



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA** **10 a.m. Tuesday, May 24, 2022** **Commissioners' Hearing Room (Room 223)**

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

#### **Remembering Commissioner Stamper**

- Unveiling of permanent memorial in Commissioner Stamper's honor
- Kickoff of a fundraising campaign in partnership with Economic Alliance, which has established a scholarship in his honor

NOTICE ITEM(S)	
<b>Resolution 22-152:</b>	<a href="#">Notice of hearing regarding a franchise to the City of Toledo to install, construct, operate and maintain water facilities in Lewis County road rights of way. The hearing will take place in the Commissioners' Hearing Room at 10 a.m. June 21, 2022.</a>
<b>Resolution 22-153:</b>	<a href="#">Call for bids for the Public Works HVAC Project. Bids are due to the Clerk of the Board by 2 p.m. June 16, 2022.</a>
<b>Resolution 22-154:</b>	<a href="#">Call for bids for the County Campus parking projects. Bids are due to the Clerk of the Board by 2 p.m. June 16, 2022.</a>
CONSENT ITEM(S)	
<b>Resolution 22-155:</b>	<a href="#">Approval of warrants / payroll.</a>
Approval of minutes from the May 17, 2022, Business Meeting.	
DELIBERATION ITEM(S)	
<b>Resolution 22-156:</b>	<a href="#">Accept funds from the Washington Administrative Office of the Courts (AOC) for Courtroom upgrades.</a>
<b>Resolution 22-157:</b>	<a href="#">Ratify a new policy for hiring casual employees.</a>
<b>Resolution 22-158:</b>	<a href="#">Ratify an executed short-term contract with Day Wireless Systems for radio maintenance and support services.</a>
<b>Resolution 22-159:</b>	<a href="#">Award the contract for Campus Underground Fiber Boring to ToledoTel of Toledo, Washington.</a>

#### **Announcements**

##### **New business**

##### **Calendars**

Reminder: Lewis County offices and departments will be closed May 30 in observance of Memorial Day.

##### **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).