



## Board of County Commissioners

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

### BUSINESS MEETING AGENDA 10 a.m. Monday, August 19, 2019 Commissioners' Hearing Room (Room 223)

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

NOTICE ITEMS	
<b>Resolution 19-231:</b>	<a href="#">Call for bids for one truck chassis upfit (flatbed). Bids are due to the Clerk of the Board by 11 a.m. Sept. 10, 2019.</a>
<b>Resolution 19-232:</b>	<a href="#">Call for bids for one truck chassis upfit (2-Yd flatbed dump). Bids are due to the Clerk of the Board by 11 a.m. Sept. 10, 2019.</a>
<b>Resolution 19-233:</b>	<a href="#">Notice of the temporary closure of North Fork Road to all through traffic.</a>
CONSENT ITEMS	
<b>Approval of minutes:</b>	Approval of minutes from the August 12, 2019, Business Meeting.
<b>Resolution 19-234:</b>	Approval of warrants / claims against various departments.
DELIBERATION ITEMS	
<b>Resolution 19-235:</b>	<a href="#">Approve an amended agreement between the Washington State Military Department and Lewis County for the 18SHSP Homeland Security Program Grant, grant agreement No. E19-101A.</a>
<b>Resolution 19-236:</b>	<a href="#">Approve an agreement between Lewis County and Jeffery W. Pinkerton regarding the proposed purchase of property located at 269 SW Alfred St., Chehalis.</a>
<b>Resolution 19-237:</b>	<a href="#">Approve a \$120,000 Distressed Counties (.09) grant to the University of Washington for a feasibility study related to building a biorefinery in Lewis County's Industrial Park.</a>
<b>Resolution 19-238:</b>	<a href="#">Approve a consultant agreement for Strategic Planning Services for Lewis County.</a>
HEARINGS	
<b>Ordinance 1303:</b>	<a href="#">Hearing for Ordinance 1303, which would dissolve Joint Diking and Drainage District No. 1 of Lewis and Thurston Counties (Hanaford Valley).</a>
<b>Ordinance 1304:</b>	<a href="#">Hearing for Ordinance 1304, which would dissolve Davis Lake Drainage District No. 1 (Davis Lake, Morton).</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](http://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