



Board of County Commissioners

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

BUSINESS MEETING AGENDA 10 a.m. Tuesday, July 12, 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)	
Resolution 22-203:	Notice of hearing for Ordinance 1334 to consider amendments to County Code (Chapter 17.110) to consolidate the administrative appeals process for a SEPA Determination on Type V non-project actions with the underlying permit. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. August 9, 2022.
Resolution 22-204:	Notice of Public Hearing for a Traffic Ordinance fixing the maximum speed at which vehicles may be operated over certain roads in Lewis County, Washington: defining offenses, and providing penalties for the violation thereof. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. July 26, 2022.
CONSENT ITEM(S)	
Resolution 22-205:	In the matter of warrants and/or payroll for payments of claims against various County departments Approval of minutes from the July 5, 2022, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 22-206:	Approve Amendment C to contract #20-04613C-116 between Washington State Department of Commerce and Lewis County Public Health and Social Services (PHSS).
Resolution 22-207:	Approve Amendment C to contract R01-0104-20 between Reliable Enterprises and Lewis County PHSS.
Resolution 22-208:	Approve contract R01-0165-22 between Reliable Enterprises and Lewis County PHSS.
Resolution 22-209:	Approve contract M01-064-22 between Morningside and Lewis County PHSS.
Resolution 22-210:	Appoint Kathy Chastain to the Lewis County Planning Commission.

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.