



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Monday, November 2, 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 :	Recognize the 100th anniversary of women's suffrage.
NOTICE ITEM(S)	
Resolution 20-380:	Lewis County preliminary budget for 2021, and notice of public meeting thereon. The informational meeting will take place at 5:30 p.m. Nov. 12, and the public hearings will take place at or after 10 a.m. Dec. 7 in the Commissioners' Hearing Room.
Resolution 20-381:	Notice of Public Hearing for the proposed 2021 Annual Construction Program (ACP) and Six-Year Transportation Improvement Program (TIP) for the years 2021-2026. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Nov. 16.
Resolution 20-382:	Accepting a bid on tax title property located off Cedar Court, Winlock.
Resolution 20-383:	Notice of hearing regarding a franchise to PUD No. 1 of Thurston County 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. Nov. 30.
Resolution 20-384:	Notice of hearing regarding a franchise to Boistfort Valley Water 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. Nov. 30.
CONSENT ITEM(S)	
Resolution 20-385:	In the matter of warrants and/or payroll for payments of claims against various County departments
Approval of minutes from the Oct. 26, 2020, Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 20-386:	Announcing the successful applicant in the Superior Court's Request for Proposals for substance use disorder and behavioral health treatment for the Lewis County Drug Court & Family Recovery Court programs.
Resolution 20-387:	Rescind Resolution 02-494 and establishing a new small and attractive items policy.
Resolution 20-388:	Authorize the Director of Information Technology Services to execute a purchase order with CDW-Government.
Resolution 20-389:	Approve an Amendment to the Agreement between Lewis County and the Recreation and Conservation Office (RCO) for Berwick Creek Barrier Removal and Realignment (Logan Hill Rd MP 0.103, CMP 1805).
Resolution 20-390:	Approve an Amendment to the Agreement between Lewis County and the Recreation and Conservation Office (RCO) for Scammon Creek Barrier Removals (Blanchard Rd MP 0.698, CMP 1903).
Resolution 20-391:	Approval of the 2020-2025 Lewis County Strategic Plan.

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

Announcements
Calendars
Press conference
Adjournment

- 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>. 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.