



Board of County Commissioners

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

BUSINESS MEETING AGENDA 10 a.m. Monday, December 10, 2018 Commissioners' Hearing Room (Room 223)

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

NOTICE ITEMS	
Resolution 18-363:	Notice of the publication of the vendor list.
Resolution 18-364:	A Request for Proposals (RFP) for PS&E Engineering Services for the Townsend MP 0.22 Bridge Replacement Project. Proposals are due to Lewis County Public Works by 5 p.m. Jan. 11, 2019.
Resolution 18-365:	A Request for Qualifications (RFQ) to complete a communications infrastructure-planning document focused on fire and law enforcement services and to update ADCOMM Communication studies completed in 2004 and 2005. Qualifications are due to the Lewis County Department of Emergency Services by 4 p.m. Jan. 28, 2019.
CONSENT ITEMS	
Approval of minutes:	Approval of minutes from the December 3, 2018, Business Meeting.
Resolution 18-366:	Approval of warrants / claims against various departments.
DELIBERATION ITEMS	
Resolution 18-367:	Approve an agreement between Lewis County and Washington State Office of Public Defense for Public Defense Improvement Funds.
Resolution 18-368:	Election of BOCC Chair and Vice Chair for 2019.
Resolution 18-369:	Acceptance of an interlocal agreement for the use of Jail Facilities between the Lewis County Sheriff's Office/County and the Thurston County Sheriff's Office/County.
Resolution 18-370:	Approve Contract Amendment #2 between the Washington State Health Care Authority and Lewis County.
Resolution 18-371:	Provide defense and indemnity to Sheriff Robert Snaza pursuant to Resolutions 03-042 and 04-164.
Resolution 18-372:	Approve the Board of County Commissioners (BOCC) Chair to sign the Project Agreement between Lewis County and the Recreation and Conservation Office (RCO) for the MF Newaukum Fish Passage - Site ID 021 (94001) (15790).
Resolution 18-373:	Approve a mutual termination agreement and release between Lewis County and the Lewis County Bar Legal Aid.

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 and on the commissioners' Facebook page at 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

(Position vacant)
Commissioner, District 3