



# Board of County Commissioners

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

## BUSINESS MEETING AGENDA **REVISED** 2 p.m. Tuesday, April 13, 2021 Commissioners' Hearing Room (Room 223)

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

Employee recognition

PRESENTATION(S)	
<b>Proclamation :</b>	<a href="#">Proclaim April 2021 as County Government Month.</a>
<b>Proclamation :</b>	<a href="#">Proclamation recognizing April 11-17, 2021, as National Public Safety Telecommunications Week.</a>
NOTICE ITEM(S)	
<b>Resolution 21-140:</b>	<a href="#">Publishing the Small Works Roster for Lewis County and appointing the Public Works Director as approving authority for category changes.</a>
<b>Resolution 21-141:</b>	<a href="#">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. The hearing will take place in the Commissioners' Hearing Room at or after 2 p.m. May 4, 2021.</a>
<b>Resolution 21-142:</b>	<a href="#">The proposed vacation of a portion of W.F. Cole Road No. 700. The hearing will take place in the Commissioners' Hearing Room at or after 2 p.m. May 11, 2021.</a>
<b>Resolution 21-143:</b>	<a href="#">The proposed vacation of a portion of John W. Berry Road No. 293. The hearing will take place in the Commissioners' Hearing Room at or after 2 p.m. May 11, 2021.</a>
<b>Resolution 21-144:</b>	<a href="#">The closure of a portion of Senn Road off Centralia Alpha Road near Chehalis, Washington. The hearing will take place in the Commissioners' Hearing Room at or after 2 p.m. April 27, 2021.</a>
CONSENT ITEM(S)	
<b>Resolution 21-145:</b>	<a href="#">In the matter of warrants and/or payroll for payments of claims against various County departments.</a>
	Approval of minutes from the April 6, 2021, Business Meeting.
DELIBERATION ITEM(S)	
<b>Resolution 21-146:</b>	<a href="#">A Resolution approving the Deschutes Basin Watershed Management Plan in response to the 2018 Streamflow Restoration Action (RCW 90.94).</a>
<b>Resolution 21-147:</b>	<a href="#">Bond transaction removal of 2015 bond refunding as previously approved Resolutions (20-452) and (21-055) due to lack of favorable market conditions at bond closing.</a>
<b>Resolution 21-148:</b>	<a href="#">Establishment of the Debt Service Fund: 2021 Debt Service Fund 2210.</a>
<b>Resolution 21-149:</b>	<a href="#">Establishment of the Capital Project Fund: 2021 Construction Fund - General Government Facility Fund No. 3250.</a>
<b>Resolution 21-150:</b>	<a href="#">Establishment of the Capital Project Fund: 2021 Construction Fund - Juvenile Justice Center Fund No. 3200.</a>
<b>Resolution 21-151:</b>	<a href="#">Approve Agreement between Lewis County and The Salvation Army to provide case management and homeless prevention services.</a>
<b>Resolution 21-152:</b>	<a href="#">Approving an Interlocal Agreement between Lewis County and City of Centralia regarding work by county crews 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 21-153:</b>	<a href="#">Approval of consultant supplements over \$50,000 for the Annual Hydrologic, Hydraulic, and Geomorphic consultant contract with Northwest Hydraulic Consultants Inc.</a>
<b>Resolution 21-154:</b>	<a href="#">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.</a>
<b>Resolution 21-155:</b>	<a href="#">Ratifying consultant agreement and supplements over \$50,000 for the Annual Structural Engineering Services contract with Tran Tech Engineering, LLC.</a>
<b>Resolution 21-156:</b>	<a href="#">Resolution to Authorize Initial Placements on New Salary Grid for the Association of Lewis County Deputy Prosecuting Attorneys.</a>
<b>HEARING(S)</b>	
<b>Resolution 21-157:</b>	<a href="#">Lewis County 2021 budget, emergency and supplemental appropriations to and transfers within current expense and other funds.</a>

**COVID-19:** Cases, response, supplies, services, policies, funding and allocation as well as approval to sign a contract to use the former Sears site at the local mall to house a walk-through vaccination center.

**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 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.