



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Tuesday, October 11, 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 22-322:	Lewis County 2022 budget emergency and supplemental appropriations to and transfers within current expense and various funds. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Oct. 25, 2022.
CONSENT ITEM(S)	
Resolution 22-323:	Approval of warrants / payroll.
Approval of minutes from the Oct. 4, 2022, Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 22-324:	Approve Professional Services Contract Amendment #E01-0121-21-B Between Lewis County and Educational Service District (ESD) 113 for Student Success Navigator Program.
Resolution 22-325:	Approve a grant award between the County and the City of Vader for engineering design and management services for the planning of improvements to the outfall diffuser.
Resolution 22-326:	Reappoint Brian Zylstra to the Timberland Regional Library Board of Trustees.
HEARING(S)	
Resolution 22-327:	Approve the de-annexation of a portion of Cemetery District 2.
Vacation 22-003 (Meyers):	The vacation of Meyers Road No. 1096 Road Right of Way.
Vacation 22-004 (1st):	The vacation of a portion of undeveloped 1st Street Right of Way in the town of Dryad.

Note: There will be no Business Meeting on Nov. 15.

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.