



Board of County Commissioners

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

BUSINESS MEETING AGENDA 10 a.m. Tuesday, March 15, 2022 Commissioners' Hearing Room (Room 223)

Call to order
Determination of quorum
Flag salute
Zoom guidelines
Public comment (limited to 3 minutes per person)
Bid opening for 2022-23 newspaper of record - Rieva Lester

CONSENT ITEM(S)	
Resolution 22-068:	Approval of warrants / payroll.
	Approval of minutes from the March 8, 2022, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 22-069:	Approve a Grant Agreement between the State of Washington Recreation and Conservation Office (RCO) and Lewis County for the MF Newaukum at Centralia Alpha Fish Passage Construction Project.
Resolution 22-070:	Approve an Interagency Data-Sharing Agreement with Public Utility District No. 1 of Lewis County.
Resolution 22-071:	Appoint Commissioner F. Lee Grose and Marylynn Kostick to the Lower Columbia Fish Recovery Board.
HEARING(S)	
Resolution 22-072:	Approve a franchise to Paradise Estates Community Club to install, construct, operate and maintain water facilities in Lewis County road rights of way.

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.