



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA** 10 a.m. Tuesday, January 17, 2023 Commissioners' Hearing Room (Room 223)

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

NOTICE ITEM(S)	
<b>Resolution 23-012:</b>	<a href="#">Notice of Public Hearing for the proposed 2023 Annual Construction Program (ACP) and Six-Year Transportation Improvement Program (TIP) for the years 2023-2028. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. January 31, 2023.</a>
<b>Resolution 23-013:</b>	<a href="#">Notice of hearing regarding Ordinance 1339, which would expand Curbside Recycling Countywide and amend Ordinances 1136, 1136a, 1136b, 1157, and 1196. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. January 31, 2023.</a>
<b>Resolution 23-014:</b>	<a href="#">Notice of hearing to adopt Ordinance 1342 to amend Ordinance 1337. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. January 31, 2023.</a>
CONSENT ITEM(S)	
<b>Resolution 23-015:</b>	<a href="#">Approval of warrants and/or payroll.</a>
	Approval of minutes from the Jan. 10, 2023, Business Meeting.
DELIBERATION ITEM(S)	
<b>Resolution 23-016:</b>	<a href="#">Cancellation of delinquent personal property and mineral rights taxes from the tax collection system.</a>
<b>Resolution 23-017:</b>	<a href="#">Approve a contract for hiring of 911 Telecommunicators with Express Employment Professionals.</a>
<b>Resolution 23-018:</b>	<a href="#">Declaration of surplus vehicles and equipment.</a>
<b>Resolution 23-019:</b>	<a href="#">Prohibiting the download, use, and access of TikTok on Lewis County electronic devices and on Lewis County networks.</a>
<b>Resolution 23-020:</b>	<a href="#">Approve Contract Amendment #5 between Lewis County and Thurston County for Nurse Family Partnership (NFP) Services for 2023.</a>

**Announcements**  
**New business**  
2023 Legislative session

**Calendars**  
**Press conference**  
**Adjournment**

**The Lewis County Commissioners are providing the public access to their official meetings through alternative means (online and by phone). Please see the following:**

**PARTICIPATE ONLINE:** To attend this meeting via Zoom, go to <https://zoom.us/j/92770578873>. The passcode is 085336.  
**PARTICIPATE BY PHONE:** Call 888-475-4499. The meeting ID is 927 7057 8873, and the passcode is 085336.

- 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).

**Sean D. Swope**  
Commissioner, District 1

**Lindsey R. Pollock, DVM**  
Commissioner, District 2

**Scott J. Brummer**  
Commissioner, District 3