



## Board of County Commissioners

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

### ESC / DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, November 18, 2020 351 N.W. North Street, Chehalis

#### ITEMS TO BE HEARD DURING THE MONDAY, NOVEMBER 23, 2020, BOCC MEETING

PLEASE NOTE THAT THE FOLLOWING LINKS ARE FOR INTERNAL USE ONLY. THE LINKS WILL BECOME PUBLICLY ACCESSIBLE ONCE THE ITEMS ARE LISTED ON THE AGENDA FOR THE FOLLOWING WEEK'S BUSINESS MEETING.

#### Zoom guidelines Introductions

#### ESC

Salary study update  
Legislative Roundtable (Dec. 11)  
Announcements / roundtable  
Clerk's Office restructuring

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. 16, 2020, Business Meeting.
DELIBERATION ITEM(S)	
<b>HR</b>	<a href="#">Medical rates to be paid by Lewis County for non-union employees beginning Jan. 1, 2021</a>
<b>PHSS</b>	<a href="#">Approve Amendment A between Lewis County and the Department of Commerce to provide additional funds to individuals and families who are homeless or receiving homeless assistance in the amount of \$1,042,988</a>
<b>CD</b>	<a href="#">Resolution Adopting a Categorized Schedule of Fees Effective January 1, 2021</a>
<b>BOCC</b>	<a href="#">Designate Lewis County representatives on the Washington Counties Risk Pool</a>
<b>IS</b>	<a href="#">Ratify contract for the Expo Hall roofing replacement project</a>
<b>IS</b>	<a href="#">Approval of amendment 4 of the Agreement between Lewis County and KMB Architects for Capital Plan Projects: Community Development, Campus Parking and Campus Integration Projects</a>

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

**Wednesday Workshop:** Port of Centralia vacancy

#### Announcements

#### Calendars

**Correspondence:** Letter of support for Brenda Hirschi of Timberland Regional Library, Approval of Lodging Tax Advisory Committee recommendations

#### 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 (please send everything early to PA's Office)

Christmastime

- Early deadline for Dec. 30 Directors' Update: Please have everything turned in by 3 p.m. Dec. 23
- 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.