



Board of County Commissioners

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

BUSINESS MEETING AGENDA 10 a.m. Monday, February 1, 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 21-040:	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. Bids are due to the Clerk of the Board by 3 p.m. Thursday, March 11, 2021.
CONSENT ITEM(S)	
Resolution 21-041:	Approval of warrants and/or payroll.
	Approval of minutes from the Jan. 25, 2021, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 21-042:	Ratifying consultant supplements over \$50,000 for an active Public Works project
Resolution 21-043:	Approve a Title VI Non-Discrimination Agreement between Lewis County and Washington State Department of Transportation and authorize signatures thereon.
Resolution 21-044:	Cancellation of delinquent personal property & mineral rights taxes from the Tax Collection System.
Resolution 21-045:	Approve an agreement between TransAlta Centralia Board Funding LLC and the Lewis County 911 Communications Center for FFY 2021.
Resolution 21-046:	Continuing support for a basin-wide solution to flooding and aquatic species restoration.
HEARING(S)	
Resolution 21-047:	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

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.