



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED**

9 a.m. Wednesday, January 6, 2021
351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE MONDAY, JANUARY 11, 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

| CONSENT ITEM(S) | |
|----------------------|---|
| AUD | In the matter of warrants and/or payroll for payments of claims against various County departments |
| BOCC | Approval of minutes from the Jan. 4, 2021, Business Meeting. |
| DELIBERATION ITEM(S) | |
| 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 |
| PHSS | Approving Amendment for CJTA Funded Treatment and Recovery Support Services between Washington Health Care Authority and Lewis County |
| 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 |
| PW | Approving an Intergovernmental Cooperative Agreement between Lewis County and the United States Geological Service |

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

Announcements / roundtable Wednesday Workshop

Water Conservancy Board request to appoint alternate
Lewis-Mason-Thurston Area Agency on Aging vacancies (3)
Mayors' Meeting
Chamber of Commerce membership
Olympian subscription

Calendars Correspondence Adjournment

REMINDERS

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).

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.