



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Monday, October 26, 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 :	Proclaiming Oct. 28, 2020, as First Responders Day.
CONSENT ITEM(S)	
Resolution 20-372:	Approval of warrants / payroll.
Approval of minutes from the Oct. 19, 2020, Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 20-373:	List the bids received and contractor selected for the 2019 County Safety Program, Federal Aid Project No. HSIP-000S(558), F.A. Agreement No. TA-6921, County Road Project No. 2191A.
Resolution 20-374:	Approve Amendment 2 between Lewis County and KMB Architects for Capital Plan Projects, Juvenile Court Renovation.
Resolution 20-375:	Extend the local declaration of a state of emergency in response to the COVID-19 virus in Lewis County.
Resolution 20-376:	Approve a Memorandum of Understanding between Lewis County and The Salvation Army to provide funds through the housing assistance unit Emergency Solutions COVID19 Grant in the amount of \$75,000.
Resolution 20-377:	Approve recommendations from the Lewis County Citizens' Commission on Salaries for Elected Officials ("Salary Commission") to provide salary adjustments for the elected offices of Auditor, Assessor, Clerk, Coroner, Prosecuting Attorney and Treasurer.
Resolution 20-378:	Approve a Personal Services Agreement between Lewis County and Robert K. Weidner.
Resolution 20-379:	Approving a Subrecipient Agreement between Lewis County and the Lewis County Public Utility District No. 1 to provide emergency utility assistance for Lewis County residents who have been negatively impacted by the COVID-19 pandemic.

COVID-19: Cases, response, supplies, services, policies and Coronavirus Relief Funding
Broadband updates from Breeze and the Lewis County High Speed Education Network (United Way)

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>. The passcode is 085336.

PARTICIPATE BY PHONE: To join this meeting by phone, call 888-475-4499. The meeting ID is 927 7057 8873, and the passcode is 085336.

- 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.