



## Board of County Commissioners

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

### ESC / DIRECTORS' UPDATE / COVID-19 AGENDA **REVISED** **3 p.m. Thursday, August 20, 2020** 351 N.W. North Street, Chehalis

#### ITEMS TO BE HEARD DURING THE MONDAY, AUGUST 24, 2020, BOCC MEETING

CONSENT ITEM(S)	
<b>AUD</b>	<a href="#">In the matter of warrants and/or payroll for payments of claims against various County departments</a>
<b>BOCC</b>	Approval of minutes from the Aug. 17, 2020, Business Meeting.
DELIBERATION ITEM(S)	
<b>PW</b>	<a href="#">The proposed vacation of a portion of the Theo. Hoss Road No.132</a>
<b>IT</b>	<a href="#">Authorizing the Director of Information Technology Services to execute a purchase order with Ednetics and Cisco.</a>
<b>DES</b>	<a href="#">Adoption of the August 12, 2020, Hydrological Drought Plan as an Annex to the Lewis County Comprehensive Emergency Management Plan</a>
<b>CD</b>	<a href="#">Appointment of Frank Corbin to the Lewis County Planning Commission</a>
<b>PHSS</b>	<a href="#">Approving contract amendment between Lewis County and Community Action Council of Lewis, Mason, &amp; Thurston Counties</a>
<b>PHSS</b>	<a href="#">Approve Amendment for CJTA Funded Treatment and Recovery Support Services between Washington Health Care Authority and Lewis County</a>
<b>PHSS</b>	<a href="#">Approve amendment between Salvation Army and Lewis County to extend duration and add funding for the Homeless Shelter and Isolation &amp; Quarantine Facility</a>
<b>BOCC</b>	<a href="#">Approve a .09 ("Distressed Counties") grant agreement with the Port of Chehalis for the Tenant Improvement Package project</a>
<b>BOCC</b>	Approve \$150,000 grant to Breeze to provide broadband services in Lewis County

#### ESC

Census  
Gov. Inslee's letter regarding flooding  
Work-from-home policies (including policies related to at-home learning for employees with school-age children)  
President's executive orders  
Salary Commission report  
Salary survey  
Strategic Plan update  
Remote learning

#### COVID-19

Cases, response, supplies, services, policies, Coronavirus Relief Funding

#### Wednesday Workshop ... on Thursday

Twin Transit request for letter of support regarding its effort to secure grants to establish a direct link from Centralia (Mellen Street) to Intercity Transit in Tumwater  
Columbia River salmon

#### Announcements

##### 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.