



Board of County Commissioners

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

BUSINESS MEETING AGENDA 10 a.m. Tuesday, March 1, 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 22-048:	Issuing a request for proposals (RFP) to find a company to provide various items of playground equipment and installation. Proposals are due at Lewis County Parks & Recreation on South Gold Street in Centralia by 4 p.m. March 9, 2022.
Resolution 22-049:	Call for bids for the material purchase of a precast concrete split box culvert for future installation at Crumb Road. Bids are due to the Clerk of the Board by 12:15 p.m. March 24, 2022.
CONSENT ITEM(S)	
Resolution 22-050:	Approval of warrants and/or payroll.
Approval of minutes from the Feb. 22, 2022, Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 22-051:	Approve Professional Services Contract Amendment A #E01-0121-21-A between Lewis County and ESD 113 for Student Success Navigator Program.
Resolution 22-052:	Approve an interlocal agreement for cooperative procurement between Lewis County and Lincoln County.
Resolution 22-053:	Appoint Katherine Humphrey to the Lewis County Noxious Weed Control Board as the Representative for Weed District 1.
Resolution 22-054:	The proposed acquisition of additional right of way for Centralia Alpha Road MP 15.79 in Onalaska.
HEARING(S)	
Resolution 22-055:	Approve a franchise to Northwest Open Access Network to install, construct, operate and maintain telecommunications facilities in Lewis County road rights of way.

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.