



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED**

9 a.m. Wednesday, April 14, 2021
351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, APRIL 20, 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.

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

PRESENTATION(S)	
BOCC	Proclamation recognizing April 22, 2021, as Earth Day
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 13, 2021, Business Meeting.
DELIBERATION ITEM(S)	
PW	Adopting the amended and restated interlocal agreement of the Southwest Washington Regional Transportation Planning Organization.
COMM	Approving an agreement between Lewis County 911 Communications and Equature to provide telephone and radio recording equipment, software, and support for 5 years in the amount of \$81,020.00, and authorizing the 911 administrator signature to the agreement.
PHSS	Approve Amendment #1 to SWMLSWFA Agreement between Washington Department of Ecology and Lewis County.
PHSS	Approve Agreement between Lewis County and Equity Institute to provide funding through the Treasury Rent Assistance Program Grant.
BOCC	Approve a \$20,000 "Distressed Counties" grant to the City of Vader for its Urban Design Standards Update project
BOCC	Appoint Ellie Outwater to the Lewis-Mason-Thurston Area Agency on Aging (LMTAAA) Advisory Council
BOCC	Amend Lewis County District Court Public Defender contracts
HEARING(S)	
PW	The proposed vacation of a portion of the Branch of E. J. Lentz Road North No. 405A

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

Wednesday Workshop

Solid Waste Utility feasibility study update
Letter of support regarding the Southwest Washington Grain Project

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 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.