



Board of County Commissioners

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

BUSINESS MEETING / COVID-19 AGENDA 10 a.m. Monday, August 3, 2020 Commissioners' Hearing Room (Room 223)

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

Motion to add to the agenda the following items:

Resolution 20-261: List the bids received and contractor selected for the Pleasant Valley Road MP 2.46 Bridge Scour Repair Project, Federal Aid Project No. BHOS-2021(054), F.A. Agreement No. LA 9268, County Road Project No. 2159-J.

Resolution 20-262: Extend the local declaration of a state of emergency in response to the COVID-19 virus in Lewis County.

CONSENT ITEM(S)	
Resolution 20-260:	Approval of warrants / payroll.
Approval of minutes from the July 27, 2020, Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 20-261:	List the bids received and contractor selected for the Pleasant Valley Road MP 2.46 Bridge Scour Repair Project, Federal Aid Project No. BHOS-2021(054), F.A. Agreement No. LA 9268, County Road Project No. 2159-J.
Resolution 20-262:	Extend the local declaration of a state of emergency in response to the COVID-19 virus in Lewis County.
Resolution 20-263:	Accept an agreement between Lewis County and Washington State Military Department for the 2019-20 Emergency Management Performance Supplemental Grant and authorizing signatures thereon.
Resolution 20-264:	Approve an addendum to .09 (Distressed Counties) funding awarded to Winlock under Resolutions 19-099 and 11-254.
Resolution 20-265:	Appoint Brian Thompson and Gary Gorremans to the Lewis County Noxious Weed Control Board.
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. (Held over from July 27, 2020.)

Announcements

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

Broadband

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.