



Board of County Commissioners

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

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

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

PRESENTATION(S)	
Resolution :	Honoring the Onalaska Loggers for their 2B State Championship title.
NOTICE ITEM(S)	
Resolution 19-372:	Call for sealed bids for the Undercarriage Spray Wash Project, County Project No. 90-17F509100443C, FEMA Project No. DR-4309 PW 238. Bids are due to the Clerk of the Board by 11 a.m. Jan. 7, 2020.
CONSENT ITEM(S)	
Resolution 19-373:	Warrants and/or payroll for payments of claims against various county departments.
	Approval of minutes from the Dec. 9, 2019, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 19-374:	Accept an interlocal agreement for use of jail facilities between the Lewis County Sheriff's office/County and the incorporated cities of Centralia, Chehalis, Napavine, Toledo, Mossyrock, Morton, Winlock and Pe Ell.
Resolution 19-375:	Accept an interlocal agreement for use of jail facilities between the Lewis County Sheriff's office/County and City of Olympia/Jail.
Resolution 19-376:	Accept an interlocal agreement for use of jail facilities between the Lewis County Sheriff's office/County and Thurston County Sheriff's Office/County.
Resolution 19-377:	Approve Andy Caldwell, DEM Deputy Director, as the Lewis County Community Emergency Coordinator and William Teitzel as the Alternate Community Emergency Coordinator for 2020-21 for hazardous materials incidents.
Resolution 19-378:	Appoint members to the Local Emergency Planning Committee (LEPC).
Resolution 19-379:	List the bids received and contractor selected for five (5) 40-foot storage containers for the Public Works maintenance division.
Resolution 19-380:	Approve Public Works Director Josh Metcalf as Applicant Agent and Robin Saline as the Alternate Applicant Agent/Contact for open, federally declared disasters and any future disasters that may occur between Dec. 1, 2019, and Dec. 31, 2020.
Resolution 19-381:	List the bids received and contractor selected for three new sander/spreaders, three new snowplows and one new vac truck.
Resolution 19-382:	Appoint Ricardo Barrientes as a regular member to the Veterans' Advisory Board (VAB) through June 30, 2021.
Resolution 19-383:	Approve interlocal agreements between Lewis County and area emergency response agencies regarding technology services and authorize signatures thereon.
Resolution 19-384:	Authorize the Director of Information Technology Services to execute a purchase order with DarkTrace Limited.
Resolution 19-385:	Reappoint Dean Croshaw and Chris Roden to the Lodging Tax Advisory Committee.
HEARING(S)	
Ordinance 1313:	Ordinance 1313, which would make technical amendments to Ch. 3.55 LCC relating to the administration of the County Noxious Weed Assessment.

- 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.

Resolution 19-386:	Approve a franchise to Olympic Pipeline Company LLC, to construct, operate, and maintain a pipeline system for the purposes of transmission of petroleum and petroleum products in Lewis County rights of way.
Resolution 19-387:	Lewis County 2019 budget, emergency and supplemental appropriations to and transfers within current expense and other funds.

Announcements
Press conference
Adjournment