



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Monday, August 26, 2019** **Commissioners' Hearing Room (Room 223)**

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

PRESENTATION	
Proclamation:	Recognizing September 2019 as National Recovery Month.
NOTICE ITEMS	
Resolution 19-239:	Notice of hearing regarding a franchise request from Astound Broadband LLC, which plans to construct, operate, and maintain telecommunications facilities in Lewis County rights of way. The hearing will begin at or after 10 a.m. Sept. 16, 2019, in the Commissioners' Hearing Room.
Resolution 19-240:	Notice regarding the extended closure of Logan Hill Road to all through traffic.
Resolution 19-241:	Notice regarding the temporary closure of a portion of Silverbrook Road to all through traffic.
CONSENT ITEMS	
Approval of minutes:	Approval of minutes from the August 19, 2019, Business Meeting.
Resolution 19-242:	Approval of warrants / claims against various departments.
DELIBERATION ITEMS	
Resolution 19-243:	Approve a Local Solid Waste Financial Assistance agreement with the Washington State Department of Ecology for moderate-risk waste and recycling programs.
Resolution 19-244:	Appoint Leland Rakoz to the Lewis County Water Conservancy Board.
Resolution 19-245:	Approve a crossing agreement between Lewis County and the Skookumchuck Wind Energy Project LLC.
HEARING	
Resolution 19-246:	Public hearing to ratify Ordinance 1306, which imposed a moratorium upon certain permits within the rural and resource lands of Lewis County and directing the setting of a public hearing.

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