



Board of County Commissioners

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

BUSINESS MEETING AGENDA 10 a.m. Monday, February 22, 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 21-061:	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. The hearing will take place at or after 2 p.m. March 16, 2021, in the Commissioners' Hearing Room.
Resolution 21-062:	Notice of hearing regarding a franchise to Witel Communications LLC to install, construct, operate and maintain telecommunications facilities in Lewis County rights of way. The hearing will take place at or after 2 p.m. March 16, 2021, in the Commissioners' Hearing Room.
CONSENT ITEM(S)	
Resolution 21-063:	Approval of warrants and / or payroll.
Approval of minutes from the Feb. 8, 2021, Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 21-064:	Approve SECO county coordinator professional development (CPD) contract SFY2021.
Resolution 21-065:	Approve a collective bargaining agreement between Lewis County and the Corrections Deputies for calendar years 2020-22.
Resolution 21-066:	Approve an agreement between Lewis County and Housing Resource Center to provide funds for emergency shelter services in the amount of \$263,288.
Resolution 21-067:	Appoint members to the Distressed Counties (.09) Fund / Rural Economic Development Public Facilities Advisory Committee.
Resolution 21-068:	Adopt changes to the regular public meeting schedule of the Lewis County Board of County Commissioners.
Resolution 21-069:	Listing the bids received and contractors selected for the 2021 Rock Purchase Rebid.
Resolution 21-070:	List the bids received 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.
Resolution 21-071:	Ratify a consultant supplement over \$50,000 for an active Public Works project.
Resolution 21-072:	Ratify a consultant agreement and approving a supplement over \$50,000 for an active Public Works project.
Resolution 21-073:	The proposed vacation of a portion of W.F. Cole Road No. 700.
Resolution 21-074:	Accept offers to purchase surplus property located off Independence Road near Rochester, Wash.
Resolution 21-042A:	Approve Resolution 21-042A regarding a correction to previously-passed Resolution 21-042.
HEARING(S)	
Resolution 21-075:	Lewis County 2020 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

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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.

**Calendars
Press conference
Adjournment**

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.