



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED**

9 a.m. Wednesday, February 3, 2021

351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE MONDAY, FEBRUARY 8, 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.

NOTICE ITEM(S)	
BUD	Lewis County 2020 budget emergency and supplemental appropriations to and transfers within current expense and various funds, notice of hearing thereon
PW	Notice of hearing regarding a franchise to High Valley Country Club, Inc. to install, construct, operate, and maintain water line facilities in Lewis County rights of way
PW	Notice of hearing regarding a franchise to Kenneth E.S. Barnes to install, construct, operate, and maintain water line facilities in Lewis County rights of way
PW	Accepting a bid on tax title property located off North 4th Street, Toledo
PW	Accepting a bid on tax title property located off SW 10th Street, Chehalis
PW	Accepting a bid on tax title property located off Railroad Street, Pe Ell
PW	Accepting a bid on tax title property located off Turner Road, Packwood
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 Feb. 1, 2021, Business Meeting.
DELIBERATION ITEM(S)	
CD	Appointment of Robert Russell to the Lewis County Planning Commission
TREAS	Amend Resolution 20-452 in order to reduce the net present value saving threshold in connection with the refunding of the refunded bonds and providing for other matters property relating thereto
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
PHSS	Approve Amendment A between Lewis County and The Salvation Army to add funds through the housing assistance unit Eviction Rental Assistance Program Grant and extend duration
PHSS	Approve Amendment between Lewis County and The Salvation Army to provide funds through the housing assistance unit Emergency Solutions COVID19 Grant in the amount of \$302,000
BOCC	Appoint Richard DeBolt and reappoint William Sullivan to the Pacific Mountain Workforce Development Council
BOCC	Appoint members to the Distressed Counties (.09) Fund / Rural Economic Development Public Facilities Advisory Committee
HEARING(S)	
CD	Public hearing to ratify Ordinance 1323 amending the Lewis County Comprehensive Plan and associated development regulations.

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

Wednesday Workshop

Residential used oil collection tanks -- Solid Waste Advisory Committee recommendation to the BOCC
Legislative session update -- review of bills the state Legislature is considering
State Department of Transportation / Blakeslee Junction
TransAlta / IPAT lands
PacMtn. representative (placeholder)

Announcements

Calendars

Correspondence

Adjournment

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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. **Please pay careful attention to any legal notice requirements for hearings, ordinances, etc., as this change likely will affect your dates of publication.**

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.