



Board of County Commissioners

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

BUSINESS MEETING AGENDA **3 p.m. Monday, April 20, 2020** **Commissioners' Hearing Room (Room 223)**

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

NOTICE ITEM(S)	
Resolution 20-130:	Call for bids for the 2020 Countywide Base Stabilization Project, CRP 2189A. Bids are due to the Clerk of the Board by 11 a.m. May 5, 2020.
CONSENT ITEM(S)	
Resolution 20-131:	Approval of warrants and/or payroll.
Approval of minutes from the April 13, 2020, Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 20-132:	Ratify an executed amendment to the agreement between Lewis County and the Department of Ecology for the Construction of Water Stations for Emergency Use in Lewis County.
Resolution 20-133:	Approve a lease to Lewis County by Pope Resources for the use of Storm King Mountain for a Telecommunications Site, and authorizing signatures thereon.
Resolution 20-134:	Reject all bids for the re-bid of the purchase of a precast concrete slab/girder bridge (Cousins Rd. MP 3.15, CMP 1502).
HEARING(S)	
Resolution 20-135:	Lewis County 2020 budget, emergency and supplemental appropriations to and transfers within current expense and other funds.

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.