



Board of County Commissioners

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

BUSINESS MEETING AGENDA **REVISED** 10 a.m. Tuesday, October 25, 2022 Commissioners' Hearing Room (Room 223)

Call to order
Determination of quorum
Flag salute
Zoom guidelines

Motion to amend the Business Meeting agenda to include Resolution 22-358: Modify restrictions on outdoor burning to allow permitted burning throughout lands regulated by Lewis County

Public comment (limited to 3 minutes per person)

Please note: "Public comment" is different than "public testimony." Those who wish to give public testimony for or against proposed Ordinance 1338 -- which would prohibit unauthorized camping on county property -- will have an opportunity to do so as part of the public hearing toward the end of the Business Meeting.

NOTICE ITEM(S)	
Resolution 22-337:	Notice of hearing regarding a franchise to Mountain Meadows Water System to construct, operate, and maintain water facilities in Lewis County Rights of Way. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Nov. 22, 2022.
Resolution 22-338:	Notice of hearing regarding a franchise to Harmony Park Lot Owners Association to construct, operate, and maintain water facilities in Lewis County Rights of Way. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Nov. 22, 2022.
Resolution 22-339:	Lewis County preliminary budget for 2023, and notice of public meeting thereon. The hearing will take place in the Commissioners' Hearing Room at or after 11 a.m. Monday, Dec. 5, 2022.
CONSENT ITEM(S)	
Resolution 22-340:	Approval of warrants and/or payroll.
	Approval of minutes from the Oct. 18, 2022, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 22-341:	Approve a Purchase and Sale Agreement for 1258 S.E. Washington Ave. in Chehalis.
Resolution 22-342:	Approve an agreement with WSP USA for professional services for the Reynolds Avenue / Harrison Avenue project.
Resolution 22-343:	Award contract for fire and security system at 57 W Main project.
Resolution 22-344:	Approve Amendment 17 between Washington State Recreation and Conservation Office and Lewis County, acting as Fiscal Agent for the Chehalis River Basin Flood Authority.
Resolution 22-345:	Approve the Twenty-fourth Supplement Agreement between West Consultants Inc. and Lewis County, acting as Fiscal Agent for the Chehalis River Basin Flood Authority, and authorize the Director of Community Development to sign on behalf of Lewis County.
Resolution 22-346:	Establish the rate of pay for a Broadband Project Manager.
Resolution 22-347:	Approve a Memorandum of Understanding (MOU) to amend Resolution 22-254, the CBA between Lewis County and AFSCME represented employees, to increase the employer contribution toward health and welfare contributions for plan year 2023, to correct Section 8.5 and to clarify financial matters.
Resolution 22-348:	Amend Resolution #22-251 to increase the 2023 medical rates to be paid by Lewis County for non-union employees covered under the Public Employers Benefits Board (PEBB).
CONTINUED ON NEXT PAGE	

- 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.

Resolution 22-349:	Approve a Memorandum of Understanding (MOU) to amend Resolution 22-252, the CBA between Lewis County and the Sheriff's Support Services Guild (SSS Guild) represented employees, to increase the employer contribution toward health and welfare contributions for plan year 2023 and clarify financial matters.
Resolution 22-350:	Approve \$1,175,000 .09 ("Distressed Counties") grant to the City of Napavine for its "Jefferson Sewer Station" project.
Resolution 22-351:	Approve \$75,000 .09 ("Distressed Counties") grant to Economic Alliance of Lewis County for its "Water Retention Project Public Information" project.
Resolution 22-352:	Approve \$1,091,000 .09 ("Distressed Counties") grant to the City of Chehalis for its "Bishop Road Water Loop" project. This item is being held.
Resolution 22-353:	Approve \$200,000 .09 ("Distressed Counties") grant to Lewis County Public Works for its "South Lewis County Airport-Fuel System Renovation" project.
Resolution 22-354:	Adopt Lewis County Encampment Removal and Cleanup Policy.
Resolution 22-355:	Approve a personal services agreement between Lewis County and Robert K. Weidner.
Resolution 22-356:	Establish a new special revenue fund - Foundational Public Health Services Fund No. 1910.
Resolution 22-358:	Modify restrictions on outdoor burning to allow permitted burning throughout lands regulated by Lewis County.
HEARING(S)	
Resolution 22-357:	Lewis County 2022 budget, emergency and supplemental appropriations to and transfers within current expense and other funds.
Ordinance 1338:	Approve Ordinance 1338, which would prohibit unauthorized camping on county property.

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.