



## Board of County Commissioners

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

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

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

NOTICE ITEM(S)	
<b>Resolution 20-266:</b>	<a href="#">Notice of hearing regarding a franchise to Lightspeed Networks Inc. to install, construct, operate and maintain telecommunication facilities in Lewis County rights of way.</a>
<b>Resolution 20-267:</b>	<a href="#">Accept a bid on tax title property located off Cline Road in Randle.</a>
<b>Resolution 20-268:</b>	<a href="#">Accept a bid on tax title property located off Wildwood Road in Vader.</a>
CONSENT ITEM(S)	
<b>Resolution 20-269:</b>	<a href="#">Approval of warrants / payroll.</a>
Approval of minutes from the Aug. 3, 2020, Business Meeting.	
DELIBERATION ITEM(S)	
<b>Resolution 20-270:</b>	<a href="#">Approve a Memorandum of Understanding between Lewis County Seniors and Lewis County to provide meals to persons in non-congregate isolation / quarantine facilities.</a>
<b>Resolution 20-271:</b>	<a href="#">Approve a Memorandum of Understanding between Lewis County and the Lewis County Economic Development Council to provide grant awards to nonprofits serving Lewis County using the CARES ACT Coronavirus Relief Funds.</a>
<b>Resolution 20-272:</b>	<a href="#">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.</a>
<b>Resolution 20-273:</b>	<a href="#">Approve an interlocal agreement with the City of Centralia for the purpose of cost-sharing in the Chehalis River Basin Flood Warning System.</a>
<b>Resolution 20-274:</b>	<a href="#">Ratification of the award of contract for the Lewis County Centralia Transfer Station Tipping Floor Approach Repair.</a>
HEARING(S)	
<b>Resolution 20-275:</b>	<a href="#">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.</a>

#### 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](http://LewisCountyWa.gov/bocc-meetings) and on the commissioners' Facebook page at [www.facebook.com/LewisCountyCommissioners](https://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.