



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA** **2 p.m. Tuesday, March 2, 2021** **Commissioners' Hearing Room (Room 223)**

**Call to order**  
**Determination of quorum**  
**Flag salute**  
**Zoom guidelines**  
**Public comment** (limited to 3 minutes per person)

<b>CONSENT ITEM(S)</b>	
<b>Resolution 21-076:</b>	<a href="#">Approval of warrants / payroll.</a>
Approval of minutes from the Feb. 22, 2021, Business Meeting.	
<b>DELIBERATION ITEM(S)</b>	
<b>Resolution 21-077:</b>	<a href="#">Appoint members to the Local Emergency Planning Committee (LEPC).</a>
<b>Resolution 21-078:</b>	<a href="#">Approve an Interlocal Agreement between Lewis County and the State of Washington, Department of Fish and Wildlife (WDFW) for the use of the Meskill Pit, and authorizing signatures thereon.</a>
<b>Resolution 21-079:</b>	<a href="#">Authorize the Director of Community Development, acting as the Fiscal Agent for the Chehalis River Basin Flood Authority, to execute the GOES DCS System User 5-year Agreement.</a>
<b>HEARING(S)</b>	
<b>Resolution 21-080:</b>	<a href="#">Approve a franchise to Kenneth E.S. Barnes to install, construct, operate and maintain water line facilities in Lewis County road rights of way.</a>
<b>Resolution 21-081:</b>	<a href="#">Approve a franchise to High Valley Country Club Inc. to install, construct, operate and maintain water line facilities in Lewis County road rights of way.</a>

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

- 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](http://LewisCountyWa.gov/bocc-meetings) and on the commissioners' Facebook page at [www.facebook.com/LewisCountyCommissioners](http://www.facebook.com/LewisCountyCommissioners).