



Board of County Commissioners

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

BUSINESS MEETING AGENDA 10 a.m. Tuesday, July 19, 2022 Commissioners' Hearing Room (Room 223)

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

Employee recognition: Second-quarter milestones

NOTICE ITEM(S)	
Resolution 22-211:	Notice of Public Hearing to for Ordinance 1335 to update the meeting schedule for the Law and Justice Council within LCC 9.20.050. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. August 2, 2022.
Resolution 22-212:	Lewis County 2022 budget emergency and supplemental appropriations to and transfers within current expense and various funds. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. August 2, 2022.
CONSENT ITEM(S)	
Resolution 22-213:	Approval of warrants / payroll.
	Approval of minutes from the July 12, 2022, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 22-214:	Authorize an interfund loan from Capital Facilities Plan Fund No. 3100 to COVID-19 Response Fund No. 1410.
Resolution 22-215:	Authorization to establish the rate of pay for a non-union extra help Civil Service secretary.
Resolution 22-216:	The proposed acquisition of additional right of way for Logan Hill Road in Chehalis.
Resolution 22-217:	Approve an Interlocal Agreement between Lewis County and Town of Bucoda regarding work by county crews and authorizing signatures thereon.
Resolution 22-218:	Approve Amendment 3 to Professional Services Agreement "Community COVID-19 Drive Thru Vaccination Event" between Lewis County Public Health and Social Services and Providence Health & Services Washington d/b/a Providence Medical Group Southwest Washington.
Resolution 22-219:	Approve consolidated contract #CLH31017 Amendment 5 between Lewis County and Washington State Department of Health (DOH).
Resolution 22-220:	Restrict outdoor burning throughout unincorporated Lewis County.
HEARING(S)	
Resolution 22-002 (Mickelsen):	The proposed vacation of a portion of the Mickelsen Parkway right of way (Order of Vacation 22-002).

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.