



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Tuesday, February 8, 2022** **Commissioners' Hearing Room (Room 223)**

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

NOTICE ITEM(S)	
Resolution 22-032:	Notice of hearing regarding a franchise to Northwest Open Access Network, to install, construct, operate and maintain telecommunications facilities in Lewis County rights of way. The hearing will take place at or after 10 a.m. March 1, 2022.
CONSENT ITEM(S)	
Resolution 22-033:	Approval of warrants / payroll.
Approval of minutes from the Feb. 1, 2022, Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 22-034:	List the bids received and contractor selected for the Lewis County Revised Rebid 2022 Liquid Asphalt Proposal.
Resolution 22-035:	Approve a Consultant Contract with Northwest Hydraulic Consultants Inc. (NHC) for Design Services for the Shorey Road Bank Stabilization Project, CRP 21590, Federal Aid #ER-2101(001).
Resolution 22-036:	Appoint three individuals to the Lewis County Planning Commission.
Resolution 22-037:	Approve Agreement #22-46108-18 Amendment A between Washington State Department of Commerce Community Services and Housing Division and Lewis County to add funds for homeless rapid re-housing services.

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 and on the commissioners' Facebook page at www.facebook.com/LewisCountyCommissioners.