



Board of County Commissioners

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

ESC / DIRECTORS' UPDATE / COVID-19 REVISED
9 a.m. Wednesday, July 15, 2020
351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE MONDAY, JULY 20, 2020, BOCC MEETING

NOTICE ITEM(S)	
PW	Notice of hearing for a franchise to PUD NO. 1 of COWLITZ COUNTY to install, construct, operate and maintain electrical facilities in Lewis County rights of way
PW	The temporary closure of Pleasant Valley Road to all through traffic
PAO	Notice of Public Hearing and Declaration of the Board of County Commissioners to dissolve Dikage and Drainage District #1 for Lewis County pursuant to Chapter 36.96 RCW and directing the setting of a Public Hearing
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 13, 2020, Business Meeting.
DELIBERATION ITEM(S)	
PW	The proposed acquisition of additional right of way for Highway 603, Chehalis
PW	Ratify a consultant supplement over \$40,000 for Archaeological Investigations Northwest, Inc.
DES	Adoption of the June 15, 2020, Lewis County Hazard Identification and Vulnerability Analysis as the hazard analysis and assessment of local threats for Lewis County

Zoom guidelines ESC

- COVID-19 policies, response, supplies, cases
- Budget
- Census
- Strategic planning
- Salary study
- Employee picnic -- Aug. 19

Announcements / Roundtable Calendars

Wednesday workshop

Approve Resolution 20-234A: Amended notice of public hearing and proposed action to ratify Ordinance 1319, lifting a moratorium upon certain building permits within the boundaries of Middle Fork Water - Sewer System, formally known as Water-Sewer District 5

Continuity of government

2020 Legislative Roundtable

Approval of minute folders for the weeks of:

- June 1
- June 8

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.