

## Board of County Commissioners

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

## **BUSINESS MEETING AGENDA**

2 p.m. Tuesday, June 1, 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 amend the Business Meeting agenda to include Resolution 21-213: Adopt a Mask Mandate Policy.

NOTICE ITEM(S)	
Resolution 21-207:	Notice of Hearing for Ordinance 1326, amending LCC Title 15-Chapter 15.05 Building Codes. The hearing will take place in the Commissioners' Hearing Room at or after 2 p.m. June 22, 2021.
CONSENT ITEM(S)	
Resolution 21-208:	Approval of warrants / payroll.
	Approval of minutes from the May 25, 2021, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 21-209:	Establish the Lewis County Prosecuting Attorney's Drug Enforcement Fund No. 1610 for certain purposes consistent with RCW 69.50.505.
Resolution 21-210:	Approve an MOU between Equity Institute and Lewis County to provide COVID-19 outreach and vaccine opportunities to Spanish-speaking residents of Lewis County.
Resolution 21-211:	List the bids received and contractor selected for the County Safety Program-Phase 2 Project, HSIP-000S(553), Federal Aid Contract No. TA-6895, CRP No. 2191B.
Resolution 21-212:	Reappoint three members to the Lewis County Solid Waste Advisory Committee.
Resolution 21-213:	Adopt a Mask Mandate Policy.

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

• Lakeview Inn - J.P.

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 <a href="https://zoom.us/j/92770578873">https://zoom.us/j/92770578873</a>. 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.