



Board of County Commissioners

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

BUSINESS MEETING AGENDA **2 p.m. Tuesday, March 9, 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 21-082:	The proposed sale of timber on county-owned property located off Independence Road near Rochester, Wash.
CONSENT ITEM(S)	
Resolution 21-083:	Approval of warrants / payroll.
	Approval of minutes from the March 2, 2021, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 21-084:	Approve Amendment B between Lewis County and Housing Resource Center to add funds for Isolation & Quarantine hotel facility in the amount of \$50,000.
Resolution 21-085:	Approve an Interlocal Agreement between Lewis County and City of Vader regarding work by county crews and authorizing signatures thereon.
Resolution 21-086:	Approve a SRFB Grant Agreement between RCO and Lewis County for the Berwick Creek at Labree Fish Passage Design Project, SRFB Project No. 20-1103P.
Resolution 21-087:	Ratify a consultant agreement over \$50,000 with PBS Engineering and Environmental Inc. for the Annual Wetland and Stream Services 2021 consultant contract.
Resolution 21-088:	List the bids received and contractor selected for the Cousins Road MP 3.15 Culvert replacement Project, CMP 1502.

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 and on the commissioners' Facebook page at www.facebook.com/LewisCountyCommissioners.