



Board of County Commissioners

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

BUSINESS MEETING AGENDA

10 a.m. Monday, June 24, 2019
Commissioners' Hearing Room (Room 223)

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

CONSENT ITEMS	
Approval of minutes:	Approval of minutes from the June 17, 2019, Business Meeting.
Resolution 19-169:	Approval of warrants / claims against various departments.
DELIBERATION ITEMS	
Resolution 19-170:	Approve an amendment to an agreement between Lewis County and the Washington Initiative for Supported Employment.
Resolution 19-171:	Approve a task assignment pursuant to Interlocal Agreement 05-200 between Lewis County and Tacoma Power regarding work by county crews and authorizing signatures thereon.
Resolution 19-172:	Approve the eighteenth supplement to a Personal Services Agreement between Lewis County and West Consultants Inc.

- 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