



## Board of County Commissioners

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

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

9 a.m. Wednesday, March 10, 2021  
351 N.W. North Street, Chehalis

#### ITEMS TO BE HEARD DURING THE **TUESDAY, MARCH 16, 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

NOTICE ITEM(S)	
IS	<a href="#">Call for Bids for the L&amp;J Fire Alarm Replacement Project</a>
IS	<a href="#">Call for Bids to replace EIFS Cladding on Lewis County Law and Justice Center</a>
PW	<a href="#">Notice of Public Hearing to inform the public of Community Development Block Grant opportunities</a>
PW	<a href="#">Notice of hearing regarding a franchise to Mashell Telecom Inc. to install, construct, operate and maintain telecommunications facilities in Lewis County rights of way</a>
PW	<a href="#">The proposed vacation of a portion of the Branch of E. J. Lentz Road North No.405A</a>
PAO	<a href="#">An Ordinance prohibiting the possession of controlled substances, counterfeit substances, and legend drugs, as well as prohibiting certain related activities, and mirroring state penalties for such crimes</a>
CONSENT ITEM(S)	
AUD	<a href="#">In the matter of warrants and/or payroll for payments of claims against various County departments</a>
BOCC	Approval of minutes from the March 9, 2021, Business Meeting.
DELIBERATION ITEM(S)	
PHSS	<a href="#">Approving Amendment B to Agreement between Lewis County and the Department of Commerce to provide funds through the housing assistance unit Eviction Rental Assistance Program Grant in the amount of \$353,022</a>
IS	<a href="#">Declaration of surplus personal property</a>
DES	<a href="#">Adopt the Lockout Tag-Out Policy as Section 4.610 of the Risk Management and Safety Policy of the Lewis County Employee Handbook</a>
PW	<a href="#">Declaration of surplus vehicles and equipment</a>
PW	<a href="#">Ratifying a Memorandum of Understanding (MOU) between Lewis County and the Port of Chehalis regarding work by County staff for preliminary engineering services for fish passable structures and barrier removals on the lower reach of Berwick Creek and authorizing signatures thereon</a>
PW	<a href="#">Ratifying a consultant agreement over \$50,000 with Landau Associates for the On Call Geotechnical Engineering consultant contract</a>
PW	<a href="#">Approving a Quit Claim Deed by and between Lewis County and Lantbruk, LLC for property located off Independence Road near Rochester and authorizing signatures thereon</a>
PW	<a href="#">Approving a Quit Claim Deed by and between Lewis County and Elizabeth DeWreede for property located off Independence Road near Rochester and authorizing signatures thereon</a>
HEARING(S)	
PW	<a href="#">Approve a franchise to Wiltel Communications LLC to install, construct, operate and maintain telecommunications facilities in Lewis County road rights of way</a>
PW	<a href="#">Approve a franchise to the City of Winlock to install, construct, operate and maintain water and sewer line facilities in Lewis County road rights of way</a>

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

#### Wednesday Workshop

Commercial Aviation Coordinating Commission (CACC) airport study  
Infrastructure priorities -- Sen. Murray request (March 15 deadline)  
Approval of minutes for the week of March 1, 2021

**CONTINUED ON NEXT PAGE**

Legislative session update -- review of bills the state Legislature is considering  
Just an FYI: The bid opening for the newspaper of record will take place during the March 16 Business Meeting

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

**REMINDERS**

Please pay careful attention to any legal notice requirements for hearings, ordinances, etc., as changing to Tuesday Business Meetings may affect your dates of 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.