



Board of County Commissioners

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

BUSINESS MEETING AGENDA 2 p.m. Tuesday, April 27, 2021 Commissioners' Hearing Room (Room 223)

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

State-of-the-Library presentation / discussion -- Timberland Regional Library Executive Director Cheryl Heywood

CONSENT ITEM(S)	
Resolution 21-167:	Approval of warrants / payroll.
Approval of minutes from the April 20, 2021, Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 21-168:	Approve professional services contract with The Salvation Army for services and shelter for people experiencing or at risk of homelessness.
Resolution 21-169:	Approve a Memorandum of Understanding between Lewis County and Lewis County Public Health & Social Services to use the SW Washington Fairgrounds entire property for COVID-19 mass vaccination events.
Resolution 21-170:	List the bids received and contractor selected for the Culvert Material Purchase for the Lincoln Creek Rd. MP 13.7 Culvert Replacement Project, SM 20F100191370.
Resolution 21-171:	Award the contract for the Law & Justice Building Fire Alarm Replacement Project.
Resolution 21-172:	Awarding the contract for the Law and Justice Exterior Upgrades Project, Project #31-2026.
Resolution 21-173:	Modify restrictions on outdoor burning to allow permitted burning throughout lands regulated by Lewis County.
HEARING(S)	
Resolution 21-174:	The closure of a portion of Senn Road off Centralia Alpha Road near Chehalis.

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.