



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 20, 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 20-245:	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. The hearing will take place Aug. 17, 2020, in the Commissioners' Hearing Room.
Resolution 20-246:	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. The hearing will take place Aug. 10, 2020, in the Commissioners' Hearing Room.
Resolution 20-247:	The temporary closure of Pleasant Valley Road to all through traffic.
CONSENT ITEM(S)	
Resolution 20-248:	Approval of warrants / payroll.
Approval of minutes from the July 13, 2020, Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 20-249:	Resolution to authorize initial placement of casual administrative assistant senior to be placed on the current Lewis County Salary Grid (13 Step M Grid) for non-union extra help.
Resolution 20-250:	Restrict outdoor burning throughout unincorporated Lewis County.
Resolution 20-251:	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.
Resolution 20-252:	Ratify a consultant supplement over \$40,000 for Archaeological Investigations Northwest Inc.
Resolution 20-253:	The proposed acquisition of additional right of way for a project on Highway 603, Chehalis.

Announcements

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

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/92770578873>.

BY PHONE: To join by phone, call 888-475-4499. The meeting ID is 927 7057 8873.

- 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.

Edna J. Fund
Commissioner, District 1

Robert C. "Bobby" Jackson
Commissioner, District 2

Gary Stamper
Commissioner, District 3