



## Board of County Commissioners

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

### BUSINESS MEETING AGENDA 10 a.m. Monday, January 25, 2021 Commissioners' Hearing Room (Room 223)

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

PRESENTATION(S)	
<b>Proclamation :</b>	<a href="#">Recognizing Law Enforcement.</a>
NOTICE ITEM(S)	
<b>Resolution 21-021:</b>	<a href="#">Lewis County 2021 budget emergency and supplemental appropriations to and transfers within current expense and various funds, notice of hearing thereon. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Feb. 1.</a>
<b>Resolution 21-022:</b>	<a href="#">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. Proposals are due to the County Engineer by 1 p.m. Feb. 8.</a>
<b>Resolution 21-023:</b>	<a href="#">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.</a>
CONSENT ITEM(S)	
<b>Resolution 21-024:</b>	<a href="#">Approval of warrants / payroll.</a>
Approval of minutes from the Jan. 11, 2021, Business Meeting.	
DELIBERATION ITEM(S)	
<b>Resolution 21-025:</b>	<a href="#">Approve the proposed acquisition of additional right of way for Borovec Road MP 0.032, Chehalis.</a>
<b>Resolution 21-026:</b>	<a href="#">Reject all bids for the material purchase of rock for the 2021 3R program.</a>
<b>Resolution 21-027:</b>	<a href="#">Accept an amendment to an interlocal agreement for use of jail facilities between Lewis County Sheriff/County and the Washington State Department of Corrections.</a>
<b>Resolution 21-028:</b>	<a href="#">Accept 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.</a>
<b>Resolution 21-029:</b>	<a href="#">Approve an agreement between Lewis County and Lewis County Work Opportunities to provide Individual Employment and Community Inclusion services.</a>
<b>Resolution 21-030:</b>	<a href="#">Approve an 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.</a>
<b>Resolution 21-031:</b>	<a href="#">Approve an agreement between Lewis County and Bird's Eye Medical to provide COVID-19 vaccine consultation, coordination and administration.</a>
<b>Resolution 21-032:</b>	<a href="#">Approve a professional services contract between Lewis County and ESD 113 for Student Success Navigator Program.</a>
<b>Resolution 21-033:</b>	<a href="#">Approve Memorandum of Understanding Amendment A between Valley View Health Center and Lewis County to provide COVID-19 testing and vaccine administration.</a>
<b>Resolution 21-034:</b>	<a href="#">Approve Memorandum of Understanding Amendment A between Northwest Pediatric Center and Lewis County to provide COVID-19 testing and vaccine administration.</a>
<b>CONTINUED ON NEXT PAGE</b>	

- 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](http://LewisCountyWa.gov/bocc-meetings) and on the commissioners' Facebook page at [www.facebook.com/LewisCountyCommissioners](http://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.

<b>Resolution 21-035:</b>	<a href="#">Approve a memorandum of understanding between Infection Prevention &amp; Antimicrobial Consultants (IPAC) and Lewis County to provide consultation and training activities.</a>
<b>Resolution 21-036:</b>	<a href="#">Approve Amendment B between the Washington Department of Commerce and Lewis County for Washington State COVID-19 Outbreak Emergency Housing.</a>
<b>Resolution 21-037:</b>	<a href="#">Approve the use of the Southwest Washington Fairgrounds by Lewis County Public Health and Social Services as a COVID-19 vaccination site.</a>
<b>Resolution 21-038:</b>	<a href="#">Amend the authority of appointed department directors of to execute certain contracts.</a>
<b>Resolution 21-039:</b>	<a href="#">Appoint Edna J. Fund and Fionna Velazquez to the Southwest Washington Fair Advisory Commission.</a>

**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.