



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA REVISED** **10 a.m. Tuesday, August 30, 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)	
<b>Resolution 22-271:</b>	<a href="#">Notice of a public hearing for Ordinance 1336, which would amend Chapter 17.30, Resource Lands, of the Lewis County Code. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Sept. 20, 2022.</a>
<b>Resolution 22-272:</b>	<a href="#">Notice of hearing regarding a franchise to Northwest Pipeline LLC to construct, operate, and maintain pipelines for purposes of transmission of natural gas products in Lewis County rights-of-way. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Sept. 20, 2022.</a>
CONSENT ITEM(S)	
<b>Resolution 22-273:</b>	<a href="#">Approval of warrants / payroll.</a>
Approval of minutes from the Aug. 23, 2022, Business Meeting.	
DELIBERATION ITEM(S)	
<b>Resolution 22-274:</b>	<a href="#">Approve contract #R01-0173-22 between Reliable Enterprises and Lewis County Public Health and Social Services.</a>
<b>Resolution 22-275:</b>	<a href="#">Approve contract H02-0175-22 between Housing Resource Center and Lewis County Public Health and Social Services.</a>
<b>Resolution 22-276:</b>	<a href="#">Approve Amendment B to Contract HRCES2023 between Housing Resource Center and Lewis County Public Health and Social Services.</a>
<b>Resolution 22-277:</b>	<a href="#">Approve Amendment A to Contract #GatherShelterCM with Gather Church.</a>
<b>Resolution 22-278:</b>	<a href="#">Approve Amendment A to contract G03-0112-22 between Gather Church and Lewis County Public Health and Social Services.</a>
<b>Resolution 22-279:</b>	<a href="#">Approve Amendment A in the amount of \$311,342.64 to contract H02-0141-21 between Housing Resource Center and Lewis County Public Health and Social Services.</a>

#### Announcements

**New business**  
Skate Creek Road

**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](http://LewisCountyWa.gov/bocc-meetings) and on the commissioners' Facebook page at [www.facebook.com/LewisCountyCommissioners](http://www.facebook.com/LewisCountyCommissioners).