



Board of County Commissioners

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

BUSINESS MEETING AGENDA 10 a.m. Tuesday, August 23, 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 22-263:	Approval of warrants and/or payroll.
	Approval of minutes from the Aug. 16, 2022, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 22-264:	Approve an agreement with AMP Insights concerning preliminary consultant services for a water bank.
Resolution 22-265:	Amend the current 2022-2025 collective bargaining agreement between Lewis County and the Lewis County Corrections Sergeants and Lieutenant effective September 1, 2022.
Resolution 22-266:	Amend the current 2022-2025 collective bargaining agreement between Lewis County and the Lewis County Operations Sergeants effective September 1, 2022.
Resolution 22-267:	List the bids received and contractor selected for the Salzer Valley Road Rock Proposal Project, SM 20F150510535.
Resolution 22-268:	Approve a supplemental agreement that cumulatively increases a maximum amount payable in 2022 by more than \$200,000 for an active Public Works agreement.
Resolution 22-269:	Approve an Intergovernmental Cooperative Agreement between Lewis County and the United States Geological Service.
Resolution 22-270:	Initiate county road construction projects and assign County Road Project (CRP) numbers.

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.