



Board of County Commissioners

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

BUSINESS MEETING / COVID-19 AGENDA

10 a.m. Monday, July 13, 2020

Commissioners' Hearing Room (Room 223)

Call to order

Zoom guidelines

Determination of quorum

Flag salute

Public comment (limited to 3 minutes per person)

Motion to add to the agenda the following resolutions:

- **Resolution 20-234:** Notice of Public Hearing for Ordinance 1319, which would lift a moratorium upon certain building permits within the boundaries of Middle Fork Water-Sewer System (formally known as Water-Sewer District #5).
- **Resolution 20-236:** Approve the refunding of bonds for Lewis County.
- **Resolution 20-242:** Approve awarding Chemical Dependency-Mental Health-Therapeutic Courts (CD-MH-TC) .1 of 1% Sales and Use Tax Funds to Cascade Community Partners.

NOTICE ITEM(S)	
Resolution 20-233:	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.
Resolution 20-234:	Notice of Public Hearing for Ordinance 1319, which would lift a moratorium upon certain building permits within the boundaries of Middle Fork Water-Sewer System (formally known as Water-Sewer District #5). The hearing will take place in the Commissioners' Hearing Room on July 27, 2020.
CONSENT ITEM(S)	
Resolution 20-235:	Approval of warrants / payroll.
	Approval of minutes from the July 6, 2020, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 20-236:	Approve the refunding of bonds for Lewis County.
Resolution 20-237:	Terminate the franchise as approved by Resolution 06-018 for Water-Sewer District No. 5 as no agreement is necessary for County facilities
Resolution 20-238:	List the bids received and contractor selected for the Mickelsen Parkway Project, CRP 2121.
Resolution 20-239:	Appoint Frank Corbin as a regular member to the Veterans' Advisory Board (VAB) through June 30, 2021.
Resolution 20-240:	Approve a contract amendment between Lewis County and Washington State Department of Social and Health Services (DSHS), Developmental Disabilities Administration (DDA), to add funds and extend the timeline.
Resolution 20-241:	Approve a grant agreement with the Providence Health Care Foundation/Centralia for COVID-19 testing capabilities using Coronavirus Relief Funds.
Resolution 20-242:	Approve awarding Chemical Dependency-Mental Health-Therapeutic Courts (CD-MH-TC) .1 of 1% Sales and Use Tax Funds to Cascade Community Partners.
Resolution 20-243:	Approve the selection of DELTAWRX for the 911 Consolidation Feasibility Study.
HEARING(S)	
Resolution 20-244:	Approve a boundary line adjustment between Lewis County property and an adjacent property on Center Street in Chehalis.

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- 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.

Announcements

COVID-19: Cases, response, supplies, services, policies, Coronavirus Relief Funding

Historic Grant letter of support

Commercial Aviation Coordinating Commission letter of support re: Toledo airport 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.