



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA** 10 a.m. Tuesday, April 19, 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)	
<b>Resolution 22-115:</b>	<a href="#">Issue a request for qualifications (RFQ) for a Lewis County Health Officer. Proposals are due via email by 5 p.m. April 22, 2022.</a>
<b>Resolution 22-116:</b>	<a href="#">Notice of hearing regarding a franchise to National Frozen Foods Corporation, to install, construct, operate and maintain water facilities in Lewis County rights of way. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. May 10, 2022.</a>
<b>Resolution 22-117:</b>	<a href="#">Issue a solicitation for consultant services regarding establishing a water bank.</a>
CONSENT ITEM(S)	
<b>Resolution 22-118:</b>	<a href="#">Approval of warrants and/or payroll.</a>
	Approval of minutes from the April 12, 2022, Business Meeting.
DELIBERATION ITEM(S)	
<b>Resolution 22-119:</b>	<a href="#">Provide preliminary plat approval for the subdivision of Douglas Lane Acres - application Number LP19-00001.</a>
<b>Resolution 22-120:</b>	<a href="#">Approve a Consolidated Contract between Lewis County and the State Department of Health.</a>
<b>Resolution 22-121:</b>	<a href="#">Appoint members to the Local Emergency Planning Committee (LEPC).</a>
<b>Resolution 22-122:</b>	<a href="#">The proposed acquisition of additional right of way for Salzer Valley Road Slide Project.</a>
<b>Resolution 22-123:</b>	<a href="#">Establishment of a gross tonnage limit for certain emergency vehicles on the Shorey Road Bridge, bridge number 069.</a>
<b>Resolution 22-124:</b>	<a href="#">Ratifying a contract supplemental agreement for On-Call Geotechnical Engineering (GEO2019), with Landau and Associates.</a>
<b>Resolution 22-125:</b>	<a href="#">Establish the rate of pay for a non-union extra help Administrative Assistant Senior located in the 911 department.</a>

**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](http://LewisCountyWa.gov/bocc-meetings) and on the commissioners' Facebook page at [www.facebook.com/LewisCountyCommissioners](http://www.facebook.com/LewisCountyCommissioners).