



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA** **10 a.m. Monday, February 24, 2020** **Commissioners' Hearing Room (Room 223)**

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

<b>PRESENTATION(S)</b>	
<b>Proclamation :</b>	<a href="#">Proclamation honoring W.F. West Girls Bowling Team, the 2019-20 State 1A/2A champions.</a>
<b>NOTICE ITEM(S)</b>	
<b>Resolution 20-056:</b>	<a href="#">Notice of hearing regarding a franchise request from Hampton Lumber Mills to install, construct, operate and maintain stormwater facilities in county rights of way. The hearing will begin at or after 10 a.m. March 16.</a>
<b>CONSENT ITEM(S)</b>	
<b>Resolution 20-057:</b>	<a href="#">In the matter of warrants and/or payroll for payments of claims against various county departments.</a>
	Approval of minutes from the Feb. 10, 2020, Business Meeting.
<b>DELIBERATION ITEM(S)</b>	
<b>Resolution 20-058:</b>	<a href="#">Approve an agreement between Lewis County Department of Emergency Services, 911 Communications and American Medical Response (AMR) for emergency dispatch services from Jan. 1, 2020, through Dec. 31, 2022.</a>
<b>Resolution 20-059:</b>	<a href="#">Approve the issuance of Request for Projects (RFP) for housing homeless services to award Document Recording Fees (2163) and Consolidated Homeless Grant (CHG) funds.</a>
<b>Resolution 20-060:</b>	<a href="#">Amending a grant from the Washington State Department of Agriculture for the remodel of the Southwest Washington Fairgrounds main restrooms.</a>
<b>Resolution 20-061:</b>	<a href="#">List the bids received and contractor selected for one new Under Bridge Inspection Trailer.</a>
<b>Resolution 20-062:</b>	<a href="#">Approve Local Agency Agreements and Federal Aid Project Prospectuses between Lewis County and Washington State Department of Transportation for the 2019 County Safety Program - Phase I &amp; Phase II.</a>
<b>Resolution 20-063:</b>	<a href="#">The necessary acquisition of additional right of way for Snyder Road in Packwood.</a>
<b>Resolution 20-064:</b>	<a href="#">Approve an amendment to the agreement between Lewis County and the Recreation and Conservation Office (RCO) for MF Newaukum Trib Barrier Removal Site 1301E18A (Kruger Road MP 1.2).</a>
<b>Resolution 20-065:</b>	<a href="#">Reappoint Deborah Mizner and Elizabeth Hicker to the Lewis-Mason-Thurston Area Agency on Aging (LMTAA) Advisory Council.</a>
<b>Resolution 20-066:</b>	<a href="#">Appoint members to the Distressed Counties (.09) Fund / Rural Economic Development Public Facilities Advisory Committee.</a>
<b>Resolution 20-067:</b>	<a href="#">Approve a collective bargaining agreement between Lewis County and the Association of Lewis County Deputy Prosecuting Attorneys for calendar year 2020.</a>
<b>HEARING(S)</b>	
<b>Resolution 20-068:</b>	<a href="#">Approve a franchise to Woden LLC to construct, operate and maintain telecommunications facilities in Lewis County rights of way.</a>
<b>Ordinance 1315:</b>	<a href="#">Approve Ordinance 1315, which would amend Chapter 17.10 of the Lewis County Code and lift a moratorium upon certain permits within the rural and resource lands of Lewis County.</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 <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](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**