



Board of County Commissioners

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

BUSINESS MEETING AGENDA 3 p.m. Monday, June 1, 2020 Commissioners' Hearing Room (Room 223)

Call to order

Determination of quorum

Flag salute

Public comment (limited to 3 minutes per person)

Ditri properties in connection with the WSD#5 transfer agreement -- executive session under RCWs 42.30.110(1)(b) and (1)(c)

Bond refunding opportunity

NOTICE ITEM(S)	
Resolution 20-172:	Notice regarding the temporary closure of Jackson Highway South to all through traffic beginning June 8, 2020.
Resolution 20-173:	Notice regarding the temporary closure of Graf Road to all through traffic beginning June 15, 2020.
Resolution 20-174:	Notice of hearing regarding a franchise to Rene & Jeannette Remund to install, construct, operate and maintain water facilities in county rights of way. The hearing will take place June 22, 2020.
Resolution 20-175:	Notice of hearing regarding Lewis County 2020 budget emergency and supplemental appropriations to and transfers within current expense and various funds. The hearing will take place June 15, 2020.
CONSENT ITEM(S)	
Resolution 20-176:	Approval of warrants / payroll.
	Approval of minutes from the May 18, 2020, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 20-177:	Approve the purchase of HVAC disinfection units.
Resolution 20-178:	Award a contract for the Historic Courthouse Masonry Restoration Project.
Resolution 20-179:	Award an Architectural and Engineering Services Master Contract for Capital Plan projects.
Resolution 20-180:	Ratify the award of a contract for the Meade Hill guardrail project.
Resolution 20-181:	Approve a Local Agency Federal Aid Project Prospectus and a Local Programs State Funding Agreement with Washington State Department of Transportation for the Mickelsen Parkway project.
Resolution 20-182:	Approve a Master Interlocal Agreement with the Town of Pe Ell and authorizing signatures thereon.
Resolution 20-183:	Approve an interlocal agreement with the City of Centralia and authorizing signatures thereon.
Resolution 20-184:	Approve an MOU with the Port of Chehalis regarding .09 "Distressed Counties" payments for the Rail Transload and Grain Facility project.
Resolution 20-185:	Approve an interlocal agreement for .09 ("Distressed Counties") monies for the Chehalis River Basin Flood Control Zone District.

COVID-19: Cases, response, supplies, services, policies

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.