



Board of County Commissioners

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

BUSINESS MEETING AGENDA REVISED

10 a.m. Monday, December 17, 2018

Commissioners' Hearing Room (Room 223)

Call to order

Determination of quorum

Flag salute

Introduction of IT's job shadow guests

Public comment (limited to 3 minutes per person)

CONSENT ITEMS

Approval of minutes: Approval of minutes from the December 10, 2018, Business Meeting.

Resolution 18-374: [Approval of warrants / claims against various departments.](#)

DELIBERATION ITEMS

Resolution 18-375: [The necessary acquisition of additional road right of way for North Fork Road Realignment Project.](#)

Resolution 18-376: [Approving a Financial Contribution Agreement between Lewis County and Lewis County Seniors for Senior Nutritional Program support during calendar year 2019.](#)

Resolution 18-377: [Set the 2019 mileage rate at 58 cents per mile for privately-owned vehicles used for county business.](#)

Resolution 18-378: [Approve 2019 funding for – and contracts with – various organizations for tourism-related activities \(Tourism Promotion Fund No. 198\).](#)

Resolution 18-379: [Quarterly Declaration of Surplus Personal Property.](#)

Resolution 18-380: [Approve a Stewardship Agreement No.17-SA-11060300-020 Modification 2 \(two\) between Lewis County and the USDA Forest Service, Gifford Pinchot National Forest, changing the performance period from Dec. 30, 2018, to Dec. 31, 2019, and authorizing the Chairman of the Board of County Commissioners \(BOCC\) signature thereon.](#)

Resolution 18-381: [Reappoint Lorrie Davis and Jami Lund to the Public Health and Social Services Advisory Board.](#)

Resolution 18-382: [Approve an interlocal agreement between the Lewis County Sheriff's Office / County and the Washington State Department of Corrections for the use of jail facilities.](#)

Resolution 18-383: [Approve the purchase of one Kenworth truck chassis and one oil tank distributor assembly.](#)

Resolution 18-385: [Certifying property tax levies for collection in 2019.](#)

HEARING

Resolution 18-384: [Hearing for the 4th 2018 Budget Amendment for Current Expense and Other Funds.](#)

Good of the order

Press conference

- 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

Adjournment

