



*Board of County Commissioners*

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

**BUSINESS MEETING AGENDA**  
**10 a.m. Monday, September 30, 2019**  
**Commissioners' Hearing Room (Room 223)**

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

PRESENTATIONS	
<b>Proclamation:</b>	<a href="#">Recognizing October as "Lewis County Disaster Preparedness &amp; Lewis County Alert Awareness Month."</a>
<b>Proclamation:</b>	<a href="#">Recognizing October as "Lewis County Cybersecurity Awareness Month."</a>
CONSENT ITEMS	
<b>Approval of minutes:</b>	Approval of minutes from the September 23, 2019, Business Meeting.
<b>Resolution 19-271:</b>	<a href="#">Approval of warrants / claims against various departments.</a>
DELIBERATION ITEMS	
<b>Resolution 19-272:</b>	<a href="#">Approve the quarterly declaration of surplus personal property.</a>
<b>Resolution 19-273:</b>	<a href="#">Approve a stewardship agreement modification with the USDA Forest Service, Gifford Pinchot National Forest, to change the performance period and authorizing signatures thereon.</a>
<b>Resolution 19-274:</b>	<a href="#">Appoint J.P. Anderson as the Public Health &amp; Social Services Director.</a>
<b>Resolution 19-275:</b>	<a href="#">Accept a grant and authorize the Director of Community Development to sign a Water Resource Streamflow Restoration Project Planning agreement.</a>
<b>Resolution 19-276:</b>	<a href="#">Approve an interlocal agreement with the City of Chehalis to provide reliable building inspection and construction plan review services on an as-needed basis.</a>
<b>Resolution 19-277:</b>	<a href="#">Approve a professional services contract for CJTA-funded treatment and recovery support services between Lewis County and the Washington Health Care Authority.</a>
<b>Resolution 19-278:</b>	<a href="#">Approve a professional services contract for CJTA-funded treatment between Cascade Mental Health and Lewis County.</a>
<b>Resolution 19-279:</b>	<a href="#">Approve contracts with Compass Career Solutions, Lewis County Work Opportunities, Morningside and Reliable Enterprises.</a>
<b>Resolution 19-280:</b>	<a href="#">Approve Amendment C to a contract between Lewis County and The Salvation Army.</a>
<b>Resolution 19-281:</b>	<a href="#">Approve a CPWI Prevention Agreement between Lewis County and the Washington Health Care Authority, Division of Behavioral Health and Recovery (DBHR).</a>
<b>CONTINUED ON NEXT PAGE</b>	

- 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 <http://lewiscountywa.gov/calendar/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). Video footage also is aired on Comcast Channel 3 at 10 a.m., 2 p.m., 6 p.m. and 10 p.m. daily.

**Edna J. Fund**  
Commissioner, District 1

**Robert C. "Bobby" Jackson**  
Commissioner, District 2

**Gary Stamper**  
Commissioner, District 3

<b>Resolution 19-282:</b>	<a href="#"><u>Approve Amendment A between Lewis County and the Centralia School District for student homelessness services.</u></a>
<b>Resolution 19-283:</b>	<a href="#"><u>Appoint Nancy Keaton to the Public Health &amp; Social Services Advisory Board.</u></a>
<b>Resolution 19-284:</b>	<a href="#"><u>List the bids received and contractor selected for the purchase of one Truck Chassis Upfit (2-Yd Flatbed Dump Installation).</u></a>
<b>Resolution 19-285:</b>	<a href="#"><u>List the bids received and contractor selected for the purchase of one Truck Chassis Upfit (Flatbed &amp; Installation).</u></a>
<b>Resolution 19-286:</b>	<a href="#"><u>Appoint Matt Brock as an alternate on the Lewis County Water Conservancy Board.</u></a>

**Announcements**  
**Press conference**  
**Adjournment**

