



Board of County Commissioners

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

DIRECTORS' UPDATE / COVID-19 AGENDA **REVISED** 9 a.m. Wednesday, August 12, 2020 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE MONDAY, AUGUST 17, 2020, BOCC MEETING

NOTICE ITEM(S)	
SC	Concurring in the Superior Court's request for proposals (RFP) for Drug Testing Services for the Lewis County Drug Court & Family Recovery Court Programs
SC	Concurring in the Superior Court's request for proposals (RFP) for Substance Use Disorder & Behavioral Health Treatment for Lewis County Drug Court & Family Recovery Court programs
PW	Approving a call for bids for five new pickup trucks and one new 1-ton truck chassis
PW	Issuing a Request for Proposals (RFP) to provide on-call material testing services 2020-2021 for projects including Federal Highway Administration (FHWA) funded projects and Lewis County Transportation Improvement Program (TIP) projects
PW	Notice of hearing regarding a franchise to Cardinal FG Company to install, construct, operate and maintain natural gas facilities in Lewis County rights of way
PW	Notice of hearing regarding a franchise to Cardinal FG Company to install, construct, operate and maintain water line 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. 10, 2020, Business Meeting.
DELIBERATION ITEM(S)	
PW	Listing of Bids and Contractor selected for the purchase of one passenger van and three SUV vehicles
PW	Authorizing a contract between Cowlitz-Wahkiakum Council of Governments (CWCOG) and Lewis County for costs of transportation planning work performed
PHSS	Approve Agreement between Lewis County and the Department of Commerce to provide funds through the Emergency Solutions Grant - COVID 19 in the amount of \$198,017
PHSS	Approving Amendment E to contract between Lewis County and The Salvation Army to add funds and extend termination
IS	Amending a Lease Between Lewis County and Lewis County Seniors for the use of Five Senior Centers in Lewis County
HEARING(S)	
PAO	An Ordinance dissolving Dikage and Drainage District #1 for Lewis County pursuant to Chapter 36.96 RCW

Announcements

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

Wednesday Workshop

PA Update schedule

Request from Toledo Fire regarding vacant position

Legislative priorities

Tort claim -- executive session under 42.30.110(1)(i)

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.