



Board of County Commissioners

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

BUSINESS MEETING AGENDA **REVISED** **2 p.m. Tuesday, March 30, 2021** **Commissioners' Hearing Room (Room 223)**

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

Agenda change: Add to the agenda Resolution 21-125 regarding the emergency closure of Ceres Hill Road to all through traffic.

NOTICE ITEM(S)	
Resolution 21-117:	Notice of hearing regarding Lewis County 2021 budget emergency and supplemental appropriations to and transfers within current expense and various funds, notice of hearing thereon. The hearing will take place in the Commissioners' Hearing Room at or after 2 p.m. April 13, 2021.
CONSENT ITEM(S)	
Resolution 21-118:	Approval of warrants / payroll.
	Approval of minutes from the March 23, 2021, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 21-109:	Resolution 21-109: Authorize initial placements of new salary grid for non-union employees. (Tabled from the March 23 Business Meeting.)
Resolution 21-110:	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, and the Sheriff's Support Services Guild. (Tabled from the March 23 Business Meeting.)
Resolution 21-119:	Establishment of the Special Revenue Fund: American Rescue Plan Fund No. 1420.
Resolution 21-120:	Ratifying an agreement with OpenGov Inc. for software services.
Resolution 21-121:	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.
Resolution 21-122:	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.
Resolution 21-123:	Extend the local declaration of a state of emergency in response to the COVID-19 virus in Lewis County.
Resolution 21-124:	Reappoint Ross Petersen to the Public Facilities District (PFD) Board of Directors.
Resolution 21-125:	The emergency closure of Ceres Hill Road to all through traffic.
HEARING(S)	
Ordinance 1324:	An Ordinance prohibiting the possession of controlled substances, counterfeit substances, and legend drugs, as well as prohibiting certain related activities, and setting penalties.

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

Announcements
Calendars
Press conference
Adjournment

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- 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.

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.