



Board of County Commissioners

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

DIRECTORS' UPDATE / COVID-19 AGENDA

9 a.m. Wednesday, August 26, 2020
351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE MONDAY, AUGUST 31, 2020, BOCC MEETING

PRESENTATION(S)	
BOCC	9/11 remembrance
BOCC	National Suicide Prevention Week, Sept. 6-12
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 August 24, 2020, Business Meeting.
DELIBERATION ITEM(S)	
SW	Re-appointment of four members and appointment of two new members to the Lewis County Solid Waste Advisory Committee and setting terms thereof
DES	Approve Memorandum of Understanding between the Lewis County Board of County Commissioners identifying Bethel Church as a temporary alternate location to conduct Lewis County Government business under emergency circumstances that may disrupt normal government operations
DES	Adoption of the August 2020, Lewis County Board of County Commissioners Continuity of Government Plan as an Annex to the Lewis County Comprehensive Emergency Management Plan
PW	Listing of bids and contractor selected for the Vader Raw Water Reservoir Recoating Project, No. 60-Vadertank
PAO	Authorizing the Cancellation of Uncollectable Debt from Delinquent Process Fees due to the Civil Division of the Lewis County Sheriff's Office
CD	Approval of Amendments 14 between Washington State Recreation and Conservation Office and Lewis County, acting as Fiscal Agent for the Chehalis River Basin Flood Authority, as well as, authorization for the Director of Community Development to sign the same on behalf of Lewis County
PHSS	Approve Agreement between Lewis County and the Department of Commerce to provide funds through the housing assistance unit Eviction Rental Assistance Program Grant in the amount of \$776,660
PHSS	Approve Agreement between Lewis County and the Department of Commerce to provide special youth specific funds through the housing assistance unit Eviction Rental Assistance Program Grant in the amount of \$87,893
HEARING(S)	
PW	Approving a franchise to LIGHTSPEED NETWORKS, INC. to install, construct, operate and maintain telecommunication facilities in Lewis County road rights of way

COVID-19

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

Wednesday Workshop

PA Update schedule

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.