



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Monday, February 11, 2019** **Commissioners' Hearing Room (Room 223)**

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

NOTICE ITEM	
Resolution 19-041:	Call for bids for the Middle Fork Road MP 7.07 Culvert Replacement Project, CMP 1802. Bids are due to the Clerk of the Board by 11 a.m. Tuesday, March 5, 2019.
CONSENT ITEMS	
Approval of minutes:	Approval of minutes from the February 4, 2019, Business Meeting.
Resolution 19-042:	Approval of warrants / claims against various departments.
DELIBERATION ITEMS	
Resolution 19-043:	Amend an interlocal agreement between Lewis County and the Lewis Conservation District.
Resolution 19-044:	Approve a personal services agreement between Lewis County and Robert K. Weidner.

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