



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA** 10 a.m. Tuesday, December 6, 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)	
<b>Resolution 22-395:</b>	<a href="#">Notice of public hearing to consider Ordinance 1340 to amend Chapter 17.12, Public Participation Program, and Chapter 17.05, General Provisions, of the Lewis County Code. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Dec. 20, 2022.</a>
<b>Resolution 22-396:</b>	<a href="#">Notice of hearing regarding a franchise to Gunderson Water Works 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. Dec. 27, 2022.</a>
<b>Resolution 22-397:</b>	<a href="#">Setting a hearing to authorize closeout for a Community Development Block Grant with the State Department of Commerce for Lewis County Fire District #3 Mossyrock Fire and Emergency Facility Phase II. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Dec. 27, 2022.</a>
CONSENT ITEM(S)	
<b>Resolution 22-398:</b>	<a href="#">Approval of warrants / payroll.</a>
	Approval of minutes from the Nov. 29, 2022, Business Meeting.
DELIBERATION ITEM(S)	
<b>Resolution 22-399:</b>	<a href="#">Approving Interlocal Agreement between Lewis County and Buy Board National Purchasing Cooperative and authorize signature thereon.</a>
<b>Resolution 22-400:</b>	<a href="#">Approve a contract award for Public Works Building Construction Materials-Electric.</a>
<b>Resolution 22-401:</b>	<a href="#">Approve a contract award with WW Livestock Systems to provide new livestock panels for the Swine Barn.</a>
<b>Resolution 22-402:</b>	<a href="#">Approve a memorandum of agreement (MOA) between Washington Department of Ecology and Lewis County Public Health and Social Services (LCPHSS) for TransAlta Centralia Mining (TCM).</a>
<b>Resolution 22-403:</b>	<a href="#">Update Lewis County's Capital Asset Policy and establish a capitalization threshold for leased assets.</a>
<b>Resolution 22-404:</b>	<a href="#">Approve an Agreement from the Washington State Office of Public Defense in the amount of \$103,722.00 for use in the calendar year 2023.</a>

**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](http://LewisCountyWa.gov/bocc-meetings) and on the commissioners' Facebook page at [www.facebook.com/LewisCountyCommissioners](http://www.facebook.com/LewisCountyCommissioners).