



## Board of County Commissioners

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

### DIRECTORS' UPDATE AGENDA **REVISED**

9 a.m. Wednesday, March 3, 2021  
351 N.W. North Street, Chehalis

#### ITEMS TO BE HEARD DURING THE **TUESDAY, MARCH 9, 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)	
<b>PW</b>	<a href="#">The proposed sale of timber on County owned property located off Independence Road, Rochester, WA</a>
CONSENT ITEM(S)	
<b>AUD</b>	<a href="#">In the matter of warrants and/or payroll for payments of claims against various County departments</a>
<b>BOCC</b>	Approval of minutes from the March 2, 2021, Business Meeting.
DELIBERATION ITEM(S)	
<b>PHSS</b>	<a href="#">Approving Amendment B between Lewis County and Housing Resource Center to add funds for Isolation &amp; Quarantine hotel facility in the amount of \$50,000</a>
<b>CD</b>	<a href="#">A Resolution approving the Deschutes Basin Watershed Management Plan in response to the 2018 Streamflow Restoration Action (RCW 90.94)</a>
<b>PW</b>	<a href="#">Approving an Interlocal Agreement between Lewis County and City of Vader regarding work by county crews and authorizing signatures thereon</a>
<b>PW</b>	<a href="#">Approving a SRFB Grant Agreement between RCO and Lewis County for the Berwick Creek at Labree Fish Passage Design Project, SRFB Project No. 20-1103P</a>
<b>PW</b>	<a href="#">Ratifying a consultant agreement over \$50,000 with PBS Engineering and Environmental, Inc. for the Annual Wetland and Stream Services 2021 consultant contract</a>
<b>PW</b>	<a href="#">Listing of bids and contractor selected for the Cousins Road MP 3.15 Culvert replacement Project, CMP 1502</a>

**COVID-19:** Cases, response, supplies, services, policies, Coronavirus Relief Funding  
**Wednesday Workshop**  
Flag shelf

**Announcements**  
**Calendars**  
**Correspondence**  
**Adjournment**

#### REMINDERS

The BOCC Business Meeting has moved to 2 p.m. Tuesdays instead of 10 a.m. Mondays. Please be sure to check whether that will change any of your timelines regarding hearing notices, etc. (We used to be able to print notices on the Tuesday immediately following the Business Meeting during which the notices were approved. The meeting date change means we won't be able to offer that first printing until Wednesday or Thursday, depending on the publication.)

**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.