



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Tuesday, September 27, 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)	
Resolution 22-303:	The proposed vacation of a portion of Meyers Road No. 1096. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Oct. 11, 2022.
Resolution 22-304:	The proposed vacation of 1st Street lying north of Olive Street in Dryad. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Oct. 11, 2022.
CONSENT ITEM(S)	
Resolution 22-305:	Approval of warrants / payroll.
	Approval of minutes from the Sept. 20, 2022, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 22-297:	Select Economic Alliance of Lewis County for tourism promotion and destination marketing services for Lewis County.
Resolution 22-306:	Authorize the Chair to sign the Community Rating System Annual Recertification Document.
Resolution 22-307:	The proposed acquisition of additional right of way for Pigeon Springs Road Milepost 2.295.
Resolution 22-308:	Approve Master Interlocal Agreements between Lewis County and Lewis County Flood District No. 1, and authorizing signatures thereon.
Resolution 22-309:	The proposed acquisition of additional right of way for Little Hanaford Road Milepost 4.10.
Resolution 22-310:	Approve a grant award between the County and the City of Napavine for improvements to Mayme Shaddock Park.
Resolution 22-311:	Approve a drywall contract for 57 W Main Public Works Office project.
Resolution 22-312:	Ratify an employment contract with Meja Handlen for the Public Health & Social Services Director position.
Resolution 22-313:	Approve a grant agreement with the Washington State Broadband Office awarding Lewis County \$23.5 million to install broadband infrastructure in and around Winlock.
Resolution 22-314:	Approve an amended Telecommunications Agreement with ToledoTel to install fiber optic infrastructure in Winlock and the surrounding rural areas to implement a \$23.5 million Washington State Broadband Office grant.

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.