



Board of County Commissioners

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

BUSINESS MEETING AGENDA **3 p.m. Monday, May 18, 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 Resolution 20-161 to approve a No-Spray agreement and fee.

NOTICE ITEM(S)	
Resolution 20-157:	The temporary closure of Meade Hill Road to all through traffic.
Resolution 20-158:	A franchise to AT&T to install, construct, operate, and maintain telecommunications facilities in Lewis County rights of way. The hearing will take place June 8, 2020.
CONSENT ITEM(S)	
Resolution 20-159:	Approval of warrants / payroll.
	Approval of minutes from the May 11, 2020, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 20-160:	Approve a Local Agency Agreement and Federal Aid Project Prospectus between Lewis County and Washington State Department of Transportation (WSDOT) for the Tucker Road Improvements Project, County Road Project (CRP) 2189C.
Resolution 20-161:	Approve a No-Spray agreement and fee.
Resolution 20-162:	Adoption of the January 31, 2020, Mass Casualty Incident Plan as an Annex to the Lewis County Comprehensive Emergency Management Plan.
Resolution 20-163:	Approve a .09 ("Distressed Counties") grant agreement with Lewis County Flood Control District #1.
Resolution 20-164:	Approve a .09 ("Distressed Counties") grant agreement with the Lewis County Public Facilities District.
Resolution 20-165:	Approve a .09 ("Distressed Counties") grant agreement with the Lewis County Economic Development Council.
HEARING(S)	
Resolution 20-166:	Public hearing to ratify Ordinance 1317, a moratorium upon certain building permits within the boundaries of Water-Sewer District #5.

COVID-19 (Cases, response, supplies, services, policies, variance request, MOUs)

Announcements

Press conference

Calendars

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.

- 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.