



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA 9 a.m. Wednesday, December 30, 2020 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE MONDAY, JANUARY 4, 2021, 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

NOTICE ITEM(S)	
AUD	Pertaining to competitive bidding: dispensing with advertisement and formal sealed bidding with respect to purchases and leases under fifty thousand (\$50,000) dollars and notice of Lewis County vendor list and solicitation
PW	Establishment of 2021 county road construction projects by County Forces
PW	A call for bids for the proposed sale of surplus property located off Independence Road near Rochester, WA
CONSENT ITEM(S)	
AUD	In the matter of warrants and/or payroll for payments of claims against various County departments
DELIBERATION ITEM(S)	
PW	Listing of bids and contractor selected for the 2021 Traffic Paint Proposal
PW	Approving Master Interlocal Agreements between Lewis County and the cities of Centralia and Vader, and authorizing signatures thereon
PW	Ratifying a consultant supplement over \$40,000 for an active Public Works project
PHSS	Approving Agreement between Lewis County and Equity Institute to provide case management in the amount of \$195,000
WEED	Approving a Stewardship Agreement No. 17-SA-11060300-020 Modification 4 (Four), between Lewis County and the USDA Forest Service, Gifford Pinchot National Forest that changes the performance period from December 31, 2020 to December 31, zzzz and authorizing the Chairman of the Board of County Commissioners (BOCC) signature thereon. Commissioners (BOCC) signature thereon.
CD	Approval of the Twenty-first Supplement Agreement between West Consultants, Inc. and Lewis County, acting as Fiscal Agent for the Chehalis River Basin Flood Authority, and authorization for the Director of Community Development to sign the same on behalf of Lewis County
WSU	Approving a Memorandum of Agreement between Lewis County and Washington State University Extension
BOCC	Approving a mileage rate change for Lewis County
DES	Extending the local declaration of a state of emergency in response to the COVID-19 virus in Lewis County
HEARING(S)	
PW	The proposed vacation of a portion of the Loren LaBree Road No. 328 (Order of Vacation No. 21-001)

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

Announcements / roundtable

Wednesday Workshop

Approve minute folders for the weeks of Dec. 7, Dec. 14, Dec. 21 and Dec. 28

Calendars

Correspondence

Adjournment

REMINDERS

All packets for Jan. 4 must be finalized by 1 p.m. Dec. 31.

There will be no Directors' Update on Jan. 13 as there will be no Business Meeting Jan. 18 (MLK Jr. Day).

There will be no Directors' Update on Feb. 10 as there will be no Business Meeting Feb. 15 (Presidents' Day).

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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.