



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Tuesday, June 21, 2022** **Commissioners' Hearing Room (Room 223)**

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

CONSENT ITEM(S)	
Resolution 22-177:	Approval of warrants / payroll.
Approval of minutes from the June 14, 2022, Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 22-178:	Authorize the Director of Information Technology Services to execute a purchase order with Justice AV Solutions (JAVS).
Resolution 22-179:	Approve an amendment agreement between Lewis County and Washington State Military Department for the FEMA Emergency Management Performance Grant and authorize signatures thereon.
Resolution 22-180:	List the bids received and contractor selected for the Centralia Alpha Road MP 15.79 Culvert Replacement Project, CMP 1810.
Resolution 22-181:	Emergency establishment of gross tonnage limits on Ceres Hill Bridge No. 102.
Resolution 22-182:	Approve amendment C01-0133-22-B to professional service contract C01-0133-21 between Compass Career Solutions and Lewis County Public Health & Social Services.
Resolution 22-183:	Approve Amendment A in the amount of \$997,149 to contract H02-0141-21 between Housing Resource Center and Lewis County Public Health and Social Services.
Resolution 22-184:	Approve contract between Lewis County and Washington State Department of Social and Health Services (DSHS), Developmental Disabilities Administration (DDA) to oversee the administration of funds.
Resolution 22-185:	Increase Lewis County's 2022 mileage rate effective July 1, 2022.
Resolution 22-186:	Designate Lewis County representatives on the Washington Counties Risk Pool.
HEARING(S)	
Resolution 22-187:	Approve a franchise to the City of Toledo to install, construct, operate and maintain water and sewer 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.