



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA** **2 p.m. Tuesday, March 16, 2021** **Commissioners' Hearing Room (Room 223)**

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

Lewis County 911 Communications Employee of the Year  
Bid-opening for Newspaper of Record

NOTICE ITEM(S)	
<b>Resolution 21-089:</b>	<a href="#">Call for Bids for the L&amp;J Fire Alarm Replacement Project. Bids are due to the Clerk of the Board by 3 p.m. April 8, 2021.</a>
<b>Resolution 21-090:</b>	<a href="#">Call for Bids to replace EIFS Cladding on Lewis County Law and Justice Center. Bids are due to the Clerk of the Board by 3 p.m. April 15, 2021.</a>
<b>Resolution 21-091:</b>	<a href="#">Notice of Hearing on proposed Ordinance 1324, prohibiting the possession of controlled substances, counterfeit substances, and legend drugs, as well as prohibiting certain related activities, and mirroring the state penalties for such crimes. The hearing will take place in the Commissioners' Hearing Room at or after 2 p.m. March 30, 2021.</a>
<b>Resolution 21-092:</b>	<a href="#">Notice of Public Hearing to inform the public of Community Development Block Grant opportunities. The hearing will take place in the Commissioners' Hearing Room at or after 2 p.m. April 6, 2021.</a>
<b>Resolution 21-093:</b>	<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. The hearing will take place in the Commissioners' Hearing Room at or after 2 p.m. April 6, 2021.</a>
CONSENT ITEM(S)	
<b>Resolution 21-094:</b>	<a href="#">Approval of warrants / payroll.</a>
	Approval of minutes from the March 9, 2021, Business Meeting.
DELIBERATION ITEM(S)	
<b>Resolution 21-095:</b>	<a href="#">Approve Amendment B to an 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>
<b>Resolution 21-096:</b>	<a href="#">Declaration of surplus personal property</a>
<b>Resolution 21-097:</b>	<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>
<b>Resolution 21-098:</b>	<a href="#">Declaration of surplus vehicles and equipment.</a>
<b>Resolution 21-099:</b>	<a href="#">Ratify 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>
<b>Resolution 21-100:</b>	<a href="#">Ratify a consultant agreement over \$50,000 with Landau Associates for the On-Call Geotechnical Engineering consultant contract.</a>
<b>Resolution 21-101:</b>	<a href="#">Approve 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>
<b>CONTINUED ON NEXT PAGE</b>	

- 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).

<b>Resolution 21-102:</b>	<a href="#">Approve 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>
<b>Resolution 21-103:</b>	<a href="#">Failure to execute contract for the Material Purchase Re-Bid of Rock for the 2021 3R Program and award to second-lowest bidder.</a>
<b>HEARING(S)</b>	
<b>Resolution 21-104:</b>	<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>
<b>Resolution 21-105:</b>	<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>

**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.