



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA** 10 a.m. Tuesday, February 22, 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)	
<b>Resolution 22-044:</b>	<a href="#">Notice of hearing regarding a franchise to Paradise Estates Community Club, to install, construct, operate and maintain water facilities in Lewis County rights of way. The hearing will take place at or after 10 a.m. March 15, 2022, in the Commissioners' Hearing Room.</a>
CONSENT ITEM(S)	
<b>Resolution 22-045:</b>	<a href="#">In the matter of warrants and/or payroll for payments of claims against various County departments</a>
	Approval of minutes from the Feb. 15, 2022, Business Meeting.
DELIBERATION ITEM(S)	
<b>Resolution 22-046:</b>	<a href="#">Approving a Master Interlocal Agreement between Lewis County and Grays Harbor County, and authorizing signatures thereon</a>
<b>Resolution 22-047:</b>	<a href="#">Appoint members to the Distressed Counties (.09) Fund / Rural Economic Development Public Facilities Advisory Committee</a>

**COVID-19:** Cases, response, supplies, services, policies, funding and allocation  
**Announcements:** Small Business Administration (SBA) Update  
**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).