



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED**

9 a.m. Wednesday, January 27, 2021
351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE MONDAY, FEBRUARY 1, 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

NOTICE ITEM(S)	
BOCC	Call for bids for official newspaper to publish all of Lewis County's legal and other official notices for one year beginning July 1, 2021
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. 25, 2021, Business Meeting.
DELIBERATION ITEM(S)	
PW	Ratifying consultant supplements over \$40,000 for an active Public Works project
PW	Approving a Title VI Non-Discrimination Agreement between Lewis County and Washington State Department of Transportation and authorizing signatures thereon
COMM	Approving an agreement between TransAlta Centralia Board Funding LLC and the Lewis County 911 Communications Center for FFY 2021
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
BOCC	Continuing support for a basin-wide solution to flooding and aquatic species restoration
TREAS	Cancellation of Delinquent Personal Property & Mineral Rights Taxes From the Tax Collection System
HEARING(S)	
BUD	Lewis County 2021 budget, emergency and supplemental appropriations to and transfers within current expense and other funds

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

Wednesday Workshop

Legislative session update -- review of bills the state Legislature is considering
State Department of Transportation / Blakeslee Junction
PacMtn. representative

Announcements

Calendars
Correspondence
Adjournment

REMINDERS

There will be no Directors' Update on Feb. 10 as there will be no Business Meeting Feb. 15 (Presidents' Day).
Effective March 2, 2021, the BOCC Business Meeting will move to 2 p.m. Tuesdays instead of 10 a.m. Mondays.

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.