



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA REVISED** **10 a.m. Tuesday, May 23, 2023** **Commissioners' Hearing Room (Room 223)**

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

PLEASE NOTE: The courthouse will be closed May 29 for Memorial Day, and there will be no Business Meeting on May 30.

NOTICE ITEM(S)	
<b>Resolution 23-163:</b>	<a href="#">Notice of public hearing to consider Ordinance 1346 to adopt the 2045 Population and Housing Allocations. The hearing will take place at or after 10 a.m. June 13, 2023.</a>
CONSENT ITEM(S)	
<b>Resolution 23-164:</b>	<a href="#">Approval of warrants / payroll.</a>
Approval of minutes from the May 16, 2023, Business Meeting.	
DELIBERATION ITEM(S)	
<b>Resolution 23-165:</b>	<a href="#">Ratify the addendum to the original Plus 1 Productions contract (the "Rodeo Producer") for the 2023 Southwest Washington Fair Rodeo.</a>
<b>Resolution 23-166:</b>	<a href="#">List the bids received and contractor selected for roof replacement at 2015 NE Kresky Ave. (WSECU building).</a>
<b>Resolution 23-167:</b>	<a href="#">List the bids received and contractor selected for the Ferrier Road Bridge Damage Repair Project, 15-2301.</a>
<b>Resolution 23-168:</b>	<a href="#">List the bids received and contractor selected for the Little Hanaford Road MP 4.1 Slide Repair Project, 90-22F171510410.</a>
<b>Resolution 23-169:</b>	<a href="#">Ratify a contract supplemental agreement with TranTech Engineering LLC for On-Call Annual Construction Engineering Services (STRUCT2021).</a>
<b>Resolution 23-170:</b>	<a href="#">Select Environmental Works as the Winner of a Request for Qualifications regarding Architectural Consulting Services Related to an Emergency Shelter.</a>
<b>Resolution 23-171:</b>	<a href="#">Approve \$340,000 .09 ("Distressed Counties") grant to Port of Chehalis for its "Rail Infrastructure Improvements" project.</a>
<b>Resolution 23-172:</b>	<a href="#">Appoint Lee Coumbs and Jerry Elliott to the Fair Advisory Board.</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