



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA** **10 a.m. Monday, September 23, 2019** **Commissioners' Hearing Room (Room 223)**

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

NOTICE ITEMS	
<b>Resolution 19-262:</b>	<a href="#">Notice of Hearing for the 3rd 2019 budget amendment for Current Expense and other funds. The hearing will begin at or after 10 a.m. Oct. 7, 2019, in the Commissioners' Hearing Room.</a>
<b>Resolution 19-263:</b>	<a href="#">Notice of a Public Hearing for the proposed modifications to the Vader-Enchanted Valley Water System Fee and Rate Schedule. The hearing will begin at or after 10 a.m. Oct. 7, 2019, in the Commissioners' Hearing Room.</a>
<b>Resolution 19-264:</b>	<a href="#">Call for bids for the Sand Sheds Construction Project, County Project No. 90-17F509100443B, FEMA Project No. DR-4309 PW 238. Bids are due to the Clerk of the Board by 11 a.m. Oct. 15, 2019.</a>
CONSENT ITEMS	
<b>Approval of minutes:</b>	Approval of minutes from the September 16, 2019, Business Meeting.
<b>Resolution 19-265:</b>	<a href="#">Approval of warrants / claims against various departments.</a>
DELIBERATION ITEMS	
<b>Resolution 19-266:</b>	<a href="#">Authorize the Director of IT Services to execute the purchase, migration and implementation of a new dispatching and records server with Motorola Solutions, a Washington-state approved contractor.</a>
<b>Resolution 19-267:</b>	<a href="#">Approve an agreement between Lewis County and the Salvation Army.</a>
<b>Resolution 19-268:</b>	<a href="#">Modify restrictions on outdoor burning to allow permitted burning throughout unincorporated lands regulated by Lewis County</a>
<b>Resolution 19-269:</b>	<a href="#">Establish a policy outlining the methods and processes for the use of electronic signature technology.</a>
<b>Resolution 19-270:</b>	<a href="#">Appoint Patricia Craig to the Lewis-Mason-Thurston Area Agency on Aging (LMTAAA) Advisory Council effective immediately for a term to expire Dec. 31, 2020.</a>

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