



Board of County Commissioners

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

BUSINESS MEETING AGENDA
10 a.m. Monday, July 1, 2019
Commissioners' Hearing Room (Room 223)

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

| NOTICE ITEMS | |
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| Resolution 19-173: | Notice of hearing for Ordinance 1305, which would revise Lewis County Code 3.30 regarding surplus property. The hearing will begin at or after 10 a.m. Monday, July 22, 2019, in the Commissioners' Hearing Room. |
| Resolution 19-174: | Notice of the temporary closure of Logan Hill Road to all through traffic. |
| Resolution 19-175: | Call for bids for one tilt-utility trailer. Bids are due to the Clerk of the Board by 11 a.m. Tuesday, July 23, 2019. |
| Resolution 19-176: | Call for bids for one tractor mower. Bids are due to the Clerk of the Board by 11 a.m. Tuesday, July 23, 2019. |
| Resolution 19-177: | Call for bids for one mini excavator. Bids are due to the Clerk of the Board by 11 a.m. Tuesday, July 23, 2019. |
| Resolution 19-178: | Call for bids for one self-propelled sweeper. Bids are due to the Clerk of the Board by 11 a.m. Tuesday, July 23, 2019. |
| Resolution 19-179: | Call for sealed bids for the Silverbrook Road improvements project. Bids are due to the Clerk of the Board by 11 a.m. Tuesday, July 23, 2019. |
| CONSENT ITEMS | |
| Approval of minutes: | Approval of minutes from the June 24, 2019, Business Meeting. |
| Resolution 19-180: | Approval of warrants / claims against various departments. |
| DELIBERATION ITEMS | |
| Resolution 19-181: | Ratify contract amendments with Pictometry International Corporation over \$40,000 for an active Public Works project. |
| Resolution 19-182: | List the bids received and contractor selected for the purchase of a survey total station and data collector. |
| Resolution 19-183: | Reappoint Gary Graveline and William Anholt and appoint George Dodd as regular members to the Veterans' Advisory Board (VAB) through June 30, 2021, and appoint William Marshall to fill an unexpired term through June 30, 2020. |
| ** 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 <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

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| Resolution 19-184: | <u>Authorize the Director of Community Development to sign Voluntary Stewardship Program contract.</u> |
| Resolution 19-185: | <u>Approve an interlocal agreement between Lewis County and the Lewis County Conservation District.</u> |
| Resolution 19-186: | <u>Approve interlocal agreement with Riverside Fire Authority (RFA) for fire investigation services for the unincorporated areas within the service boundaries of RFA.</u> |

Announcements
Press conference
Adjournment

