



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Monday, August 17, 2020** **Commissioners' Hearing Room (Room 223)**

Call to order
Zoom guidelines
Determination of quorum
Flag salute
Text-to-911
Public comment (limited to 3 minutes per person)

NOTICE ITEM(S)	
Resolution 20-276:	Concurring in the Superior Court's request for proposals (RFP) for Drug Testing Services for the Lewis County Drug Court & Family Recovery Court Programs.
Resolution 20-277:	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.
Resolution 20-278:	Approve a call for bids for five new pickup trucks and one new 1-ton truck chassis. Bids are due to the Clerk of the Board by 12:30 p.m. Sept. 1.
Resolution 20-279:	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. Proposals are due to Public Works by 12:30 p.m. Sept. 8.
Resolution 20-280:	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. The hearing will take place Sept. 14.
Resolution 20-281:	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. The hearing will take place Sept. 14.
Resolution 20-282:	Notice of Finding of No Significant Impact and Intent to Request Release of Funds for the LCFD #3 Construction Project in Mossyrock.
CONSENT ITEM(S)	
Resolution 20-283:	Approval of warrants / payroll.
Approval of minutes from the Aug. 10, 2020, Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 20-284:	Authorize a contract between the Cowlitz-Wahkiakum Council of Governments (CWCOG) and Lewis County for costs of transportation planning work performed.
Resolution 20-285:	Approve an 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.
Resolution 20-286:	Amend a lease between Lewis County and Lewis County Seniors for the use of five senior centers in Lewis County.
Resolution 20-287:	Approve Amendment E to a contract between Lewis County and The Salvation Army to add funds and extend the termination date.
Resolution 20-288:	List the bid(s) received and contractor(s) selected for the purchase of one passenger van and three SUV vehicles.
HEARING(S)	
Ordinance 1320:	Approve an ordinance to dissolve Dikage and Drainage District #1 for Lewis County pursuant to Chapter 36.96 RCW.

CONTINUED ON NEXT PAGE

- 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.

Salary Commission report

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

Announcements

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 at <https://www.facebook.com/LewisCountyCommissioners/> and on YouTube at <https://www.youtube.com/user/LewisCountyWa>.

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.