



Board of County Commissioners

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

BUSINESS MEETING / COVID-19 AGENDA **3 p.m. Monday, April 13, 2020** **Commissioners' Hearing Room (Room 223)**

Call to order

Determination of quorum

Flag salute

Public comment (limited to 3 minutes per person)

Motion to amend the agenda by adding the following resolution: Approve an addendum to a memorandum of agreement (MOA) between Lewis County and Washington State University Extension.

CONSENT ITEM(S)	
Resolution 20-121:	Approval of warrants and/or payroll for payments of claims against various county departments.
	Approval of minutes from the April 6, 2020, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 20-122:	Extend the local declaration of a state of emergency in response to the COVID-19 virus in Lewis County.
Resolution 20-123:	Extend adjustments made to county operations in response to the COVID-19 pandemic.
Resolution 20-124:	Establish a Special Revenue Fund: COVID-19 Response Fund No. 1410.
Resolution 20-125:	Approve an addendum to a memorandum of agreement (MOA) between Lewis County and Washington State University Extension.
Resolution 20-126:	Authorize the Director of IT Services to execute the renewal of a three-year enterprise agreement with En Pointe, a Washington state-contracted reseller for Microsoft Corporation licenses.
Resolution 20-127:	Approve and accept a deed from Shirley P. Robinson to Lewis County for donation of property located off Klickitat Creek Road near Mossyrock.
Resolution 20-128:	List the bids received and contractor selected for the Jackson Highway South Culvert Replacement Project, CRP 2167C, RAP Project No. 2117-01.
Resolution 20-129:	List the bids received and contractor selected for the Snyder Rd. MP 0.20 Culvert Replacement Project, SM 90-15F721210020, (FEMA No. PA-10-WA-4253-PW-00112).

COVID-19

- Cases
- Response
- Supplies
- County services
- County policies

Announcements

Press conference

Adjournment

In an effort to keep the public and county employees safe during the COVID-19 outbreak, Lewis County has closed its buildings to public access. As such, the Commissioners are providing access to their official meetings online and by phone. Please see below:

ONLINE: This meeting will stream live on YouTube and on the Lewis County Commissioners' Facebook page. You also can join this meeting via Zoom Meeting at <https://zoom.us/j/601433474>.

BY PHONE: To attend by phone, call 888-475-4499. The meeting ID is 601 433 474.

- 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 <https://lewiscountywa.gov/offices/commissioners/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.