



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA REVISED

**9 a.m. Wednesday, May 12, 2021
351 N.W. North Street, Chehalis**

ITEMS TO BE HEARD DURING THE TUESDAY, MAY 18, 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**

NOTICE ITEM(S)	
PW	Notice of hearing regarding a franchise to Cowlitz Indian Tribal Housing to install, construct, operate and maintain water and sewer facilities in Lewis County rights of way
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 May 11, 2021, Business Meeting.
DELIBERATION ITEM(S)	
PW	Approving a Title VI Non-Discrimination Agreement between Lewis County and Washington State Department of Transportation and authorizing signatures thereon
CD	Approve an amendment to the Interlocal Agreement between Lewis Conservation District and Lewis County
AUD	In the Matter of the Establishment of the Capital Projects Fund: Communications Building and Equipment Fund No. 3300
PHSS	Approving Amendment A to the MOU between Valley View Health Center and Lewis County to extend ending date, provide testing strike teams, and administer COVID-19 vaccines to residents of Lewis County
PHSS	Approving MOU between Valley View health Center and Lewis County to provide testing strike teams and administer COVID-19 vaccines to residents of Lewis County
PHSS	Approving agreement between The Department of Housing and Urban Development (HUD), through the McKinney Transitional Housing Program and Lewis County to provide funding for rapid housing for homeless families with children
BOCC	Name Gary Stamper as the BOCC representative on the Lewis County Outdoor Recreation and Tourism (LCORT) Advisory Commission
BOCC	Approve Memorandum of Understanding between Lewis County and Lewis Economic Development Council to Facilitate and plan stakeholder meetings as it relates to strategic infrastructure initiatives tied to the American Rescue Plan Act Funds (ARPA)
BOCC	Approve a grant agreement with the Washington State Office of Public Defense for representation of individuals seeking to obtain orders to vacate felony convictions or have felony resentencing hearings pursuant to State v. Blake, 481 P.3d 521 (2021)

COVID-19: Cases, response, supplies, services, policies, American Rescue Plan (ARP) funding

**Announcements
Calendars
Correspondence**

Wednesday Workshop

Fire Commissioners' Meeting (May 17)
Letter to state Department of Health regarding the quarantine isolation center at Centralia's Lakeview Inn
TransAlta -- Executive Session under RCW 42.30.110(1)(i)

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.