



Board of County Commissioners

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

BUSINESS MEETING AGENDA REVISED **2 p.m. Tuesday, April 20, 2021** **Commissioners' Hearing Room (Room 223)**

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

Motion to add to the agenda **Resolution 21-166:** Lewis County Emergency Burn Restrictions throughout unincorporated Lewis County.

PRESENTATION(S)	
Proclamation :	Proclamation recognizing April 22, 2021, as Earth Day.
CONSENT ITEM(S)	
Resolution 21-158:	Approval of warrants / payroll.
	Approval of minutes from the April 13, 2021, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 21-159:	Adopt the amended and restated interlocal agreement of the Southwest Washington Regional Transportation Planning Organization.
Resolution 21-160:	Approve a five-year agreement between Lewis County 911 Communications and Equature to provide telephone and radio recording equipment, software, and support in the amount of \$81,020.00, and authorizing the 911 Administrator to sign the agreement.
Resolution 21-161:	Approve Amendment #1 to SWMLSWFA Agreement between Washington Department of Ecology and Lewis County.
Resolution 21-162:	Approve the professional services contract between Lewis County Public Health and Social Services and Equity Institute to provide rental and utility assistance to eligible non-English speakers who are experiencing financial hardship due to the COVID-19.
Resolution 21-163:	Approve an agreement between Lewis County and Bird's Eye Medical to provide COVID-19 vaccine consultation, coordination and administration.
Resolution 21-164:	Appoint Ellie Outwater to the Lewis-Mason-Thurston Area Agency on Aging (LMTAAA) Advisory Council.
Resolution 21-165:	Amend Lewis County District Court Public Defender contracts.
Resolution 21-166:	Lewis County Emergency Burn Restrictions throughout unincorporated Lewis County
HEARING(S)	
Vacation 21-002 (Lentz):	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

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 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.

- 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.