



Board of County Commissioners

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

ESC / DIRECTORS' UPDATE AGENDA **REVISED**

9 a.m. Wednesday, September 16, 2020
351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE MONDAY, SEPTEMBER 21, 2020, BOCC MEETING

PRESENTATION(S)	
BOCC	Proclaiming Sept. 21-24, 2020, as Barn Week (please see the attached)
NOTICE ITEM(S)	
BOCC	Notice of hearing to codify ordinance 1321, to establish statutory authority for the Lewis County Manager
PW	Notice of hearing regarding a franchise to SKATE CREEK TERRACE COMMUNITY CLUB, INC to install, construct, operate, and maintain water line facilities in Lewis County rights of way
PW	Notice of Hearing regarding adopting Ordinance 1322 creating Rules and Regulations for the Users of the Lewis County Airports
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 Sept. 14, 2020, Business Meeting.
DELIBERATION ITEM(S)	
CD	Approval of the Twentieth Supplement Agreement between West Consultants, Inc. and Lewis County, acting as Fiscal Agent for the Chehalis River Basin Flood Authority, and authorization for the Director of Community Development to sign the same on behalf of Lewis County
CD	Approval of Amendment 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
PW	Approving an amendment to the categorized schedule of fees for the Public Works Department 2020 Road Atlas and Airport Fees for the Ed Carlson Airport (South Lewis County)
PW	Listing of bids and contractor selected for the purchase of five pickup trucks and one truck chassis
PHSS	Approve Memorandum of Understanding between Infection Prevention & Antimicrobial Consultants and Lewis County to provide COVID-19 school based consultation services

Zoom guidelines Introductions

ESC

2020 Legislative Roundtable -- tentative date of Dec. 11

COVID-19

Cases, response, supplies, services, Coronavirus Relief Funding

Broadband updates planned:

Lewis County High-Speed Education Network (United Way) -- Sept. 21 Business Meeting

Breeze -- Sept. 28 Business Meeting

Wednesday Workshop

Northern spotted owl comment

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.