



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Monday, January 11, 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 21-015:	Notice of public hearing to consider Ordinance 1323, an ordinance to amend the Lewis County Comprehensive Plan. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Feb. 8, 2021.
CONSENT ITEM(S)	
Resolution 21-016:	Approval of warrants and/or payroll.
	Approval of minutes from the Jan. 4, 2021, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 21-009:	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.
Resolution 21-017:	Approve an amendment for CJTA Funded Treatment and Recovery Support Services between Washington Health Care Authority and Lewis County.
Resolution 21-018:	Approve an Intergovernmental Cooperative Agreement between Lewis County and the United States Geological Service.
Resolution 21-019:	Appoint Brian Merryman as an alternate on the Lewis County Water Conservancy Board.
Resolution 21-020:	Appoint Ronda Chumbley, Cynthia Clark and Amy Turnbull to the Lewis-Mason-Thurston Area Agency on Aging (LMTAAA) Advisory Council.

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.