



Board of County Commissioners

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

BUSINESS MEETING AGENDA 10 a.m. Tuesday, March 29, 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 22-079:	Issue a Request for Proposals (RFP) for Radio Equipment Maintenance and Radio System Support Services for Lewis County. Proposals are due to the County Manager by 5 p.m. April 12.
Resolution 22-080:	Lewis County 2022 budget emergency and supplemental appropriations to and transfers within current expense and various funds. The hearing will take place at or after 10 a.m. April 12 in the Commissioners' Hearing Room.
CONSENT ITEM(S)	
Resolution 22-081:	Approval of warrants / payroll.
Approval of minutes from the March 22, 2022, Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 22-082:	Authorize the Director of Information Technology Services to execute a purchase order with Dell Inc.
Resolution 22-083:	HELD Approve a Collective Bargaining Agreement between Lewis County and Teamsters 252, representing the Sheriff's Operations Sergeants Group, for calendar years 2022-2025.
Resolution 22-084:	Adopt the 2022 Lewis County Communication Plan.
Resolution 22-085:	Transfer oversight of the Lewis County Public Health & Social Services (PHSS) Advisory Board to the Board of Health.
Resolution 22-086:	Reappoint three individuals to the East Lewis County Public Development Authority (ELCPDA) Board of Directors.
Resolution 22-087:	Approve an addendum to a .09 (Distressed Counties) grant awarded to UW under Resolution 19-237.
HEARING(S)	
Resolution 22-088:	Approve an open space land designation and assessed value reduction for Parcel No. 03280000000.

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.