



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED**

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

ITEMS TO BE HEARD DURING THE MONDAY, SEPTEMBER 14, 2020, BOCC MEETING

NOTICE ITEM(S)	
PW	Notice of hearing regarding a franchise to City of WINLOCK to install, construct, operate, and maintain water line facilities in Lewis County rights of way
BUD	Lewis County 2020 budget emergency and supplemental appropriations to and transfers within current expense and various funds, notice of hearing thereon
IS	Call for bids to provide 2 jail isolation cells
PW	Approving a call for bids for six new Sheriff patrol vehicles
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 Aug. 31, 2020, Business Meeting.
DELIBERATION ITEM(S)	
PW	THE PROPOSED VACATION OF A PORTION OF THE THEO. HOSS ROAD NO.132
PW	A revision of the existing Organization Chart of the Lewis County Public Works Department
RISK	Approving Defense and Indemnity for Sheriff Robert Snaza and his marital community, and for Joseph Solberg and his marital community, if any.
PHSS	Approve Agreement between Lewis County and The Salvation Army to provide funds through the housing assistance unit Eviction Rental Assistance Program Grant in the amount of \$546,330
PHSS	Approve Agreement between Lewis County and Equity Institute to provide funds through the housing assistance unit Eviction Rental Assistance Program Grant in the amount of \$96,025
PHSS	Approve Agreement between Lewis County and Housing Resource Center to provide funds through the housing assistance unit Eviction Rental Assistance Program Grant in the amount of \$87,893
PHSS	Approve Agreement between Lewis County and Hope Alliance to provide funds through the housing assistance unit Emergency Solutions COVID19 Grant in the amount of \$79,573
PHSS	Approve Agreement between Lewis County and The Salvation Army to provide funds through the housing assistance unit Emergency Solutions COVID19 Grant in the amount of \$48,471
PHSS	Approve Agreement between Lewis County and Compass Career Solutions to provide inclusion services funding in the amount of \$65,000
PHSS	Approve Agreement between Lewis County and Reliable Enterprises to provide funds through the housing assistance unit Emergency Solutions COVID19 Grant in the amount of \$56,112
PHSS	Approve Agreement between Lewis County and Morningside to provide funds through DDA in the amount of \$302,200
PHSS	Approve Agreement between Lewis County and Reliable Enterprises to provide funds through DDA in the amount of \$278,051
HEARING(S)	
PW	Approving a franchise to CARDINAL FG COMPANY to install, construct, operate and maintain natural gas facilities in Lewis County road rights of way
PW	Approving a franchise to CARDINAL FG COMPANY to install, construct, operate and maintain water line facilities in Lewis County road rights of way

Zoom guidelines Introductions

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

Wednesday Workshop
Northern Spotted Owl comment

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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.