



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Monday, September 21, 2020** **Commissioners' Hearing Room (Room 223)**

Call to order

Determination of quorum

Flag salute

Zoom guidelines

Public comment (limited to 3 minutes per person)

Lewis County recognition: County Road Administration Board (CRABoard) Certificate of Good Practice

PRESENTATION(S)	
Proclamation :	Recognizing Sept. 21-24, 2020, as Barn Week.
NOTICE ITEM(S)	
Resolution 20-333:	Notice of hearing to codify Ordinance 1321, to establish statutory authority for the Lewis County Manager. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Oct. 5, 2020.
Resolution 20-334:	Notice of hearing regarding adopting Ordinance 1322 creating Rules and Regulations for the Users of the Lewis County Airports. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Oct. 12, 2020.
Resolution 20-335:	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. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Oct. 12, 2020.
CONSENT ITEM(S)	
Resolution 20-336:	Approval of warrants / payroll.
Approval of minutes from the Sept. 14, 2020, Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 20-337:	Accept a grant amendment from the Washington State Department of Commerce Coronavirus Relief Funds for Local Governments.
Resolution 20-338:	Approve a memorandum of understanding between Infection Prevention & Antimicrobial Consultants and Lewis County to provide COVID-19 school based consultation services.
Resolution 20-339:	List the bid(s) received and contractor(s) selected for the purchase of five pickup trucks and one truck chassis.
Resolution 20-340:	Approve an amendment to the Schedule of Fees - Category D - for the Public Works Department 2020 Road Atlas and Airport Fees for the Lewis County Airports.
Resolution 20-341:	Approve 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.
Resolution 20-342:	Approve 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.

COVID-19, including a broadband update from the Lewis County High-Speed Education Network (United Way)

Announcements

Calendars

Press conference

Adjournment

CONTINUED ON NEXT PAGE

- 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.

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.