



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Monday, July 29, 2019** **Commissioners' Hearing Room (Room 223)**

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

PRESENTATIONS	
Proclamation:	Recognizing August 2, 2019, as Lewis County Reunification Day.
Proclamation:	Recognizing August 4-10, 2019, as Farmers' Market Week.
CONSENT ITEMS	
Approval of minutes:	Approval of minutes from the July 22, 2019, Business Meeting.
Resolution 19-214:	Approval of warrants / claims against various departments.
DELIBERATION ITEMS	
Resolution 19-215:	Approve Cowlitz River Basin Sub-zone Fund 1260 authorizing cash flow loan from Current Expense Fund No. 0010 for costs associated with the FEMA floodplain study of the Upper Cowlitz Basin.
Resolution 19-216:	Approve a contract between the Washington State Military Department and Lewis County for E911 Professional Development funding assistance.
Resolution 19-217:	Approve an interlocal agreement between Lewis County and Washington State Department of Transportation (WSDOT) regarding work by county crews and authorize a signature thereon.
Resolution 19-218:	Ratify of (CLCP) Agreement SWMCLCP-1921-LeCSWU-00012 with the Washington State Department of Ecology for litter pickup, refuse disposal, illegal dumpsite cleanup and prevention education.
Resolution 19-219:	Accepting a bid and award the contract for one new vehicle to be purchased by Community Development.
HEARINGS	
Resolution 19-220:	Approve a franchise to the Industrial Park at Transalta to construct, operate and maintain water and sewer facilities in Lewis County rights-of-way on Big Hanaford Road.
Resolution 19-221:	Hearing for the 2nd 2019 Budget Amendment for Current Expense and Other Funds.

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