



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA** **10 a.m. Monday, November 23, 2020** **Commissioners' Hearing Room (Room 223)**

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

CONSENT ITEM(S)	
<b>Resolution 20-416:</b>	<a href="#">In the matter of warrants and/or payroll for payments of claims against various County departments</a>
Approval of minutes from the Nov. 16, 2020, Business Meeting.	
DELIBERATION ITEM(S)	
<b>Resolution 20-417:</b>	<a href="#">Approve Amendment 4 of the agreement between Lewis County and KMB Architects for Capital Plan Projects; Community Development, Campus Parking and Campus Integration Projects.</a>
<b>Resolution 20-418:</b>	<a href="#">Ratify a contract for the Expo Hall roofing replacement project.</a>
<b>Resolution 20-419:</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>Resolution 20-420:</b>	<a href="#">Adopt a Categorized Schedule of Fees effective January 1, 2021.</a>
<b>Resolution 20-421:</b>	<a href="#">Set medical rates to be paid by Lewis County for non-union employees beginning January 1, 2021.</a>
<b>Resolution 20-422:</b>	<a href="#">Approve interlocal agreements for Emergency Management Services between Lewis County Emergency Management and the cities of Chehalis, Napavine, Morton and Mossyrock.</a>
<b>Resolution 20-423:</b>	<a href="#">Designate Lewis County representatives on the Washington Counties Risk Pool.</a>
<b>Resolution 20-424:</b>	<a href="#">Approve an amendment to the memorandum of understanding between Lewis County and Lewis Economic Development Council to provide grant awards to nonprofits and businesses serving Lewis County using the CARES ACT Coronavirus Relief Funds.</a>
<b>Resolution 20-425:</b>	<a href="#">Approve an amendment to the Subrecipient Agreement between Lewis County and the Lewis County Public Utility District No. 1 to provide emergency utility assistance for Lewis County residents who have been negatively impacted by the COVID-19 pandemic.</a>

**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](http://LewisCountyWa.gov/bocc-meetings) and on the commissioners' Facebook page at [www.facebook.com/LewisCountyCommissioners](https://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.