



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA** 10 a.m. Tuesday, March 14, 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 23-089:</b>	<a href="#">Request for Qualifications for Engineering Services relating to the Fairgrounds Park Waterline Repair and Rehabilitation Project. Proposals are due to the Clerk of the Board by 3 p.m. April 5, 2023.</a>
<b>Resolution 23-090:</b>	<a href="#">Call for bids for the material purchase of a precast concrete split box culvert for future installation at Kruger Road. Bids are due to the Clerk of the Board by 12:15 p.m. March 30, 2023.</a>
CONSENT ITEM(S)	
<b>Resolution 23-091:</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 March 7, 2023, Business Meeting.
DELIBERATION ITEM(S)	
<b>Resolution 23-092:</b>	<a href="#">Approve and authorize the Public Works Director to sign a Professional Services Agreement with Gibbs &amp; Olson Engineering for improvements to the county's Vader-Enchanted Valley Water System</a>
<b>Resolution 23-093:</b>	<a href="#">Authorize the Director of IT Services to execute the renewal of a 3-year Enterprise Agreement with Insight, a Washington state contracted reseller for Microsoft Corporation licenses</a>
<b>Resolution 23-094:</b>	<a href="#">List the proposals received and vendor selected for the Lewis County Juvenile Courtroom Technology and Audio/Video Design and Installation</a>
<b>Resolution 23-095:</b>	<a href="#">Ratify an executed contract with GMP Consultants for professional recruitment services for the County Manager position</a>
<b>Resolution 23-096:</b>	<a href="#">Appoint Steve Wohld interim County Manager</a>
HEARING(S)	
<b>Resolution 23-097:</b>	<a href="#">Approve a franchise renewal to City of Centralia for the installation, construction, operation, and maintenance of electrical distribution, water, stormwater and sewer system facilities within the rights-of-way of unincorporated Lewis County</a>

**Announcements**  
**New business**  
2023 legislative session

**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