



Board of County Commissioners

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

BUSINESS MEETING AGENDA REVISED 2 p.m. Tuesday, March 23, 2021 Commissioners' Hearing Room (Room 223)

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

Motion to add to the agenda Resolution 21-116: Issue a request for qualifications (RFQ) for professional security services at the Lewis County Law and Justice Center.

Lewis County 911 Communications Employee of the Year

NOTICE ITEM(S)	
Resolution 21-106:	Notice of hearing regarding the proposed vacation of a portion of the Branch of E. J. Lentz Road North No.405A. The hearing will take place in the Commissioners' Hearing Room at or after 2 p.m. April 20, 2021.
Resolution 21-116:	Issue a request for qualifications (RFQ) for professional security services at the Lewis County Law and Justice Center. Qualifications are due to the Clerk of the Board by 3 p.m. April 15, 2021.
CONSENT ITEM(S)	
Resolution 21-107:	Approval of warrants / payroll.
Approval of minutes from the March 16, 2021, Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 21-108:	Approve Stewardship Agreement No. 17-SA-11060300-020 Modification 4 (Four) between Lewis County and the USDA Forest Service, Gifford Pinchot National Forest that adds funding in the amount of \$13,955.64 and changes the performance period from December 31, 2020, to December 31, 2023.
Resolution 21-111:	Approve Amendment C between Lewis County and Equity Institute to provide additional funds and extend timeline for Eviction Rental Assistance Program.
Resolution 21-112:	Approve Amendment B between Lewis County and The Salvation Army to add funds through the housing assistance unit Eviction Rental Assistance Program Grant.
Resolution 21-113:	Approve a Professional Services Agreement for COVID-19 drive-thru vaccination events between Lewis County and Providence Health & Services Washington.
Resolution 21-114:	The proposed acquisition of additional right of way for Lincoln Creek Road, Centralia.
Resolution 21-115:	The proposed vacation of a portion of the John W. Berry Road No. 293.

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

Announcements
Calendars
Press conference
Adjournment

NOTE: Resolutions 21-109 and 21-110 have been tabled until the March 30, 2021, Business Meeting.

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.