



Board of County Commissioners

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

BUSINESS MEETING AGENDA **REVISED** **10 a.m. Monday, January 4, 2021** **Commissioners' Hearing Room (Room 223)**

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

NOTICE ITEM(S)	
Resolution 21-001:	Pertaining to competitive bidding: dispensing with advertisement and formal sealed bidding with respect to purchases and leases under \$50,000 (fifty thousand dollars) and notice of Lewis County vendor list and solicitation.
Resolution 21-002:	Establishment of 2021 county road construction projects by County Forces.
Resolution 21-003:	A call for bids for the proposed sale of surplus property located off Independence Road near Rochester, Wash. Bids are due to the Clerk of the Board by 11 a.m. Feb. 9.
CONSENT ITEM(S)	
Resolution 21-004:	Approval of warrants and/or payroll.
DELIBERATION ITEM(S)	
Resolution 21-005:	Listing of the bids received and contractor selected for the 2021 Traffic Paint Proposal.
Resolution 21-006:	Approve Master Interlocal Agreements between Lewis County and the cities of Centralia and Vader.
Resolution 21-007:	Ratify a consultant supplement over \$40,000 for an active Public Works project.
Resolution 21-008:	Approve an agreement between Lewis County and Equity Institute to provide case management in the amount of \$195,000.
Resolution 21-010:	Approve a Memorandum of Agreement between Lewis County and Washington State University Extension.
Resolution 21-011:	Approve a mileage rate change for Lewis County.
Resolution 21-012:	Extend the local declaration of a state of emergency in response to the COVID-19 virus in Lewis County.
Resolution 21-013:	Concurring in the Lewis County Superior Court's Contract with CORE Health for Substance Use Disorder & Behavioral Health Treatment for Lewis County Drug Court & Family Recovery Court programs.
HEARING(S)	
Resolution 21-014:	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
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.

- 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.