



Board of County Commissioners

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

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

Call to order
Determination of quorum
Flag salute
Zoom guidelines
Public comment (limited to 3 minutes per person)

Presentation from the Youth Advocacy Center of Lewis County - Samantha Mitchell

CONSENT ITEM(S)	
Resolution 22-140:	Approval of warrants / payroll.
	Approval of minutes from the May 3, 2022, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 22-141:	Ratify Agreement No. SWMWRRED-2002-LeCSWU-00009 with the Washington State Department of Ecology to reduce recycling contamination.
Resolution 22-142:	Approve Agreement NO. 22-PA-11060300-010 with the USDA Forest Service, Gifford Pinchot National Forest, to add funding totaling \$10,000.00 effective through November 30, 2024.
Resolution 22-143:	Approve a contract with Spectra Contract Flooring for Law and Justice flooring project.
Resolution 22-144:	Approve a lease agreement between Lewis County and the Lewis County Historical Museum.
Resolution 22-145:	Declare an emergency, dispense with normal bidding requirements and select vendor to provide replacement domestic hot water boiler at the Lewis County Jail.
Resolution 22-146:	Establish the rate of pay for a non-union extra help senior financial analyst.
HEARING(S)	
Resolution 22-147:	Approve a franchise to National Frozen Foods Corporation 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.