



Board of County Commissioners

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

BUSINESS MEETING AGENDA 10 a.m. Tuesday, May 14, 2024 Commissioners' Hearing Room (Room 223)

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

Salvation Army shelter update - Gin Pack

NOTICE ITEM(S)	
Resolution 24-144:	Issue a Request for Proposals to provide Cultural Resource Consulting Services related to the SWW Fairgrounds Waterline Project. Proposals must be submitted electronically through OpenGov (https://procurement.opengov.com/portal/lewiscountywa) by 2 p.m. June 5, 2024.
CONSENT ITEM(S)	
Resolution 24-145:	Approval of warrants / payroll.
	Approval of minutes from the May 7, 2024, BOCC Business Meeting.
DELIBERATION ITEM(S)	
Resolution 24-146:	Rescind Resolutions 08-201 and 23-109 and approve salary schedule for administrative positions in the Lewis County Sheriff's Office.
Resolution 24-147:	Establish a \$100 petty cash fund to make change for Public Disclosure Request (PDR) customers.
Resolution 24-148:	Rescind Resolution 18-298 and increase the petty cash fund established for the Lewis County Animal Shelter.
Resolution 24-149:	Rescind Resolution 19-150 and increase the petty cash fund established for Public Health and Social Services.
Resolution 24-150:	Approve Director of Community Development to enter into Amendment #2 to the Interlocal Agreement (ILA) between Lewis Conservation District and Lewis County for technical assistance to implement the Voluntary Stewardship Program (VSP), and authorize the Director of Community Development to sign on behalf of Lewis County.
Resolution 24-151:	Accept Formal Amendment 5 with Washington State Conservation Commission for the purpose of increased funding to the County for the Voluntary Stewardship Program (VSP).
Resolution 24-152:	Reappoint Tom Crowson, Russ Wigley, Johnny Dunnagan and Paulette Eaton and appoint newcomers Tara Lundin and George Dodd to the Board of Equalization.
Resolution 24-153:	Approve interlocal agreement between Lewis County Superior Court and City of Chehalis in support of case management as it pertains to the Mental Health Court Program.
Resolution 24-154:	Reappoint Diana Morgan and Ryan Southard and appoint newcomers Stevan Mayer and Brett Burrows to the Lodging Tax Advisory Committee (LTAC).

Announcements / new business

Blurton estate tort claim: executive session under RCW 42.30.110(1)(i)

Calendars
Press conference
Adjournment

The public is invited to attend any Lewis County Board of County Commissioners (BOCC) meeting in person. Select 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 and on the commissioners' Facebook page at www.facebook.com/LewisCountyCommissioners.

Sean D. Swope
Commissioner, District 1

Lindsey R. Pollock, DVM
Commissioner, District 2

Scott J. Brummer
Commissioner, District 3