



# Board of County Commissioners

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

## **BUSINESS MEETING AGENDA** **3 p.m. Monday, April 27, 2020** **Commissioners' Hearing Room (Room 223)**

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

### **Motion to add to the agenda the following items:**

- Resolution 20-136, regarding a notice of hearing for the proposed acceptance of the Water-Sewer District 5 transfer agreement.
- Resolution 20-141, regarding an amended interlocal agreement with the City of Vader for District Court services.

### **Motion to authorize the Chair to sign Proclamations on behalf of the Board of County Commissioners during the county's Stay Home, Stay Healthy building closures**

### **Motion to approve an addendum to Lewis County's contract with Lewis County Public Health Officer Dr. Rachel Wood.**

<b>NOTICE ITEM(S)</b>	
<b>Resolution 20-136:</b>	<a href="#">Notice of Hearing for the proposed acceptance of the Lewis County Water-Sewer District #5 Transfer Agreement in accordance with RCW 36.94.330. The hearing will take place May 11, 2020.</a>
<b>Resolution 20-137:</b>	<a href="#">Issue a Request for Proposals (RFP) to provide annual cultural resources services for projects including Federal Highway Administration (FHWA) funded projects and Lewis County Transportation Improvement Program (TIP) projects. Proposals are due to the Public Works Director by 5 p.m. May 29, 2020.</a>
<b>Resolution 20-138:</b>	<a href="#">Issue a request for proposals (RFP) to retain professional service agreement to provide tire disposal services. Proposals are due to the Solid Waste Services Manager due to Solid Waste by 3 p.m. May 22, 2020.</a>
<b>Resolution 20-139:</b>	<a href="#">Notice of Public Hearing and proposed action to ratify Ordinance 1317, a moratorium upon certain building permits within the boundaries of Water-Sewer District #5. The hearing will take place May 18, 2020.</a>
<b>CONSENT ITEM(S)</b>	
<b>Resolution 20-140:</b>	<a href="#">Approval of warrants/payroll.</a>
	Approval of minutes from the April 20, 2020, Business Meeting.
<b>DELIBERATION ITEM(S)</b>	
<b>Resolution 20-141:</b>	<a href="#">Approve an amended interlocal agreement between the City of Vader and Lewis County for District Court services.</a>
<b>Resolution 20-142:</b>	<a href="#">Approve an increase of Veterans Relief Fund Assistance due to the COVID-19 pandemic through the end of 2020.</a>
<b>Resolution 20-143:</b>	<a href="#">Appoint Steve Wohld as the Chief of Internal Services.</a>
<b>Ordinance 1317:</b>	<a href="#">Approve Ordinance No. 1317 to renew the moratorium upon certain building permits within the boundaries of Water-Sewer District #5.</a>

### **COVID-19**

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

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- 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](http://LewisCountyWa.gov/bocc-meetings) and on the commissioners' Facebook page at [www.facebook.com/LewisCountyCommissioners](http://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.

**Announcements**  
**Press conference**  
**Adjournment**

*In an effort to keep the public and county employees safe during the COVID-19 pandemic, 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.