



Board of County Commissioners

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

BUSINESS MEETING / COVID- 19 AGENDA 10 a.m. Monday, August 24, 2020 Commissioners' Hearing Room (Room 223)

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

CONSENT ITEM(S)	
Resolution 20-289:	Approval of warrants / payroll.
Approval of minutes from the August 17, 2020, Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 20-290:	The proposed vacation of a portion of the Theo. Hoss Road No.132.
Resolution 20-291:	Authorize the Director of Information Technology Services to execute a purchase order with Ednetics and Cisco.
Resolution 20-292:	Adopt the August 12, 2020, Hydrological Drought Plan as an Annex to the Lewis County Comprehensive Emergency Management Plan.
Resolution 20-293:	Appoint Frank Corbin to the Lewis County Planning Commission.
Resolution 20-294:	Approve a contract amendment between Lewis County and Community Action Council of Lewis, Mason, & Thurston Counties.
Resolution 20-295:	Approve an amendment for CJTA Funded Treatment and Recovery Support Services between Washington Health Care Authority and Lewis County.
Resolution 20-296:	Approve an amendment between the Salvation Army and Lewis County to extend duration and add funding for the Homeless Shelter and Isolation & Quarantine Facility.
Resolution 20-297:	Approve a .09 ("Distressed Counties") grant agreement with the Port of Chehalis for the Tenant Improvement Package project.
Resolution 20-298:	Approving a grant agreement with Breeze LLC for enhancement to wireless systems in rural Lewis County to enable distance learning and teleworking using Coronavirus Relief Funds.

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.

- 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.