



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Monday, November 30, 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)	
Resolution 20-426:	Approval of warrants and/or payroll.
Approval of minutes from the Nov. 23, 2020, Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 20-427:	Salary adjustment for non-represented employees beginning January 1, 2021.
Resolution 20-428:	Ratify contract amendments with Good Crushing Inc. over \$40,000 for an active Public Works project.
Resolution 20-429:	List the bids received 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.
Resolution 20-430:	Approve Josh Metcalf, Public Works Director, as Applicant Agent and Robin Saline, Public Works Administrative Assistant/Grants Administrator, as the Alternate Applicant Agent/Contact for open, federally declared disasters and any future disasters that may occur between December 1, 2020, and December 31, 2021.
Resolution 20-431:	Reappoint Matt Patten, Becky Rieger and Nancy Keaton to the Public Health & Social Services Advisory Board through December 31, 2023.
Resolution 20-432:	Approve a memorandum of understanding between Lewis County and Gather Church to provide funds for persons utilizing homeless shelter services in the amount of \$243,700.
Resolution 20-433:	Approve an agreement between Lewis County and Housing Resource Center to provide funds for emergency shelter services in the amount of \$199,000.
Resolution 20-434:	Approve an agreement between Lewis County and Reliable Enterprises to provide funds for case management services in the amount of \$66,000.
HEARING(S)	
Resolution 20-435:	Approve a franchise to PUD No. 1 of Thurston County to install, construct, operate and maintain water line facilities in Lewis County road rights of way.
Resolution 20-436:	Approve a franchise to Boistfort Valley Water to install, construct, operate and maintain water line facilities in Lewis County road rights of way.

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.