



Board of County Commissioners

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

BUSINESS MEETING AGENDA **REVISED** 10 a.m. Tuesday, September 13, 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 22-290: | Approval of warrants and/or payroll. |
| | Approval of minutes from the Sept. 6, 2022, Business Meeting. |
| DELIBERATION ITEM(S) | |
| Resolution 22-291: | The proposed vacation of Meyers Road No. 1096. |
| Resolution 22-292: | The proposed vacation of 1st Street lying north of Olive Street in Dryad. |
| Resolution 22-293: | Authorize the Public Works Director to execute an agreement with the Washington State Community Aviation Revitalization Board to help finance replacement of a fuel system at the South Lewis County Airport. |
| Resolution 22-294: | Approve contract C11-0127-22 between Lewis County Veterans Memorial Museum and Public Health and Social Services. |
| Resolution 22-295: | Approve consolidated contract #CLH31017 Amendment 7 between Lewis County and Washington State Department of Health (DOH). |
| Resolution 22-296: | Appoint Gina Owen as a regular member and appoint Jill Van Hulle and Wallace Rosa as alternate members of the Lewis County Water Conservancy Board. |
| Resolution 22-297: | Select Economic Alliance of Lewis County for tourism promotion and destination marketing services for Lewis County. THIS ITEM HAS BEEN POSTPONED |

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.