



Board of County Commissioners

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

BUSINESS MEETING AGENDA 10 a.m. Monday, March 2, 2020 Commissioners' Hearing Room (Room 223)

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

PRESENTATION(S)	
Proclamation :	Proclamation recognizing the Washington Farm Bureau.
NOTICE ITEM(S)	
Resolution 20-069:	Approve a call for bids for one new enclosed service body for the Public Works Survey Division. Bids are due to the Clerk of the Board by 11 a.m. March 17, 2020.
Resolution 20-070:	Call for bids for the material purchase of a precast concrete split box culvert for future installation. Bids are due to the Clerk of the Board by 11 a.m. March 17, 2020.
Resolution 20-071:	Issue a Request for Qualifications (RFQ) for a 911 Consolidation Feasibility Study. Qualifications are due to the Clerk of the Board by 5 p.m. March 23, 2020.
CONSENT ITEM(S)	
Resolution 20-072:	In the matter of warrants and/or payroll for payments of claims against various county departments.
	Approval of minutes from the Feb. 24, 2020, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 20-073:	Approving purchase of Smith Detection B-Scan from Command Sourcing, Inc.
Resolution 20-074:	Appoint Victor Khvoroff and Nancy Toenyan to the Lewis County Noxious Weed Control Board.
Resolution 20-075:	The necessary acquisition of additional right of way for Jackson Hwy South MP 2.108, Toledo.
Resolution 20-076:	Approve a settlement agreement and terminate contract no. AIP 3-53-0078-009-2017 between Lewis County and McClure and Sons, Inc.
Resolution 20-077:	In the matter of the request for final plat approval of Ron Brown Estates, a subdivision located with the Centralia Urban Growth Area.

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