



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED**

8:30 a.m. Wednesday, March 24, 2021

351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, MARCH 30, 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)	
BUD	Lewis County 2021 budget emergency and supplemental appropriations to and transfers within current expense and various funds, notice of hearing thereon
CONSENT ITEM(S)	
AUD	In the matter of warrants and/or payroll for payments of claims against various County departments
BOCC	Approval of minutes from the March 23, 2021, Business Meeting.
DELIBERATION ITEM(S)	
HR	Resolution 21-109: Authorize initial placements of new salary grid for non-union employees. (Tabled from March 23 Business Meeting.)
HR	Resolution 21-110: Authorize Initial Placements on New Salary Grid for AFSCME and the Lewis County Dispatchers Guild and Teamsters Represented Employees Representing the Assessors, Combined, Juvenile Detention, Juvenile Probation, Prosecuting Attorney Clerical, and Supervisors Groups. (Tabled from March 23 Business Meeting.)
AUD	Establishment of the Special Revenue Fund: American Rescue Plan Fund No. 1420
BUD	Ratifying an agreement with OpenGov Inc. for software services
PHSS	Approve a memorandum of understanding between Lewis County and Twin Transit to provide transportation services for eligible Lewis County residents to COVID-19 mass vaccination events
PHSS	Approve a memorandum of understanding between Lewis County and United Way of Lewis County for volunteer recruitment, coordination and supervision of mass vaccination events in Lewis County
DES	Extending the local declaration of a state of emergency in response to the COVID-19 virus in Lewis County
HEARING(S)	
PAO	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

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

Wednesday Workshop

Letter regarding Commercial Aviation Coordinating Commission (CACC) airport study
Hangar at Toledo airport

Associate Development Organization (ADO) designation

Clallam County's amicus brief regarding state trust lands

FYI - Timberland Regional Library Executive Director Cheryl Heywood will provide a state-of-the-library presentation during the March 30 Business Meeting.

Legislative session update - review of bills the state Legislature is considering

Announcements

Calendars

Correspondence

Adjournment

REMINDER

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.