



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Monday, November 9, 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 :	Recognizing November 11, 2020, as Veterans Day.
CONSENT ITEM(S)	
Resolution 20-392:	Approval of warrants / payroll.
Approval of minutes from the Nov. 2, 2020, Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 20-393:	Approve a Memorandum of Understanding between Lewis County Division of Emergency Management and the Lewis County Search and Rescue (SAR) Council in order to file for fuel reimbursement on behalf of SAR's members.
Resolution 20-394:	Declaration of surplus personal property.
Resolution 20-395:	Authorize a contract between Lewis County and Ouellette Construction to replace the eyebrow roof support structure at the Fairgrounds.
Resolution 20-396:	The proposed vacation of a portion of the Loren LaBree Road No. 328.
Resolution 20-397:	Approve the Solid Waste Management Waste Reduction and Recycling Education Agreement No. SWMWRRED-2021-LeCSWU-00053 with the Washington State Department of Ecology (Ecology).
Resolution 20-398:	Appoint Jason Adams to the Lewis County Solid Waste Advisory Committee.
Resolution 20-399:	Approve a Memorandum of Understanding between Northwest Pediatric Center and Lewis County to provide COVID-19 testing.
Resolution 20-400:	Approve a commitment of funds to Reliable Enterprises for their Phase II Project.
Resolution 20-401:	Approve a Criminal Justice Treatment Account Work Plan between Lewis County and Health Care Authority.
Resolution 20-402:	Approving an Agreement with Lewis County Department of Emergency Management in partnership with Fire Districts within Lewis County.
Resolution 20-403:	Appoint Jill Van Hulle as an alternate on the Lewis County Water Conservancy Board.

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

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.