



Board of County Commissioners

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

BUSINESS MEETING AGENDA 10 a.m. Monday, January 28, 2019 Commissioners' Hearing Room (Room 223)

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

CONSENT ITEMS	
Approval of minutes:	Approval of minutes from the January 14, 2019, Business Meeting.
Resolution 19-020:	Approval of warrants / claims against various departments.
DELIBERATION ITEMS	
Resolution 19-021:	Cancellation of taxes.
Resolution 19-022:	Declare certain vehicles as surplus county property and provide notice of the intent to sell.
Resolution 19-023:	Establish gross tonnage limits on various bridges in unincorporated Lewis County.
Resolution 19-024:	Accept an amendment between the Lewis County Sheriff's Office and Naphcare Inc. for the addition of one FTE RN position.
Resolution 19-025:	Approve a contract between Lewis County and the Community Action Council of Lewis, Mason, & Thurston Counties.
Resolution 19-026:	Approve Amendment B to a contract between Lewis County and the Human Response Network.
Resolution 19-027:	Approve Amendment A to a contract between Lewis County and Reliable Enterprises.
Resolution 19-028:	Approve Amendment B to a contract between Lewis County and the Housing Resource Center.
Resolution 19-029:	Approve Amendment B to a contract between Lewis County and The Salvation Army.
Resolution 19-030:	Dissolve the petty cash fund established for the office of the Board of County Commissioners and return the monies to the Lewis County Treasurer.
HEARINGS	
Ordinance 1297:	Hearing for Ordinance 1297, which would revise Lewis County Code Chapter 17.12 (Public Participation Program).
Resolution 19-031:	Hearing to ratify Ordinance No. 1300, which renews a moratorium upon certain building permits within the boundaries of Water-Sewer District 5. (The Lewis County Board of County Commissioners passed Ordinance 1300 on Jan. 7, 2019.)
Resolution 19-032:	Hearing for the 5th 2018 Budget Amendment for Current Expense and other funds.

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

Gary Stamper
Commissioner, District 3