



## Board of County Commissioners

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

### **DIRECTORS' UPDATE AGENDA REVISED** **11 a.m. Tuesday, November 10, 2020** **351 N.W. North Street, Chehalis**

#### ITEMS TO BE HEARD DURING THE MONDAY, NOVEMBER 16, 2020, BOCC MEETING

NOTICE ITEM(S)	
<b>BUD</b>	<a href="#">Lewis County budget for 2021, and Notice of Hearings Thereon</a>
<b>PW</b>	<a href="#">Notice of hearing regarding a franchise to City of Winlock to install, construct, operate, and maintain sewer line facilities in Lewis County rights of way</a>
<b>PW</b>	<a href="#">Notice of hearing regarding a franchise to Lewis County PUD #1 to install, construct, operate, and maintain telecommunication line facilities in Lewis County rights of way</a>
<b>PW</b>	<a href="#">Issuing a Request for Proposals (RFP) to provide design and engineering for Fish Passable Structures for projects including Rural Arterial Program (RAP), Federal Emergency Management Agency (FEMA), US Department of Housing and Urban Development (HUD) funded projects and Lewis County Transportation Improvement Program (TIP) listed projects</a>
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. 9, 2020, Business Meeting.
DELIBERATION ITEM(S)	
<b>SHRF</b>	<a href="#">Acceptance of an interlocal agreement for use of the jail facilities between the Lewis County Sheriff's Office and the City of Tenino</a>
<b>CD</b>	<a href="#">Appointment of Lee Grose to the Lewis County Planning Commission</a>
<b>PW</b>	<a href="#">The proposed sale of surplus property located off Independence Road near Rochester, WA</a>
<b>PW</b>	<a href="#">Listing of bids and contractor selected for the Townsend Bridge No. 223 Replacement Project, Federal Aid Project No. BROS-2021(056), F.A. Agreement No. TA-6340, County Road Project No. 2186</a>
<b>PHSS</b>	<a href="#">Approving Professional Services Contract for CJTA Funded treatment and Recovery Support Services between Cascade Mental Health and Lewis County</a>
<b>BOCC</b>	<a href="#">Approve Amendment #5 to an interlocal agreement between Lewis County and Clark, Cowlitz, Skamania and Wahkiakum counties regarding the Lower Columbia Fish Recovery Board (LCFRB)</a>
<b>BOCC</b>	<a href="#">Appoint Trent Richardson to the Lodging Tax Advisory Committee</a>
HEARING(S)	
<b>PW</b>	<a href="#">Adoption of the 2021-2026 Six-Year Transportation Improvement Program (TIP) and 2021 Annual Construction Program (ACP)</a>

#### Zoom guidelines

##### Introductions

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

**Wednesday Workshop ... on Tuesday:** Restructuring at the Clerk's Office

##### Announcements

##### Calendars

##### Adjournment

#### REMINDERS

- 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 (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.