



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Monday, August 31, 2020** **Commissioners' Hearing Room (Room 223)**

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

PRESENTATION(S)	
Proclamation :	Recognizing Sept. 11, 2020, as a day of remembrance and commemoration.
Proclamation :	Proclaiming Sept. 11, 2020, as 9-1-1 Day.
Proclamation :	Recognizing Sept. 6-12, 2020, as Suicide Prevention Week and recognizing September 2020 as Recovery Month.
CONSENT ITEM(S)	
Resolution 20-299:	Approval of warrants / payroll.
Approval of minutes from the Aug. 24, 2020, Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 20-300:	Reappoint four returning members and appoint two new members to the Lewis County Solid Waste Advisory Committee.
Resolution 20-301:	List the bid(s) received and contractor selected for the Vader Raw Water Reservoir Recoating Project, No. 60-Vadertank.
Resolution 20-302:	List the bid(s) received and contractor selected for the Tucker Road Improvements Project, Federal Aid Project No. STPR-F212(001), F.A. Agreement No. TA-6968, County Road Project No. 2189-C.
Resolution 20-303:	Approve an 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.
Resolution 20-304:	Approve an 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.
Resolution 20-305:	Approve a 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.
Resolution 20-306:	Adopt the August 2020 Lewis County Board of County Commissioners Continuity of Government Plan as an Annex to the Lewis County Comprehensive Emergency Management Plan.
Resolution 20-307:	Extend the local declaration of a state of emergency in response to the COVID-19 virus in Lewis County.
Resolution 20-308:	Authorize the Cancellation of Uncollectable Debt from Delinquent Process Fees due to the Civil Division of the Lewis County Sheriff's Office.
Resolution 20-309:	Approve a grant agreement with United Way for installation services, connection fees to facilitate distance learning and telework capabilities.
Resolution 20-310:	Accepting grant funds in the amount of \$480,038 from the Washington Administrative Office of the Courts (AOC) through Coronavirus Aid, relief, and Economic Security Act (CARES) for Courtroom upgrades.
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- 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.

HEARING(S)

Resolution 20-311: [Approve a franchise to LIGHTSPEED NETWORKS, INC. to install, construct, operate and maintain telecommunication facilities in Lewis County road rights of way.](#)

COVID-19

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.