



## Board of County Commissioners

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

### BUSINESS MEETING AGENDA 10 a.m. Monday, July 22, 2019 Commissioners' Hearing Room (Room 223)

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

PRESENTATION	
<b>Proclamation:</b>	<a href="#">Proclamation promoting awareness of and participation in the 2020 Census.</a>
NOTICE ITEMS	
<b>Resolution 19-205:</b>	<a href="#">Notice of Hearing for Ordinance 1303 regarding the proposed dissolution of Joint Diking and Drainage District No. 1 of Lewis and Thurston Counties (Hanaford Valley). The hearing will begin at or after 10 a.m. Aug. 19, 2019, in the Commissioners' Hearing Room.</a>
<b>Resolution 19-206:</b>	<a href="#">Notice of Hearing for Ordinance 1304 regarding the proposed dissolution of Davis Lake Drainage District No. 1 (Davis Lake, Morton). The hearing will begin at or after 10 a.m. Aug. 19, 2019, in the Commissioners' Hearing Room.</a>
<b>Resolution 19-207:</b>	<a href="#">Request for Proposals (RFP) for annual hydrologic, hydraulic and geomorphic professional services. Proposals are due to County Engineer Tim Fife by 1 p.m. Aug. 16, 2019.</a>
CONSENT ITEMS	
<b>Approval of minutes:</b>	Approval of minutes from the July 15, 2019, Business Meeting.
<b>Resolution 19-208:</b>	<a href="#">Approval of warrants / claims against various departments.</a>
DELIBERATION ITEMS	
<b>Resolution 19-209:</b>	<a href="#">Approve additional funds to the Southwest Washington Fair Office Revolving Working Account.</a>
<b>Resolution 19-210:</b>	<a href="#">Approve funds for the ATM machines at the Southwest Washington Fair.</a>
<b>Resolution 19-211:</b>	<a href="#">Approve Amendments #10 and #11 to an Interagency Agreement, RCO# 15-1475, between the Washington State Recreation and Conservation Office (RCO) and Lewis County.</a>
<b>Resolution 19-212:</b>	<a href="#">Approve an eighth supplemental agreement between SBGH-Partners LLC and Lewis County</a>
<b>Resolution 19-213:</b>	<a href="#">Approve Distressed Counties .09 Grant funding for Rural Economic Development and construction of Mickelsen Parkway.</a>
HEARING	
<b>Ordinance 1305:</b>	<a href="#">Hearing for Ordinance 1305, which would revise Lewis County Code 3.30 regarding surplus property.</a>

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](http://LewisCountyWa.gov/bocc-meetings) and on the commissioners' Facebook page at [www.facebook.com/LewisCountyCommissioners](https://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.