



Board of County Commissioners

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

BUSINESS MEETING AGENDA **2 p.m. Tuesday, May 18, 2021** **Commissioners' Hearing Room (Room 223)**

Call to order

Determination of quorum

Flag salute

Zoom guidelines

Public comment (limited to 3 minutes per person)

Presentation of the Washington State County Road Administration Board (CRABoard) Certificate of Good Practice to Lewis County Public Works

NOTICE ITEM(S)	
Resolution 21-190:	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. The meeting will take place in the Commissioners' Hearing Room at or after 2 p.m. June 1.
CONSENT ITEM(S)	
Resolution 21-191:	Approval of warrants and/or payroll.
	Approval of minutes from the May 11, 2021, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 21-192:	Approve a Title VI Non-Discrimination Agreement between Lewis County and Washington State Department of Transportation and authorizing signatures thereon.
Resolution 21-193:	Approve an amendment to the Interlocal Agreement between Lewis Conservation District and Lewis County.
Resolution 21-194:	Establishment of the Capital Projects Fund: Communications Building and Equipment Fund No. 3300.
Resolution 21-195:	Approve 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.
Resolution 21-196:	Approve an MOU between Valley View health Center and Lewis County to provide testing strike teams and administer COVID-19 vaccines to residents of Lewis County.
Resolution 21-197:	Approve an agreement between the Department of Housing and Urban Development, through the McKinney Transitional Housing Program, and Lewis County to provide funding for rapid housing for homeless families with children.
Resolution 21-198:	Name Gary Stamper as the BOCC representative on the Lewis County Outdoor Recreation and Tourism (LCORT) Advisory Commission.
Resolution 21-199:	Approve an MOU between Lewis County and Lewis EDC to facilitate and plan stakeholder meetings as it relates to strategic infrastructure initiatives tied to the American Rescue Plan Act (ARPA) funds.
Resolution 21-200:	Approve a grant agreement with the Washington State Office of Public Defense for representation of eligible 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, 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.