



*Board of County Commissioners*

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

**ESC / DIRECTORS' UPDATE / COVID-19 AGENDA REVISED**  
**9 a.m. Wednesday, December 16, 2020**  
**351 N.W. North Street, Chehalis**

**ITEMS TO BE HEARD DURING THE MONDAY, DECEMBER 21, 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**

**ESC**

- Salary study
- Announcements

CONSENT ITEM(S)	
<b>AUD</b>	<a href="#">In the matter of warrants and/or payroll for payments of claims against various County departments</a>
<b>BOCC</b>	Approval of minutes from the Dec. 14, 2020, Business Meeting.
DELIBERATION ITEM(S)	
<b>SHRF</b>	<a href="#">Acceptance of an interlocal agreement for use of jail facilities between the Lewis County Sheriff's Office/County and the Incorporated cities of Centralia, Chehalis, Napavine, Toledo, Mossyrock, Morton, Winlock, and Pe Ell.</a>
<b>BUD</b>	<a href="#">Approving a financial contribution agreement between Lewis County and Lewis County Seniors organization for senior nutrition program support during calendar-year 2021</a>
<b>IT</b>	<a href="#">Approving interlocal agreements between Lewis County and area emergency response agencies regarding technology services and authorizing signatures thereon.</a>
<b>DES</b>	<a href="#">Approve the Interlocal Agreement (ILA) for Emergency Management Services between Lewis County Emergency Management and the City of Vader, City of Toldeo, City of Winlock, and the Town of Pe Ell</a>
<b>DES</b>	<a href="#">Acceptance of Agreement between Lewis County and Washington State Military Department for the FEMA Emergency Management Performance Grant and authorizing signatures thereon</a>
<b>PHSS</b>	Approve MOU between Lewis County and the following two entities: Valley View Health Center and Cascade Community Health Care contingent on receipt of an HRSA grant
<b>PHSS</b>	<a href="#">Reappoint Marie Shankle and William Marshall and appoint Janice Marshall as regular members to the Veterans' Advisory Board (VAB) through June 30, 2022</a>
<b>PHSS</b>	<a href="#">Approving Amendment between Lewis County and Reliable Enterprises to amend Resolution #20-434 which listed the incorrect amount for case management services in Exhibit B</a>
<b>PHSS</b>	<a href="#">Approving contract amendment #B between Lewis County and Housing Resource Center</a>
<b>PW</b>	<a href="#">Approving an Amendment to the Agreement between Lewis County and the Recreation and Conservation Office (RCO) for Berwick Creek Barrier Removal and Realignment (Logan Hill Rd MP 0.103, CMP 1805)</a>
<b>PW</b>	<a href="#">Initiating county road construction projects and assigning County Road Project (CRP) numbers</a>
<b>PW</b>	<a href="#">Approving County Road Easement No. 50-101193 between Lewis County and DNR and authorizing signatures thereon</a>
<b>BOCC</b>	<a href="#">Approving an agreement between Lewis County and Washington State Office of Public Defense for Public Defense Improvement Funds</a>
<b>BOCC</b>	<a href="#">Update of Lewis County's CEDS list</a>
<b>BOCC</b>	<a href="#">Update of Lewis County District Court Public Defender Contracts</a>
<b>BOCC</b>	<a href="#">Approving 2021 "lodging tax" contracts with various organizations for funding from Tourism Promotion Fund No. 1980 for tourism-related activities</a>
<b>PAO</b>	Approve purchase of Trimble surveying device
HEARING(S)	
<b>BUD</b>	<a href="#">Lewis County 2020 budget, emergency and supplemental appropriations to and transfers within current expense and other funds</a>

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

**Wednesday Workshop**

Determine the 2021 Chair and Vice Chair for the Solid Waste Disposal District and the Board of Health  
Review applications for two upcoming vacancies on the Lewis-Mason-Thurston Area Agency on Aging (LMTAAA) and possibly select appointee

**Announcements / roundtable**

**Calendars**

**Correspondence**

**Adjournment**

**REMINDERS**

Christmastime

- 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.

***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.***

**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.