



Board of County Commissioners

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

BUSINESS MEETING AGENDA REVISED **10 a.m. Monday, February 8, 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 21-048: | Lewis County 2020 budget emergency and supplemental appropriations and transfers. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Feb. 22. |
| Resolution 21-049: | 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. The hearing will take place in the Commissioners' Hearing Room at or after 2 p.m. March 2. |
| Resolution 21-050: | 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. The hearing will take place in the Commissioners' Hearing Room at or after 2 p.m. March 2. |
| Resolution 21-051: | Accept a bid on tax title property located off North 4th Street in Toledo. |
| Resolution 21-052: | Accept a bid on tax title property located off SW 10th Street in Chehalis. |
| Resolution 21-053: | Accept a bid on tax title property located off Railroad Street in Pe Ell. |
| CONSENT ITEM(S) | |
| Resolution 21-054: | Approval of warrants and / or payroll. |
| | Approval of minutes from the Feb. 1, 2021, Business Meeting. |
| DELIBERATION ITEM(S) | |
| Resolution 21-055: | 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. |
| Resolution 21-056: | Appoint Robert Russell to the Lewis County Planning Commission. |
| Resolution 21-057: | 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. |
| Resolution 21-058: | Approve an 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. |
| Resolution 21-059: | Appoint Richard DeBolt and reappoint William Sullivan to the Pacific Mountain Workforce Development Council. |
| Resolution 21-060: | Approve a collective bargaining agreement between Lewis County and the Association of Lewis County Deputy Prosecuting Attorneys for calendar years 2021-2022. |
| HEARING(S) | |
| Ordinance 1323: | Amend the Lewis County Comprehensive Plan and associated development regulations. |

COVID-19: Cases, response, supplies, services, policies, Coronavirus Relief Funding
Announcements
Calendars
Press conference
Adjournment

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- 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.

The Lewis County Commissioners are providing the public access to their official meetings through alternative means (online and by phone). Please see the following:

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.