



Board of County Commissioners

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

DIRECTORS' UPDATE / COVID-19 AGENDA
2 p.m. Wednesday, May 27, 2020
351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE MONDAY, JUNE 1, 2020, BOCC MEETING

NOTICE ITEM(S)	
PW	Notice of hearing regarding a franchise to Rene & Jeannette Remund to install, construct, operate, and maintain Water facilities in Lewis County rights of way
BUD	Lewis County 2020 budget emergency and supplemental appropriations to and transfers within current expense and various funds, notice of hearing thereon
PW	The temporary closure of Graf Road to all through traffic
PW	The temporary closure of Jackson Highway South to all through traffic
CONSENT ITEM(S)	
AUD	In the matter of warrants and/or payroll for payments of claims against various County departments
BOCC	Approval of minutes from the May 18, 2020, Business Meeting.
DELIBERATION ITEM(S)	
IS	Approving Purchase of HVAC Disinfection Units
IS	Award of Contract for the Historic Courthouse Masonry Restoration Project
IS	Award of Architectural and Engineering Services Master Contract for Capital Plan Projects
PW	Ratification of the Award of Contract for the Meade Hill MP 0.64 Guardrail Project, CRP 2190A from the Small Works Roster
PW	Approving a Local Agency Federal Aid Project Prospectus and a Local programs State Funding Agreement between Lewis County and Washington State Department of Transportation (WSDOT) for the Mickelsen Parkway Project, County Road Project (CRP) 2121
PW	Approving a Master Interlocal Agreement between Lewis County and Town of Pe Ell and authorizing signatures thereon
PW	Approving an Interlocal Agreement between Lewis County and City of Centralia regarding work by county crews and authorizing signatures thereon
BOCC	Approve a .09 ("Distressed Counties") grant with the Chehalis River Basin Flood Control Zone District
BOCC	Approve MOU with the Port of Chehalis regarding .09 "Distressed Counties" payments for the Rail Transload and Grain Facility project

Announcements / Roundtable

Wednesday workshop

- Calendars
- Washington State Association of Counties (WSAC) survey regarding legislative priorities for 2021

COVID-19

- response
- services
- policies
- personnel
- supplies

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: You 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.