



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Monday, December 2, 2019** **Commissioners' Hearing Room (Room 223)**

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

Recognition of Citizens Budget Committee members

NOTICE ITEM(S)	
Resolution 19-347:	Notice of hearing for the Lewis County 2019 budget emergency and supplemental appropriations to and transfers within current expense and various funds. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Dec. 16, 2019.
Resolution 19-348:	Notice of hearing for proposed Ordinance 1313, which would make technical amendments to Ch. 3.55 of the Lewis County Code Relating to the Administration of the County Noxious Weed Assessment. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Dec. 16, 2019.
Resolution 19-349:	Call for bids for the 2020-2023 Debris Removal Project, County Project No. SW-CTS 20-23. Bids are due to the Clerk of the Board by 11 a.m. Dec. 17.
CONSENT ITEM(S)	
Resolution 19-350:	In the matter of warrants and/or payroll for payments of claims against various County departments Approval of minutes from the Nov. 25, 2019, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 19-351:	Adopt a Categorized Schedule of Fees effective January 1, 2020.
Resolution 19-352:	Approve the Solid Waste Management Waste Reduction and Recycling Education agreement, Agreement No. SWMWRRED-1921-LeCSWU-00024, with the Washington State Department of Ecology.
Resolution 19-353:	Approve a Criminal Justice Treatment Account Work Plan between Lewis County and the Health Care Authority.
Resolution 19-354:	Ratify a consultant supplement over \$40,000 for an active Public Works project.
Resolution 19-355:	Initiate county road construction projects and assign County Road Project (CRP) numbers.
Resolution 19-356:	Notice of Lewis County's intent to accept surplus property from the Washington State Parks and Recreation Commission.
Resolution 19-357:	Approve an agreement between Lewis County and Washington State Office of Public Defense for Public Defense Improvement Funds.
HEARING(S)	
Ordinance 1310:	Ordinance 1310, which amends county code relating to Emergency Management and declares the Board of County Commissioners as the political subdivision in charge of Emergency Management, authorized to create a Division of Emergency Management and appoint its Director.
Resolution 19-358:	Property Tax Budget and Levy for both Current Expense and the Road Fund for 2020.
Resolution 19-359:	Adopt the Annual Budget of Lewis County for calendar year 2020.

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 <https://lewiscountywa.gov/offices/commissioners/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