



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Monday, November 16, 2020** **Commissioners' Hearing Room (Room 223)**

Call to order
Determination of quorum
Flag salute
Zoom guidelines
Public comment (limited to 3 minutes per person)

NOTICE ITEM(S)	
Resolution 20-404:	Issuing a Request for Proposals (RFP) to provide design and engineering for Fish Passable Structures. RFPs are due to the Public Works office by 1 p.m. Dec. 11.
Resolution 20-405:	Notice of hearing for a franchise to Lewis County PUD #1 for telecommunication line facilities in county rights of way. The hearing will begin at or after 10 a.m. Dec. 14 in the Commissioners' Hearing Room.
Resolution 20-406:	Notice of hearing for a franchise to City of Winlock for sewer line facilities in county rights of way. The hearing will begin at or after 10 a.m. Dec. 14 in the Commissioners' Hearing Room.
Resolution 20-407:	Lewis County budget for 2021, and Notice of Hearings thereon. The hearings will take place in the Commissioners' Hearing Room at or after 10 a.m. Dec. 7.
CONSENT ITEM(S)	
Resolution 20-408:	Approval of warrants and / or payroll.
	Approval of minutes from the Nov. 9, 2020, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 20-409:	Accept an interlocal agreement for use of the jail facilities between the Lewis County Sheriff's Office and the City of Tenino.
Resolution 20-410:	Appoint Lee Grose to the Lewis County Planning Commission.
Resolution 20-411:	The proposed sale of surplus property located off Independence Road near Rochester, Wash.
Resolution 20-412:	Approve a professional services contract for CJTA-funded treatment and Recovery Support Services between Cascade Mental Health and Lewis County.
Resolution 20-413:	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).
Resolution 20-414:	Appoint Trent Richardson to the Lodging Tax Advisory Committee.
HEARING(S)	
Resolution 20-415:	Adopt the 2021-2026 Six-Year Transportation Improvement Program (TIP) and 2021 Annual Construction Program (ACP).

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: 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.

Edna J. Fund
Commissioner, District 1

Robert C. "Bobby" Jackson
Commissioner, District 2

Gary Stamper
Commissioner, District 3