



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA** **10 a.m. Tuesday, March 21, 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 state championship-winning wrestlers Blake Ely and Daniel Matagi and their coach, Jamie Rakevich

**State-of-the-library update** - Timberland Regional Library Executive Director Cheryl Heywood

**Bid opening** - Open bids for 2023-24 Newspaper of Record

NOTICE ITEM(S)	
<b>Resolution 23-098:</b>	<a href="#">The necessary acquisition of additional right of way for the Centralia Alpha Road Improvement Project. Final action is planned for April 11, 2023.</a>
CONSENT ITEM(S)	
<b>Resolution 23-099:</b>	<a href="#">Approval of warrants / payroll.</a>
	Approval of minutes from the March 14, 2023, Business Meeting.
DELIBERATION ITEM(S)	
<b>Resolution 23-100:</b>	<a href="#">Authorize the Public Works Director to sign agreements with HDR Engineering for Railroad Switch Upgrades and Railroad Track Extension and Road Crossing Closure at Pacific Sound and Pacific (PSAP) Railroad at Reynolds Avenue.</a>
<b>Resolution 23-101:</b>	<a href="#">The proposed acquisition of additional right of way for Kruger Road MP 1.2, Onalaska.</a>
<b>Resolution 23-102:</b>	<a href="#">Appoint Shawn O'Neill to the Lewis County Solid Waste Advisory Committee.</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