



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA REVISED** 10 a.m. Tuesday, January 25, 2022 Commissioners' Hearing Room (Room 223)

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

Note: Deliberation and approval of proposed Resolution 22-022 has been postponed.

CONSENT ITEM(S)	
<b>Resolution 22-017:</b>	<a href="#">Approval of warrants / payroll.</a>
	Approval of minutes from the Jan. 18, 2022, Business Meeting.
DELIBERATION ITEM(S)	
<b>Resolution 22-018:</b>	<a href="#">The proposed acquisition of additional right of way for Crumb Road in Morton.</a>
<b>Resolution 22-019:</b>	<a href="#">Authorize application for a Water Resources Streamflow Restoration Grant from the Washington Department of Ecology and assign the Director of Public Works as the authorized representative.</a>
<b>Resolution 22-020:</b>	<a href="#">Approve Amendment D to the Mass Vaccination Agreement between Lewis County and Bird's Eye Medical for COVID-19 vaccinations.</a>
<b>Resolution 22-021:</b>	<a href="#">Approving a two-year extension to the personal service agreement between Lewis County and Butler Amusements Inc. to provide carnival activities at the Southwest Washington Fair</a>
<b>Resolution 22-023:</b>	<a href="#">Appoint Candi Faupell to the Civil Service Commission.</a>
<b>Resolution 22-024:</b>	<a href="#">Approve interlocal contracts between Lewis County and the City of Toledo and the Town of Pe Ell.</a>

**COVID-19:** Cases, response, supplies, services, policies, funding and allocation

**Announcements**

**New business**

**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.

- 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).