



Board of County Commissioners

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

ESC / DIRECTORS' UPDATE AGENDA REVISED

9 a.m. Wednesday, January 20, 2021
351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE MONDAY, JANUARY 25, 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

ESC

- Salary study update
- Announcements
- COVID-19 vaccines for the Sheriff's Office

PRESENTATION(S)	
BOCC	Recognizing Law Enforcement Appreciation Day
NOTICE ITEM(S)	
BUD	Lewis County 2021 budget emergency and supplemental appropriations to and transfers within current expense and various funds, notice of hearing thereon
PW	Issuing Public Notice Lewis County is seeking coverage under the Washington Department of Ecology's Construction Stormwater NPDES State Waste Discharge Permit for the Cowlitz River Public Access Point project
PW	Issuing a Request for Proposals (RFP) to provide annual wetland and stream services for projects including Federal Highway Administration (FHWA) funded projects, Federal Emergency Management Agency (FEMA) funded projects, and Lewis County Transportation Improvement Program (TIP) projects
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. 11, 2021, Business Meeting.
DELIBERATION ITEM(S)	
PW	The proposed acquisition of additional right of way for Borovec Road MP 0.032, Chehalis
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
SHRF	Acceptance of an interlocal agreement for use of jail facilities between Lewis County Sheriff/County and the Washington State Department of Corrections
SHRF	Acceptance of an interlocal agreement for use of jail facilities between the Lewis County Sheriff's Office/County and the incorporated cities of Centralia, Napavine, Pe Ell and Winlock
PHSS	Approve Agreement between Lewis County and Lewis County Work Opportunities to provide Individual Employment and Community Inclusion services
PHSS	Approve Agreement between Lewis County and the Department of Commerce to provide Shelter Program Grant funds through the Housing Assistance Unit in the amount of \$421,287
PHSS	Approve Agreement between Lewis County and Bird's Eye Medical to provide COVID-19 vaccine consultation, coordination, and administration
PHSS	Approving Professional Services Contract between Lewis County and ESD 113 for Student Success Navigator Program
PHSS	Approve Memorandum of Understanding Amendment A between Valley View Health Center and Lewis County to provide COVID-19 testing and vaccine administration
PHSS	Approve Memorandum of Understanding Amendment A between Northwest Pediatric Center and Lewis County to provide COVID-19 testing and vaccine administration
PHSS	Approve Memorandum of Understanding between Infection Prevention & Antimicrobial Consultants and Lewis County to provide consultation and training activities

PHSS	Approve Amendment B Between Washington Department of Commerce and Lewis County for Washington State COVID-19 Outbreak Emergency Housing
BOCC	Amend the authority of appointed department directors of to execute certain contracts
BOCC	Appoint Edna J. Fund and Fionna Velazquez to the Southwest Washington Fair Advisory Commission

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

Announcements / roundtable

Wednesday Workshop

BOCC calendar, including Business Meeting date

Nunc pro tunc correction to Resolution 21-010 to fix scrivener's error

State Department of Commerce COVID-19 funding for courts

BOCC representative for the Transportation Strategy Committee (TSC) and the Regional Transportation Planning Organization (RTPO)

Alternate for Chehalis River Basin Flood Authority (former Commissioner Fund sits on this board)

Opportunities to serve on statewide boards and commissions through Washington Association of Counties (WSAC)

Calendars

Correspondence

Adjournment

REMINDERS

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.