



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Monday, September 16, 2019** **Commissioners' Hearing Room (Room 223)**

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

CONSENT ITEMS	
Approval of minutes:	Approval of minutes from the September 9, 2019, Business Meeting.
Resolution 19-252:	Approval of warrants / claims against various departments.
DELIBERATION ITEMS	
Resolution 19-253:	Approve contract #R01-0067-19 between Lewis County and Reliable Enterprises.
Resolution 19-254:	Approve agreement #H01-0069-19 between Lewis County and the Human Response Network.
Resolution 19-255:	Approve contract #H02-0066-19 between Lewis County and the Housing Resource Center.
Resolution 19-256:	List the bid(s) received and contractor selected for the purchase of one tractor mower.
Resolution 19-257:	Approve an agreement between Lewis County and the Recreation and Conservation Office (RCO) for Scammon Creek (RM 2.28 and 2.78) Barrier Removals/Graf Road MP 1.34 and Blanchard Road MP 0.698.
Resolution 19-258:	Approve an agreement between Lewis County and the Recreation and Conservation Office (RCO) for King Creek Barrier Removal Site 700120 (King Road MP 5.31).
Resolution 19-259:	Approve an agreement between Lewis County and the Recreation and Conservation Office (RCO) for MF Newaukum Trib Barrier Removal Site 1301E18A (Kruger Road MP 1.2).
Resolution 19-260:	Approve the purchase of election management equipment from Runbeck Election Services Inc.
HEARING	
Resolution 19-261:	Hearing regarding a franchise request from Astound Broadband LLC, which plans to construct, operate and maintain telecommunications facilities in Lewis County rights of way.

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 <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