



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Monday, September 28, 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 :	Proclamation recognizing Oct. 4-10, 2020, as Public Power Week.
Proclamation :	Declaring October 2020 as Disability Employment Awareness Month.
CONSENT ITEM(S)	
Resolution 20-343:	Approval of warrants / payroll.
Approval of minutes from the Sept. 21, 2020, Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 20-344:	Extend the local declaration of a state of emergency in response to the COVID-19 virus in Lewis County.
Resolution 20-345:	Approve a grant agreement between Lewis County Seniors and Lewis County for the purchase of food transport vans for the delivery of meals to Lewis County seniors and other vulnerable populations to enable compliance with COVID-19 public health precautions.
Resolution 20-346:	Modify Lewis County burn restrictions to allow recreational fires and solid fuel BBQ use in all lands regulated by Lewis County.
Resolution 20-347:	Approve an agreement between The Washington State Military Department and Lewis County Communications for FFY 2020 State Homeland Security Grant Program (20SHSP) funding assistance.
HEARING(S)	
Resolution 20-348:	Lewis County 2020 budget, emergency and supplemental appropriations to and transfers within current expense and other funds.

COVID-19, including a broadband update from Breeze

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.

- 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.