



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA** **10 a.m. Monday, October 7, 2019** **Commissioners' Hearing Room (Room 223)**

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

<b>PRESENTATIONS</b>	
<b>Proclamation:</b>	<a href="#">Recognizing Oct. 6-12, 2019, as Lewis County 4-H Week.</a>
<b>Proclamation:</b>	<a href="#">Recognizing Oct. 6-12, 2019, as Fire Prevention Week.</a>
<b>NOTICE ITEM</b>	
<b>Resolution 19-287:</b>	<a href="#">Request for Proposals (RFP) for the preparation of a transfer station feasibility study for Lewis County Solid Waste. Bids are due to Public Works by 3 p.m. Nov. 4, 2019.</a>
<b>CONSENT ITEMS</b>	
<b>Approval of minutes:</b>	Approval of minutes from the September 30, 2019, Business Meeting.
<b>Resolution 19-288:</b>	<a href="#">Approval of warrants / claims against various departments.</a>
<b>HEARINGS</b>	
<b>Resolution 19-289:</b>	<a href="#">Approval of proposed modifications to the Vader-Enchanted Valley Water System Fee and Rate Schedule.</a>
<b>Resolution 19-290:</b>	<a href="#">Hearing for the Lewis County 2019 budget related to emergency and supplemental appropriations to and transfers within Current Expense and other funds.</a>

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

- 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