



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Monday, July 15, 2019** **Commissioners' Hearing Room (Room 223)**

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

NOTICE ITEMS	
Resolution 19-196:	Notice of Hearing for the second 2019 Budget Amendment for Current Expense and Other Funds. The hearing will begin at or after 10 a.m. July 29, 2019, in the Commissioners' Hearing Room.
Resolution 19-197:	Vendor Publication.
CONSENT ITEMS	
Approval of minutes:	Approval of minutes from the July 8, 2019, Business Meeting.
Resolution 19-198:	Approval of warrants / claims against various departments.
DELIBERATION ITEMS	
Resolution 19-199:	Authorize a contract between Cowlitz-Wahkiakum Council of Governments (CWCOG) and Lewis County for costs of transportation planning work performed.
Resolution 19-200:	Approve a contract between Lewis County and Washington State Department of Social and Health Services (DSHS), Developmental Disabilities Administration (DDA) to provide services to individuals with developmental disabilities.
Resolution 19-201:	Approve a Consolidated Homeless Grant (CHG) Agreement between the Washington State Department of Commerce (DOC) and Lewis County.
Resolution 19-202:	Reappoint Cindy Mund, Lynn Ford and Elizabeth Hicker to the Lewis-Mason-Thurston Area Agency on Aging (LMTAAA).
Resolution 19-203:	Designate and appoint individuals to the Washington Counties Risk Pool.
Resolution 19-204:	Reappoint Steve Ward to the Boundary Review Board.

Announcements
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