



Board of County Commissioners

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

BUSINESS MEETING AGENDA 10 a.m. Monday, October 21, 2019 Commissioners' Hearing Room (Room 223)

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

Employee recognition

PRESENTATION(S)	
Resolution :	Proclamation recognizing October 2019 as Breast Cancer Awareness Month.
Resolution :	Proclamation recognizing Oct. 26, 2019, as Matilda Jackson Legacy Day.
NOTICE ITEM(S)	
Resolution 19-297:	Notice of public hearing for Ordinance 1308, which would renew the moratorium upon certain building permits within the boundaries of Water-Sewer District #5. The hearing will take place in the Commissioners' Hearing Room on or before 10 a.m. Nov. 4, 2019.
Resolution 19-298:	Approving a call for bids for five (5) 40 FT waterproof storage containers for the Public Works Maintenance Division. Bids are due to the Clerk of the Board by 11 a.m. Nov. 12, 2019.
Resolution 19-299:	Issuing a Request for Proposal (RFP) from qualified consulting firms to conduct a market demand and financial feasibility study and develop a master plan linked to economic development for the Southwest Washington Fairgrounds. Proposals are due to Fairgrounds Manager Tamara Hayes by 3 p.m. Nov. 15, 2019.
CONSENT ITEM(S)	
Resolution 19-300:	Approval of warrants.
Approval of minutes from the Oct. 14, 2019, Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 19-301:	Approving an agreement between the Washington State Military Department and Lewis County Department of Emergency Services, Radio Services Division, for FFY 2019 State Homeland Security Grant Program (19HSGP) Funding Assistance.
Resolution 19-302:	Approving the Lewis County Water District #1 Water System Comprehensive Plan.
Resolution 19-303:	Approving a Personal Services Agreement between Lewis County and Robert K. Weidner.
Resolution 19-304:	Accepting a grant from the Washington State Department of Commerce to conduct a long-term feasibility study and develop a master plan for the Southwest Washington Fairgrounds.
Resolution 19-305:	Approving a contract to provide elevator maintenance services.
Resolution 19-306:	List the bids received and contractor selected for the Sand Sheds Construction Project.

Announcements
Press conference
Adjournment

- 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. Video footage also is aired on Comcast Channel 3 at 10 a.m., 2 p.m., 6 p.m. and 10 p.m. daily.

Edna J. Fund
Commissioner, District 1

Robert C. "Bobby" Jackson
Commissioner, District 2

Gary Stamper
Commissioner, District 3