



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Monday, April 29, 2019** **Commissioners' Hearing Room (Room 223)**

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

CONSENT ITEMS	
Approval of minutes:	Approval of minutes from the April 22, 2019, Business Meeting.
Resolution 19-121:	Approval of warrants / claims against various departments.
DELIBERATION ITEMS	
Resolution 19-122:	The proposed acquisition of additional right of way for Jackson Highway South, MP 2.108, in Toledo.
Resolution 19-123:	Approve an interagency Memorandum of Agreement (MOA) between Lewis County and Washington State University for 2019 WSU Extension services.
Resolution 19-124:	Approve an interlocal agreement between Lewis County and Lewis County Water & Sewer District #5 for reimbursable work and authorizing signatures thereon.
Resolution 19-125:	List the bids received and contractors selected for the purchase of 14 pickup trucks and two SUVs.

Good of the order
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 <http://lewiscountywa.gov/calendar/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