



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA** **10 a.m. Monday, October 22, 2018** **Commissioners' Hearing Room (Room 223)**

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

<b>PRESENTATION</b>	
<b>Proclamation:</b>	<a href="#">Declaring October 22-26, 2018, as Code Enforcement Officer Appreciation Week.</a>
<b>CONSENT ITEMS</b>	
<b>Approval of minutes:</b>	Approval of minutes from the October 15, 2018, Business Meeting.
<b>Resolution 18-315:</b>	<a href="#">Approval of warrants / claims against various departments.</a>
<b>DELIBERATION ITEMS</b>	
<b>Resolution 18-316:</b>	<a href="#">Award a contract for engineering and architectural services for the Chehalis Radio Site</a>
<b>Resolution 18-317:</b>	<a href="#">Approve an Intergovernmental Cooperative Agreement between Lewis County and the United States Geological Service (USGS).</a>
<b>HEARING</b>	
<b>Ordinance 1295:</b>	<a href="#">Hearing for Ordinance 1295, which would levy a property assessment tax in 2018 for collection in 2019.</a>

**Good of the order**  
**Press conference**  
**Adjournment**

- 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 <http://lewiscountywa.gov/calendar/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). Video footage also is aired on Comcast Channel 3 at 10 a.m., 2 p.m., 6 p.m. and 10 p.m. daily.

**Edna J. Fund**  
Commissioner, District 1

**Robert C. "Bobby" Jackson**  
Commissioner, District 2

**Gary Stamper**  
Commissioner, District 3