



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Tuesday, October 4, 2022** **Commissioners' Hearing Room (Room 223)**

Call to order
Determination of quorum
Flag salute
Zoom guidelines
Public comment (limited to 3 minutes per person)

PLEASE NOTE: Proposed Ordinance 1336, which would have amended Chapter 17.30 (Resource Lands) of Lewis County Code, has been eliminated from consideration, and staff has been directed to perform no further work on the proposal. The Oct. 4 hearing for the matter has been canceled.

| NOTICE ITEM(S) | |
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| Resolution 22-315: | Notice of hearing regarding Ordinance 1338, which would prohibit unauthorized camping on county property. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Oct. 25, 2022. |
| CONSENT ITEM(S) | |
| Resolution 22-316: | Approval of warrants and/or payroll. |
| Approval of minutes from the Sept. 27, 2022, Business Meeting. | |
| DELIBERATION ITEM(S) | |
| Resolution 22-317: | Approve a grant award between the County and Fire Mountain Arts Council for the construction of a backstage/multi-purpose addition to the Roxy Theater in Morton. |
| Resolution 22-318: | Authorize application for the Federal Reconnecting Community Grant from the US Department of Transportation, commit local matching funds and assign the Director of Community Development as the Authorized Representative. |
| Resolution 22-319: | Approve consolidated contract #CLH31017 Amendment 8 between Lewis County and Washington State Department of Health (DOH). |
| Resolution 22-320: | Approve Amendment B to contract #21-4619C-116 between Lewis County and Washington State Department of Commerce. |
| Resolution 22-321: | Approve Amendment B to Contract E03-0149-21 between Equity Institute and Lewis County Public Health and Social Services. |

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.