



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA** 10 a.m. Tuesday, October 18, 2022 Commissioners' Hearing Room (Room 223)

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

**Employee recognition** - Honoring Lewis County employees who've reached five-year employment milestones  
**Salvation Army presentation**

**NOTE: Public comment regarding proposed Ordinance 1337 will not be taken during this meeting. Those wishing to speak for or against the quasi-judicial matters included in Ordinance 1337 will have an opportunity to do so as part of the upcoming hearing.**

NOTICE ITEM(S)	
<b>Resolution 22-328:</b>	<a href="#">Notice of a public hearing to consider Ordinance 1337 to amend the Lewis County Comprehensive Plan and Zoning Designations. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Nov. 1, 2022. Those wishing to provide public testimony are encouraged to read the notice for details.</a>
CONSENT ITEM(S)	
<b>Resolution 22-329:</b>	<a href="#">Approval of warrants / payroll.</a>
Approval of minutes from the Oct. 11, 2022, Business Meeting.	
DELIBERATION ITEM(S)	
<b>Resolution 22-330:</b>	<a href="#">Declaration of surplus personal property</a>
<b>Resolution 22-331:</b>	<a href="#">List the bids received and contractor selected for the Community Development / IT Electrical Service Installation Project #31-2219</a>
<b>Resolution 22-332:</b>	<a href="#">Approve Contract T01-180-22 between The Salvation Army and Lewis County Public Health and Social Services</a>
<b>Resolution 22-333:</b>	<a href="#">Approve contract H02-0141-21 Amendment B between Housing Resource Center and Lewis County Public Health and Social Services</a>
<b>Resolution 22-334:</b>	<a href="#">Approve Contract HRCES2023 Amendment C between Housing Resource Center and Lewis County Public Health and Social Services</a>
<b>Resolution 22-335:</b>	<a href="#">Rescind Resolution 22-274 for contract R01-0173-22 and Approve contract R01-0173-22 Amendment A between Reliable Enterprises and Lewis County Public Health and Social Services (PHSS)</a>
<b>Resolution 22-336:</b>	<a href="#">Rescind Resolution 22-275 for contract H02-0175-22 and Approve contract H02-0175-22 Amendment A between Housing Resource Center and Lewis County Public Health and Social Services (PHSS)</a>

**Announcements**  
**New business**  
**Calendars** (please note that there will be no Business Meeting on Nov. 15)  
**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](http://LewisCountyWa.gov/bocc-meetings) and on the commissioners' Facebook page at [www.facebook.com/LewisCountyCommissioners](http://www.facebook.com/LewisCountyCommissioners).