffic.](#)

Resolution 19-162: [Issue a Request for Proposals \(RFP\) for annual cultural resources professional services consultant for projects including Federal Highway Administration \(FHWA\) funded projects and Lewis County Transportation Improvement Program \(TIP\) projects. Proposals are due to Lewis County Public Works by 1 p.m. June 28, 2019.](#)

CONSENT ITEMS

Approval of minutes: Approval of minutes from the June 10, 2019, Business Meeting.

Resolution 19-163: [Approval of warrants / claims against various departments.](#)

DELIBERATION ITEMS

Resolution 19-164: [List the bids received and contractor selected for the re-skinning of the Solid Waste Household Hazardous Waste facility.](#)

Resolution 19-165: [List the bids received and contractor selected for landscaping services for countywide mitigation sites.](#)

Resolution 19-166: [List the bids received and contractor selected for landscaping services for the Logan Hill Road Slide Repair Project.](#)

Resolution 19-167: [Establish procedures for providing indemnification and defense of county officers and employees.](#)

Resolution 19-168: [Restrict outdoor burning throughout lands regulated by Lewis County.](#)

Good of the order

Press conference

Adjournment

- 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 <http://lewiscountywa.gov/calendar/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