



Board of County Commissioners

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

BUSINESS MEETING AGENDA REVISED **10 a.m. Tuesday, April 5, 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 22-089:	Issue a request for proposals (RFP) for upgrades to the Jail door control and video surveillance systems. Proposals are due to the Clerk of the Board by 4 p.m. April 25, 2022.
Resolution 22-090:	Accept a bid on tax title property located off N. Pearl Street, Centralia.
Resolution 22-091:	Publication of 2021 County Forces road construction projects and costs.
CONSENT ITEM(S)	
Resolution 22-092:	In the matter of warrants and/or payroll for payments of claims against various County departments
Approval of minutes from the March 29, 2022, Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 22-083:	Approve a Collective Bargaining Agreement between Lewis County and Teamsters 252, representing the Sheriff's Operations Sergeants Group, for calendar years 2022-2025. (Note: This resolution was held over from the March 29, 2022, Business Meeting.)
Resolution 22-093:	Authorize the Director of Information Technology Services to execute a purchase order with Ednetics.
Resolution 22-094:	Approve a supplemental agreement that cumulatively increases a maximum amount payable in 2022 by more than \$200,000 for an active Public Works agreement.
Resolution 22-095:	Establish a new Capital Projects fund: Broadband Infrastructure Fund No. 3400.
Resolution 22-096:	Establish a new Capital Projects fund: Real Estate Excise Tax, First Quarter Percent (REET 1) Fund No. 3110.
Resolution 22-097:	Establish a new Capital Projects fund: Real Estate Excise Tax, Second Quarter Percent (REET 2) Fund No. 3120.
Resolution 22-098:	Establish a new special revenue fund: Parks and Recreation Fund No. 1160.
Resolution 22-099:	Approve Agreement #E03-0149-21A between Lewis County and Equity Institute to provide funds through the housing assistance unit Eviction Rental Assistance Program (ERAP 2.0).
Resolution 22-100:	Approve Agreement #T01-0150-21A between Lewis County and The Salvation Army to provide funds through the housing assistance unit Eviction Rental Assistance Program Grant (ERAP 2.0).
Resolution 22-101:	Reappoint two individuals to the Criminal Justice Treatment Account (CJTA) Panel.
Resolution 22-102:	Approve Agreement #20-4613C-116 Amendment B between Lewis County and the Department of Commerce to provide services to individuals and families who are homeless or receiving homeless assistance.
Resolution 22-103:	List the bids received and newspaper selected for Lewis County legal printing for July 1, 2022, through June 30, 2023.
Resolution 22-104:	Issue resolution of support for United Learning Center. (Note: The commissioners may issue a letter of support rather than a resolution.)
Resolution 22-105:	Delegate rate-setting authority to the Parks & Recreation Director.
Resolution 22-106:	Rescind Resolution No. 20-161, which established a No-Spray Agreement and Agreement Fee.
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- 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.

Resolution 22-107:	Approve a .09 "Distressed Counties" grant agreement with Economic Alliance totaling \$350,000 over two years.
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Announcements

New business

Congressionally Directed Spending - resolutions and letters of support regarding projects proposed by Lewis County and other entities

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.