



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA 9 a.m. Wednesday, February 17, 2021 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE MONDAY, FEBRUARY 22, 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

ESC

- Creation of Records Manager position
- Legislative session update -- review of bills the state Legislature is considering, including SB 5122 re: juvenile jurisdiction ages
- OpenGov
- Salary Survey update
- TransAlta / WFDW (placeholder)
- Announcements

NOTICE ITEM(S)	
PW	Notice of hearing regarding a franchise to Wiltel Communications LLC to install, construct, operate, and maintain telecommunications facilities in Lewis County rights of way
PW	Notice of hearing regarding a franchise to City of Winlock to install, construct, operate, and maintain water and sewer line facilities in Lewis County rights of way
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. 8, 2021, Business Meeting.
DELIBERATION ITEM(S)	
COMM	Approve SECO county coordinator professional development (CPD) contract SFY2021
PHSS	Approving Agreement between Lewis County and United Way to provide COVID-19 vaccine administration
PHSS	Approving Agreement between Lewis County and Housing Resource Center to provide funds for emergency shelter services in the amount of \$263,288
HR	Resolution to Approve a Collective Bargaining Agreement Between Lewis County and the Corrections Deputies for Calendar Years 2020-2022
PW	Resolution 21-042A regarding a correction to previously-passed Resolution 21-042
PW	Listing of bids and contractors selected for the 2021 Rock Purchase Rebid
PW	Ratifying a consultant supplement over \$50,000 for an active Public Works project
PW	Ratifying a consultant agreement and approving a supplement over \$50,000 for an active Public Works project
PW	The proposed vacation of a portion of W.F. Cole Road No. 700
PW	Accepting an offer to purchase surplus property located off Independence Road near Rochester, WA
BOCC	Appoint members to the Distressed Counties (.09) Fund / Rural Economic Development Public Facilities Advisory Committee
BOCC	Adopt changes to the regular public meeting schedule of the Lewis County Board of County Commissioners
PW	Listing of bids and contractor selected for the Stowell MP 0.57 Bridge Scour Repair Project, Federal Aid Project No. BHOS-2021(055), F.A. Agreement No. TA-6339, County Road Project No. 2159K
HEARING(S)	
BUD	Lewis County 2020 budget emergency and supplemental appropriations to and transfers within Current Expense and various funds

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

Wednesday Workshop

Legislative session update -- review of bills the state Legislature is considering

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Announcements
Calendars
Correspondence
Adjournment

REMINDERS

Effective March 2, 2021, the BOCC Business Meeting will move to 2 p.m. Tuesdays instead of 10 a.m. Mondays.

The Lewis County Commissioners are providing the public access to their official meetings through alternative means (online and by phone). Please see the log-in information below.

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.