



Board of County Commissioners

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

DIRECTORS' UPDATE / COVID-19 AGENDA **REVISED**

9 a.m. Wednesday, December 9, 2020
351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE MONDAY, DECEMBER 14, 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

CONSENT ITEM(S)	
AUD	In the matter of warrants and/or payroll for payments of claims against various County departments
BOCC	Approval of minutes from the Dec. 7, 2020, Business Meeting.
DELIBERATION ITEM(S)	
TREAS	Authorize the sale, issuance and delivery of not to exceed \$14,000,000 of the county's limited tax general obligation and refunding bonds, Series 2021
PHSS	Approving Contract #K4651 between Washington State Health Care Authority (HCA) and Lewis County
IS	Establish the Lewis County Outdoor Recreation and Tourism Advisory Commission. The purpose of this group is to identify current challenges and future opportunities associated with recreation and tourism in Lewis County and to position communities to minimize impacts and maximize benefits.
IS	Appoint individuals to the Lewis County Outdoor Recreation and Tourism Advisory Commission
IS	Approval of Contract to Install New Roof at 185 NW Chehalis Ave., "Rainier Bldg"
BOCC	Reappoint Heidi Buswell to the Lewis-Mason-Thurston Area Agency on Aging (LMTAAA) Advisory Council
BOCC	Elect the 2021 Chair and Vice Chair for the Lewis County Board of County Commissioners
HEARING(S)	
PW	Approve a franchise to the Lewis County PUD #1 to install, construct, operate and maintain telecommunication line facilities in Lewis County road rights of way
PW	Approve a franchise to the City of Winlock to install, construct, operate and maintain sewer line facilities in Lewis County road rights of way

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

Wednesday Workshop:

Determine Chair and Vice Chair for 2021 Board of Health and Solid Waste Disposal District
Timberland Regional Library

Announcements

Calendars

Correspondence

Adjournment

HOLIDAY REMINDERS

- Dec. 21 is the final Business Meeting of the year. The deadline for 2020 resolutions is 4 p.m. Dec. 10.
- Early deadline for Dec. 30 Directors' Update: Turn items in by 3 p.m. Dec. 23.
- There will be no Business Meeting on Dec. 28 (and therefore no Directors' Update on Dec. 23).
- All packets for Jan. 4 must be finalized by 1 p.m. Dec. 31.

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.