



Board of County Commissioners

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

BUSINESS MEETING AGENDA 10 a.m. Monday, December 7, 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 20-437:	Lewis County 2020 budget emergency and supplemental appropriations to and transfers within current expense and various funds. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Dec. 21.
Resolution 20-438:	The proposed vacation of a portion of the Loren LaBree Road No. 328. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Jan. 4, 2021.
CONSENT ITEM(S)	
Resolution 20-439:	In the matter of warrants and/or payroll for payments of claims against various County departments.
	Approval of minutes from the Nov. 30, 2020, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 20-440:	Allocate Coronavirus Relief Funds through the Department of Public Health & Social Services to Lewis County School Districts for costs incurred during the COVID-19 emergency and the safe reopening of schools.
Resolution 20-441:	Approve a Memorandum of Understanding between Lewis County and Housing Resource Center to provide rapid rehousing and prevention services in the amount of \$267,193.
Resolution 20-442:	Approve an agreement between Lewis County and Lewis Gather Church to provide funds for coordinated entry and homeless prevention services in the amount of \$150,000.
Resolution 20-443:	Approve an agreement between Lewis County and Lewis County Gospel Mission to provide funds for hygiene services in the amount of \$11,235.
Resolution 20-444:	The proposed vacation of a portion of the Branch of E. J. Lentz Road No. 405A.
Resolution 20-445:	Appoint Heidi Buswell to the Lewis-Mason-Thurston Area Agency on Aging (LMTAAA) Advisory Council.
HEARING(S)	
Resolution 20-446:	Adopt the Annual Budget of Lewis County for the calendar year of 2021.
Resolution 20-447:	Make a Declaration of Substantial Need for purposes of setting the limit factor for the property tax levies for the General and Roads Funds in 2021.
Resolution 20-448:	Set the Property Tax budgets and levies for both the Current Expense and Road Fund for 2021.

COVID-19: Cases, response, supplies, services, policies, 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.