



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Tuesday, April 12, 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 22-108:	Request for proposals (RFP) for Grant Administration, Grant Management Services and Application Development, regarding but not limited to the Coronavirus State and Local Fiscal Recovery Funds (SLFRF). Proposals are due to Budget Administrator Becky Butler by 4:30 p.m. April 29, 2022.
Resolution 22-109:	Notice of a public hearing for Ordinance 1333, which would amend Chapters 17.10 (Definitions), 17.15 (Urban Growth Areas - Cities), 17.30 (Resource Lands), 17.42 (Land Use Summary) and 17.142 (Land Use standards) of the Lewis County Code. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. May 3, 2022.
CONSENT ITEM(S)	
Resolution 22-110:	Approval of warrants / payroll.
	Approval of minutes from the April 5, 2022, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 22-111:	Declaration of surplus personal property.
Resolution 22-112:	List the bids received and contractor selected for the Culvert Material Purchase - Crumb Road MP 0.17 Culvert Replacement Project, SM 20F630050017.
Resolution 22-113:	List the bids received and contractor selected for the Culvert Material Purchase - Centralia Alpha Road MP 15.79 Culvert Replacement Project, CMP 15-1810.
HEARING(S)	
Resolution 22-114:	Lewis County 2022 budget, emergency and supplemental appropriations to and transfers within current expense and other funds.

Announcements / new business

Calendars
Press conference

Biosolids presentation / discussion

Dr. Richard Honour

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.