



Board of County Commissioners

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

BUSINESS MEETING AGENDA - REVISED 10 a.m. Tuesday, November 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)

Employee recognition: Honoring Lewis County employees who've reached 5-year employment milestones

NOTICE ITEM(S)	
Resolution 23-361:	Notice of public hearing for Ordinance 1350 to adopt the Packwood Subarea Plan
CONSENT ITEM(S)	
Resolution 23-362:	In the matter of warrants and/or payroll for payments of claims against various County departments
	Approval of minutes from the Nov. 7, 2023, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 23-363:	Establish a new special revenue fund: Treasurer's Investment Pool Maintenance Fund No. 1110
Resolution 23-364:	Authorizing legal defense and indemnity for Sheriff Robert Snaza, and for Under Sheriff Wes Rethwill and Chief Kevin Engelbertson and their marital community, if any
Resolution 23-365:	Approve an amendment to the agreement with Antiquity Consulting, LLC for consulting services related to the Winlock Broadband Project.
Resolution 23-366:	Ratify a contract supplemental agreement with Aqua Terra Cultural Resource Consultants for On-Call Cultural Resources Services (ACCR-2022)
Resolution 23-367:	Accept an agreement between Lewis County and Washington State Military Department for the Homeland Security Grant Program contract #E24-137
Resolution 23-368:	Approve the Twenty-Sixth Supplement Agreement between West Consultants Inc. and Lewis County, acting as Fiscal Agent for the Chehalis River Basin Flood Authority, and authorize the Director of Community Development to sign on behalf of Lewis County
Resolution 23-369:	Approve Amendment No. One (1) Interagency Agreement between Washington State Recreation and Conservation Office (RCO) and Lewis County, acting as Fiscal Agent for the Chehalis River Basin Flood Authority
HEARING(S)	
Resolution 23-370:	Adopt the 2024-2029 Six-Year Transportation Improvement Program (TIP) and 2024 Annual Construction Program (ACP)
Ordinance 1351:	Ordinance 1351: Add Chapter 9.30 Lewis County Code to establish a process by which the county can exclude an individual from county parks and make a violation of an exclusion notice a misdemeanor

Announcements

New business

Calendars (please note that the courthouse will be closed Nov. 23-24)

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 and on the commissioners' Facebook page at www.facebook.com/LewisCountyCommissioners.