



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **9 a.m. Wednesday, August 5, 2020** **351 N.W. North Street, Chehalis**

ITEMS TO BE HEARD DURING THE MONDAY, AUGUST 10, 2020, BOCC MEETING

NOTICE ITEM(S)	
PW	Accepting a bid on tax title property located off Wildwood Road, Vader
PW	Accepting a bid on tax title property located off Cline Road, Randle
PW	Notice of hearing regarding a franchise to LIGHTSPEED NETWORKS, INC. to install, construct, operate, and maintain telecommunication facilities in Lewis County rights of way
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 Aug. 5, 2020, Business Meeting.
DELIBERATION ITEM(S)	
PHSS	Approve Memorandum of Understanding between Lewis County Seniors and Lewis County to provide meals to persons in non-congregate isolation/ quarantine facilities
SW	Ratification of the award of contract for the Lewis County Centralia Transfer Station Tipping Floor Approach Repair
CD	Resolution approving and entering into an interlocal agreement with the City of Centralia for the purpose of cost sharing in the Chehalis River Basin Flood Warning System.
CD	Resolution approving and entering into an interlocal agreement with the City of Chehalis for the purpose of cost sharing in the Chehalis River Basin Flood Warning System.
HEARING(S)	
PW	Approving a franchise to PUD NO. 1 of COWLITZ COUNTY to install, construct, operate and maintain electrical facilities in Lewis County road rights of way

Announcements

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

Wednesday Workshop

Calendars

Adjournment

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

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.