



## Board of County Commissioners

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

### **DIRECTORS' UPDATE / COVID-19 AGENDA \*\*REVISED\*\***

**9 a.m. Wednesday, November 4, 2020**  
**351 N.W. North Street, Chehalis**

#### ITEMS TO BE HEARD DURING THE MONDAY, NOVEMBER 9, 2020, BOCC MEETING

CONSENT ITEM(S)	
<b>AUD</b>	<a href="#">In the matter of warrants and/or payroll for payments of claims against various County departments</a>
<b>BOCC</b>	Approval of minutes from the Nov. 2, 2020, Business Meeting.
DELIBERATION ITEM(S)	
<b>IS</b>	<a href="#">DECLARATION OF SURPLUS PERSONAL PROPERTY</a>
<b>SW</b>	<a href="#">Approve the Solid Waste Management Waste Reduction and Recycling Education Agreement No. SWMWRRED-2021-LeCSWU-00053 with the Washington State Department of Ecology (Ecology)</a>
<b>SW</b>	<a href="#">Appointment of member to the Lewis County Solid Waste Advisory Committee and setting terms thereof</a>
<b>DES</b>	<a href="#">Approving the Memorandum of Understanding between Lewis County Division of Emergency Management and the Lewis County Search and Rescue Council in order to file for fuel reimbursement on behalf of their members</a>
<b>PW</b>	<a href="#">The proposed vacation of a portion of the Loren LaBree Road No. 328</a>
<b>PHSS</b>	<a href="#">Approving Memorandum of Understanding between Northwest Pediatric Center and Lewis County to provide COVID-19 Testing</a>
<b>PHSS</b>	<a href="#">Approve Criminal Justice Treatment Account Work Plan between Lewis County and Health Care Authority</a>
<b>BOCC</b>	<a href="#">Appoint Jill Van Hulle as an alternate on the Lewis County Water Conservancy Board</a>

#### Zoom guidelines

##### Introductions

##### COVID-19

Cases, response, supplies, services, policies, Coronavirus Relief Funding

##### Wednesday Workshop

Residential oil-use collection tanks -- request SWAC to make a recommendation regarding collection tanks

Veterans Day presentation planned for Nov. 9 Business Meeting

SAO Entrance Conference -- quorum? one representative? (tentatively planned for 9 a.m. Nov. 10)

L&I investigation -- executive session under RCW 42.30.110(1)(i)

Port of Centralia vacancy -- questionnaire and request regarding interview times

##### Announcements

##### Calendars

##### Adjournment

#### REMINDERS

- Executed resolutions: BOCC staff is now sending links to executed resolutions (instead of attachments) in an effort to decrease email file size
- Veterans Day: Directors' Update has been moved to 11 a.m. Tuesday, Nov. 10, as we will be closed Nov. 11 in honor of Veterans Day.
- Early deadlines for Thanksgiving:
  - All legal notices for Nov. 26 must be finalized and ready to send by Nov. 18
  - All material for the Nov. 30 Business Meeting must be ready and finalized by Nov. 25 (please send everything early to PA's Office)
- Christmas
  - There will be no Business Meeting on Dec. 28 (and therefore no Directors' Update on Dec. 23)

*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>. 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.