



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, April 7, 2021 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, APRIL 13, 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

PRESENTATION(S)	
BOCC	Proclaim April 2021 as County Government Month
BOCC	Proclamation recognizing April 11-17, 2021, as National Public Safety Telecommunications Week
NOTICE ITEM(S)	
CD	Notice of Public Hearing to consider Ordinance 1325, an ordinance to amend Chapter 2.25, Chapter 16.05 and Chapter 17.05 of the Lewis County Code
PW	The proposed vacation of a portion of John W. Berry Road No. 293
PW	The proposed vacation of a portion of W.F. Cole Road No. 700
PW	Publishing the Small Works Roster for Lewis County and appointing the Public Works Director as approving authority for category changes
PW	The closure of a portion of Senn Road off Centralia Alpha Road near Chehalis, Washington
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 April 6, 2021, Business Meeting.
DELIBERATION ITEM(S)	
PHSS	Approve Agreement between Lewis County and The Salvation Army to provide case management and homeless prevention services
PW	Approving an Interlocal Agreement between Lewis County and City of Centralia regarding work by county crews and authorizing signatures thereon
PW	Ratifying consultant supplements over \$50,000 for the Annual Hydrologic, Hydraulic, and Geomorphic consultant contract with Northwest Hydraulic Consultants Inc.
PW	Ratifying consultant agreement and supplements over \$50,000 for the Annual Structural Engineering Services contract with Tran Tech Engineering, LLC
PW	Authorizing Application for a Community Development Block Grant General Purpose Grant from the State Department of Commerce and Assigning the Director of Public Works as the Authorized Representative
HEARING(S)	
BUD	Lewis County 2021 budget, emergency and supplemental appropriations to and transfers within current expense and other funds

COVID-19: Cases, response, supplies, services, policies, funding and allocation.

Other topics of discussion:

911 Consolidation Feasibility Study

Eagle Cliff Discussion

Facilities Update - Commissioner Pollock

Wednesday Workshop

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

REMINDER: Employee recognition ceremony will take place during April 13 Business Meeting.

FYI - Timberland Regional Library Executive Director Cheryl Heywood will provide a state-of-the-library presentation during the April 27 Business Meeting.

Announcements
Calendars
Correspondence
Adjournment

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.