BUSINESS MEETING AGENDA
10 a.m. Monday, May 13, 2019
Commissioners’ Hearing Room (Room 223)

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

PRESENTATION
Proclamation: Declaring May 12-18, 2019, Law Enforcement Recognition Week.

NOTICE ITEMS
Resolution 19-133: Call for bids for a used backhoe. Bids are due to the Clerk of the Board by 11 a.m. May 28, 2019.
Resolution 19-134: Notice of hearing for Ordinance 1302 to consider renewing the moratorium on building permits in Water-Sewer District #5. The hearing will begin at or after 10 a.m. June 3, 2019, in the Commissioners’ Hearing Room.

CONSENT ITEMS
Approval of minutes: Approval of minutes from the May 6, 2019, Business Meeting.
Resolution 19-135: Approval of warrants / claims against various departments.

DELIBERATION ITEMS
Resolution 19-136: Approve Contract Amendment #3 between the Washington State Health Care Authority (HCA) and Lewis County.
Resolution 19-137: Approve the purchase of a replacement membrane for the hazardous waste facility at Solid Waste.
Resolution 19-138: List the bids received and contractor selected for the purchase of one skid steer loader.
Resolution 19-139: List the bids received and contractor selected for the North Fork Road Realignment Project, RAP Project No. 2113-01, CRP No. 2158.
Resolution 19-140: Appoint Mischa Cowles to the Lodging Tax Advisory Committee (LTAC).
Resolution 19-141: Give the Lewis County Board of County Commissioners (BOCC) authorization to waive attorney-client privilege for communication between the county's attorneys and any county official or employee acting in the course and scope of his or her employment or office.
Resolution 19-142: Restrict outdoor burning throughout lands regulated by Lewis County.
Resolution 19-143: List the bids received and contractor selected for the Highway Safety Improvement Program, Phase II, Federal Aid Project No. HSIP-000S(479), F. A. Contract No. TA-6330, CRP No. 2185B.

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.