



## Board of County Commissioners

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

### BUSINESS MEETING AGENDA **REVISED** 10 a.m. Tuesday, September 14, 2021 Commissioners' Hearing Room (Room 223)

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

| PRESENTATION(S)               |   |
|-------------------------------|---|
| <b>Proclamation :</b>         | <a href="#">Proclamation recognizing September as National Preparedness Month in Lewis County</a>   |
| NOTICE ITEM(S)                |   |
| <b>Resolution 21-333:</b>     | <a href="#">Call for Bids for the Community Development Tenant Improvement Project, Project #31-2102. Bids are due to the Clerk of the Board by 2 p.m. Oct. 13, 2021.</a>   |
| <b>Resolution 21-334:</b>     | <a href="#">Approve a call for bids for one or more 10/12 yard dump trucks for the Public Works Road Maintenance Division. Bids are due to the Clerk of the Board by 12:30 p.m. Oct. 5, 2021.</a>   |
| CONSENT ITEM(S)               |   |
| <b>Resolution 21-335:</b>     | <a href="#">Approval of warrants / payroll.</a>   |
|                               | Approval of minutes from the Aug. 27 and Aug. 31, 2021, Business Meetings.  |
| DELIBERATION ITEM(S)          |   |
| <b>Resolution 21-336:</b>     | <a href="#">Approve an interlocal agreement for use of Juvenile facilities between Lewis County Juvenile Court and Cowlitz County Juvenile Court.</a>   |
| <b>Resolution 21-337:</b>     | <a href="#">Establish the rate of pay for a non-union extra help Civil Service secretary.</a>   |
| <b>Resolution 21-338:</b>     | <a href="#">Approve Amendment C between Lewis County and Bird's Eye to correct a scrivener's error and add services.</a>  |
| <b>Resolution 21-339:</b>     | <a href="#">Accept an agreement between Lewis County and Washington State Military Department for the Department of Homeland Security (DHS) - Federal Emergency Management Agency (FEMA) Pre-Disaster Mitigation Grant and authorizing signature thereon.</a> |
| <b>Resolution 21-340:</b>     | <a href="#">Approve a memorandum of understanding between Lewis County Division of Emergency Management and Twin Transit.</a>   |
| <b>Resolution 21-341:</b>     | <a href="#">Approve an amended road use permit to Lewis County from ORM Timber Operating Company IL, LLC for access to a radio repeater site on Hopkins Hill and authorize signatures thereon.</a>  |
| <b>Resolution 21-342:</b>     | <a href="#">Approving a contract increase of more than \$200,000 for a Public Works project.</a>  |
| <b>Resolution 21-343:</b>     | <a href="#">The proposed establishment of a new county road off Baker Drive, Mossyrock.</a>   |
| <b>Resolution 21-344:</b>     | <a href="#">Approve County Road Easement No. 50-092552 between Lewis County and DNR and authorizing signatures thereon.</a>   |
| HEARING(S)                    |   |
| <b>Resolution 21-330:</b>     | <a href="#">Approve a franchise to Middle Fork Water &amp; Sewer to install, construct, operate and maintain water and sewer facilities in Lewis County road rights of way. (Continuation of Aug. 31, 2021, hearing.)</a>                                     |
| <b>Resolution 21-331:</b>     | <a href="#">Approve a franchise to Enchanted Valley Water to install, construct, operate and maintain water facilities in Lewis County road rights of way. (Continuation of Aug. 31, 2021, hearing.)</a>  |
| <b>Ordinance 1327:</b>        | <a href="#">Public hearing to consider Ordinance 1327 and to amend Lewis County Code 17.38, Critical Areas.</a>   |
| <b>CONTINUED ON NEXT PAGE</b> |   |

- 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 <https://lewiscountywa.gov/offices/commissioners/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](http://www.facebook.com/LewisCountyCommissioners).

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| <b>Ordinance 1328:</b> | <a href="#">Public hearing to consider Ordinance 1328 and to amend Lewis County Code 15.35.150, Shoreline Permits or Exemptions.</a> |
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**COVID-19:** Cases, response, supplies, services, policies, funding and allocation

**Announcements**

**Calendars**

**Press conference**

**Adjournment**

***The Lewis County Commissioners are providing the public access to their official meetings through alternative means (online and by phone). Please see the following:***

**PARTICIPATE ONLINE:** To attend this meeting via Zoom, go to <https://zoom.us/j/92770578873>. The passcode is 085336.

**PARTICIPATE BY PHONE:** Call 888-475-4499. The meeting ID is 927 7057 8873, and the passcode is 085336.