



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Monday, December 21, 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 20-459:	Approval of warrants / payroll.
Approval of minutes from the Dec. 14, 2020, Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 20-460:	Approve the purchase of a Trimble X7 and necessary equipment, hardware, software and training.
Resolution 20-461:	Acceptance of interlocal agreements for the use of jail facilities between the Lewis County Sheriff's Office/ County and the incorporated cities of Chehalis, Toledo, Mossyrock and Morton.
Resolution 20-462:	Approve interlocal agreements between Lewis County and area emergency response agencies regarding technology services and authorizing signatures thereon.
Resolution 20-463:	Approve the Interlocal Agreement (ILA) for Emergency Management Services between Lewis County Emergency Management and the City of Centralia, City of Vader, City of Toledo, City of Winlock, and the Town of Pe Ell.
Resolution 20-464:	Acceptance of Agreement between Lewis County and Washington State Military Department for the FEMA Emergency Management Performance Grant and authorizing signatures thereon.
Resolution 20-465:	Approve Memorandum of Understanding between Valley View Health Center, Cascade Community Health Care and Lewis County to develop a consortium.
Resolution 20-466:	Reappoint Marie Shankle and William Marshall and appoint Janice Marshall as regular members to the Veterans' Advisory Board (VAB) through June 30, 2022.
Resolution 20-467:	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.
Resolution 20-468:	Approving contract Amendment B between Lewis County and Housing Resource Center.
Resolution 20-469:	Approving allocation of Coronavirus Relief Funds through the Lewis County Department of Public Health and Social Services to Centralia Christian School for costs incurred during the COVID-19 emergency and the safe reopening of schools.
Resolution 20-470:	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).
Resolution 20-471:	Initiating county road construction projects and assigning County Road Project (CRP) numbers.
Resolution 20-472:	Approving County Road Easement No. 50-101193 between Lewis County and DNR and authorizing signatures thereon.
Resolution 20-473:	Approving an agreement between Lewis County and Washington State Office of Public Defense for Public Defense Improvement Funds.
Resolution 20-474:	Update of Lewis County's CEDS list.
Resolution 20-475:	Update of Lewis County District Court Public Defender Contracts.
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- 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.

Resolution 20-476:	Approving a financial contribution agreement between Lewis County and Lewis County Seniors organization for senior nutrition program support during calendar-year 2021.
Resolution 20-477:	Approve Memorandum of Understanding between Lewis County and Lewis County Seniors to provide services upon receipt of FEMA funding due to COVID-19.
Resolution 20-478:	Approving 2021 "lodging tax" contracts with various organizations for funding from Tourism Promotion Fund No. 1980 for tourism-related activities.
Resolution 20-479:	Approving allocation of Coronavirus Relief Funds through the Lewis County Department of Public Health and Social Services to St. Joseph School for costs incurred during the COVID-19 emergency and the safe reopening of schools.
Resolution 20-480:	Acceptance of an Amendment to the Interlocal agreement for use of jail facilities between the Lewis County Sheriff's Office/jail and City of Olympia/jail.
HEARING(S)	
Resolution 20-481:	Lewis County 2020 budget, emergency and supplemental appropriations to and transfers within current expense and other funds

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.

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.