



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Tuesday, September 6, 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 22-280:	Approval of warrants and/or payroll.
	Approval of minutes from the Aug. 30, 2022, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 22-281:	Appoint Robert Spahr to the Lewis County Solid Waste Advisory Committee
Resolution 22-282:	Approve consolidated contract #CLH31017 Amendment 6 between Lewis County and Washington State Department of Health (DOH)
Resolution 22-283:	Approve Contract #YAC-CC-22-23 between the Community Action Council and Lewis County Public Health and Social Services
Resolution 22-284:	Authorize initial placement of casual code compliance specialist to be placed on the current Lewis County Salary Grid (13 Step M Grid) for non-union extra help
Resolution 22-285:	Approve defense and indemnity for Jennifer Teitzel and her marital community, and for JP Anderson and his marital community, if any
Resolution 22-286:	Elect to receive Secure Rural Schools and Community Self Determination Funding and Allocation of Title II and Title III Funds for the Federal fiscal year 2022 for 2023 payments
Resolution 22-287:	Ratify a contract with Gordon Thomas Honeywell Governmental Affairs for Lewis County lobbying services
HEARING(S)	
Resolution 22-288:	Approve a Franchise Renewal to the City of Chehalis for the the installation, construction, operation, and maintenance of water and sewer facilities within the rights-of-way of unincorporated Lewis County
Resolution 22-289:	Approve a Franchise Renewal to Fatbeam LLC for the installation, construction, operation, and maintenance of telecommunications facilities within the rights-of-way of unincorporated Lewis County

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.