



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA** **10 a.m. Monday, December 14, 2020** **Commissioners' Hearing Room (Room 223)**

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

<b>CONSENT ITEM(S)</b>	
<b>Resolution 20-449:</b>	<a href="#">Approval of warrants and/or payroll.</a>
	Approval of minutes from the Dec. 7, 2020, Business Meeting.
<b>DELIBERATION ITEM(S)</b>	
<b>Resolution 20-450:</b>	<a href="#">Establish the Lewis County Outdoor Recreation and Tourism Advisory Commission.</a>
<b>Resolution 20-451:</b>	<a href="#">Appoint individuals to the Lewis County Outdoor Recreation and Tourism Advisory Commission.</a>
<b>Resolution 20-452:</b>	<a href="#">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.</a>
<b>Resolution 20-453:</b>	<a href="#">Approve contract #K4651 between Washington State Health Care Authority (HCA) and Lewis County.</a>
<b>Resolution 20-454:</b>	<a href="#">Approve contract to install a new roof on the "Rainier Building" at 185 NW Chehalis Ave.</a>
<b>Resolution 20-455:</b>	<a href="#">Reappoint Heidi Buswell to the Lewis-Mason-Thurston Area Agency on Aging (LMTAAA) Advisory Council.</a>
<b>Resolution 20-456:</b>	<a href="#">Elect the 2021 Chair and Vice Chair for the Lewis County Board of County Commissioners.</a>
<b>HEARING(S)</b>	
<b>Resolution 20-457:</b>	<a href="#">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.</a>
<b>Resolution 20-458:</b>	<a href="#">Approve a franchise to the City of Winlock to install, construct, operate and maintain sewer line facilities in Lewis County road rights of way.</a>

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

**Announcements**  
**Calendars**  
**Press conference**  
**Adjournment**

***Due to changes at the state level, the Lewis County Commissioners are holding meetings virtually only -- with no in-person attendance permitted -- until further notice.***

**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.