



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA** 10 a.m. Tuesday, March 7, 2023 Commissioners' Hearing Room (Room 223)

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

**WF West (Chehalis) Bearcats** -- honoring the Bearcats Bowling Team for its state championship  
**Youth Advocacy Center (YAC) update** -- Samantha Mitchell

NOTICE ITEM(S)	
<b>Resolution 23-080:</b>	<a href="#">Notice of public hearing to consider Ordinance 1345 to amend Chapter 17.12, Public Participation Program. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. March 28, 2023.</a>
<b>Resolution 23-081:</b>	<a href="#">Issue a Request for Qualifications for architectural services related to a night-by-night shelter. Proposals are due by 5 p.m. March 28, 2023..</a>
CONSENT ITEM(S)	
<b>Resolution 23-082:</b>	<a href="#">Approval of warrants / payroll.</a>
	Approval of minutes from the Feb. 28, 2023, Business Meeting.
DELIBERATION ITEM(S)	
<b>Resolution 23-083:</b>	<a href="#">Approve an interlocal agreement between the Lewis County Animal Shelter and the City of Napavine to provide the disposition of lost and stray dogs and cats within the respective jurisdictions.</a>
<b>Resolution 23-084:</b>	<a href="#">Approve an interlocal agreement between the Lewis County Animal Shelter and the City of Toledo to provide the disposition of lost and stray dogs and cats within the respective jurisdictions.</a>
<b>Resolution 23-085:</b>	<a href="#">Approve a lease agreement for the East Lewis County Transfer Station between County of Lewis and Solid Waste Disposal District #1.</a>
<b>Resolution 23-086:</b>	<a href="#">Approve a lease agreement for the Central Transfer Station between County of Lewis and Solid Waste Disposal District #1.</a>
<b>Resolution 23-087:</b>	<a href="#">Ratify a consultant agreement for \$200,000 for Annual Design and Engineering Services for Water Crossing Structures with HDR Engineering, Inc.</a>
<b>Resolution 23-088:</b>	<a href="#">Approve a Second Amended Agreement with AMP Insights concerning consultant services for a water bank.</a>

**Announcements**  
**New business**  
**Calendars**  
**Press conference**  
**Adjournment**

The public is invited to attend any Lewis County Board of County Commissioners (BOCC) meeting in person. Select meetings -- including the Wrap-Up, Directors' Update, Business Meeting and Mayors' Meetings -- also are available via Zoom. Following are the Zoom codes for this meeting:

**ONLINE:** Go to <https://zoom.us/j/92770578873>. The passcode is 085336.  
**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