



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 27, 2020

Commissioners' Hearing Room (Room 223)

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

NOTICE ITEM(S)	
Resolution 20-254:	Call for bids for the Tucker Road Improvements Project, Federal Aid Project No. STPR-F212(001), Federal Contract No. TA-6968, F.A. Agreement No. LA 9901, County Road Project No. 2189-C. Bids are due to the Clerk of the Board by 12:30 p.m. Aug. 18, 2020.
CONSENT ITEM(S)	
Resolution 20-255:	Approval of warrants / payroll.
	Approval of minutes from the July 20, 2020, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 20-256:	Middle Fork Water and Sewer System Fund 4100 Authorizing a Cash Flow Loan from Capital Facilities Plan Fund No. 3100.
Resolution 20-257:	Set Armed Security Officer wages.
Resolution 20-258:	Authorize an MOU between Lewis County Superior Court / Lewis County District Court and the Southwest Washington Fairgrounds to provide a safe space for social-distancing jury selection.
Resolution 20-259:	Approve a contract for the Southwest Washington Fairgrounds Blue Restroom remodel.
HEARING(S)	
Ordinance 1319:	An Ordinance of Lewis County lifting a moratorium upon certain building permits within the boundaries of Middle Fork Water-Sewer System - formally known as Water-Sewer District #5.

Announcements

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

Calendars

Press conference

Adjournment

The Lewis County Commissioners are providing alternatives to in-person meeting attendance.

VIEW ONLINE: This meeting will stream live on the Commissioners' Facebook page and YouTube channel.

PARTICIPATE ONLINE: To attend this meeting via Zoom, go to <https://zoom.us/j/92770578873>.

PARTICIPATE BY PHONE: To join this meeting 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.