



Board of County Commissioners

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

BUSINESS MEETING / COVID 19 AGENDA

3 p.m. Monday, July 6, 2020

Commissioners' Hearing Room (Room 223)

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

NOTICE ITEM(S)	
Resolution 20-226:	The temporary closure of King Road to all through traffic.
CONSENT ITEM(S)	
Resolution 20-227:	Approval of warrants / payroll.
Approval of minutes from the June 29, 2020, Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 20-228:	Extend the local declaration of a state of emergency in response to the COVID-19 virus in Lewis County.
Resolution 20-229:	Approve the proposed acquisition of a temporary easement for the Stowell Road bridge repair project.
Resolution 20-230:	Approve an Amendment to the Interlocal Agreement between the City of Winlock and Lewis County and authorizing the County Manager's signature thereon.
Resolution 20-231:	Approve a grant contract between Washington State Department of Ecology and Lewis County as well as authorize the Director of Community Development to sign on behalf of Lewis County.
Resolution 20-232:	Approve an interlocal agreement with Thurston County for the purpose of cost sharing in the Chehalis River Basin Flood Warning System.
HEARING(S)	
Ordinance 1318:	Approve an Amendment to Chapter 18.10 of Lewis County Code - Public Works Fee Schedule.

Announcements

COVID-19: Cases, response, supplies, services, policies, Coronavirus Relief Funding (including telehealth)

Calendars

Press conference

Adjournment

This meeting will stream live on the Lewis County Commissioners' Facebook page and YouTube channel.

ONLINE: To attend this meeting via Zoom online, go to <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.