



**PLEASE NOTE THAT THE MEETING TIME
HAS BEEN CHANGED TO 2 P.M.**
Board of County Commissioners

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

DIRECTORS' UPDATE / COVID-19 AGENDA REVISED
2 p.m. Wednesday, July 8, 2020
351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE MONDAY, JULY 13, 2020, BOCC MEETING

NOTICE ITEM(S)	
AUD	Pertaining to competitive bidding: dispensing with advertisement and formal sealed bidding with respect to purchases and leases under twenty-five thousand (\$25,000) dollars and notice of Lewis County vendor list and solicitation
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 July 6, 2020, Business Meeting.
DELIBERATION ITEM(S)	
PW	Terminating the franchise as approved by Resolution 06-018 for Water-Sewer District No. 5 as no agreement is necessary for County facilities
PW	Listing of bids and contractor selected for the Mickelsen Parkway Project, CRP 2121
PHSS	Approve contract amendment between Lewis County and Washington State Department of Social and Health Services (DSHS), Developmental Disabilities Administration (DDA), to add funds and extend timeline
PHSS	Appointing Frank Corbin as a regular member to the Veterans' Advisory Board (VAB) through June 30, 2021
PHSS	Approving a grant agreement with the Providence Health Care Foundation/Centralia for COVID-19 testing capabilities using Coronavirus Relief Funds
CM	Selection of DELTAWRX for the 911 Consolidation Feasibility Study
CM	(Res. 20-230, which was tabled July 6) Approve an Amendment to the Interlocal Agreement between the City of Winlock and Lewis County and Authorizing County Manager signature thereon
HR	Possible: Resolution to set Prosecuting Attorney's salary
HEARING(S)	
PW	Approve a Boundary Line Adjustment between Lewis County Property and an adjacent property on Center Street, Chehalis, WA

Zoom guidelines

Announcements / Roundtable

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

Calendars

Wednesday workshop

Continuity of Government

Airport correspondence

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.