



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA 9 a.m. Wednesday, June 2, 2021 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, JUNE 8, 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

PRESENTATION(S)	
BOCC	Honoring Lewis County's Class of 2021
NOTICE ITEM(S)	
PW	Notice of hearing regarding a franchise to Claquato Cemetery Association to install, construct, operate and maintain water 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 June 1, 2021, Business Meeting.
DELIBERATION ITEM(S)	
PHSS	Approving MOU between Housing Resource Center McKinney20-21 and Lewis County is for the ratification to be memorialized-retroactively
PHSS	Approving MOU between Housing Resource Center and Lewis County to provide rental costs of homeless families and pay the salary of one full-time equivalent position providing outreach and case management services
CD	In the matter of preliminary approval of the Merry Glee subdivision located within the Centralia Urban Growth Area
HR	Salary adjustment for non-represented employees beginning January 1, 2022
IS	Contractor Selected and Contract Award for the Campus Abatement and Demolition Project, #31-2027
PW	A revision of the existing Organization Chart of the Lewis County Public Works Department
PW	Approving Quitclaim Deed by and between Washington State Department of Transportation and Lewis County conveying title to a portion of Airport Road and authorizing signature thereon
PW	Approving Amendment No. 2 to the Rural Arterial Program Project Agreement for Construction Proposal between Lewis County and the County Road Administration Board for the Centralia Alpha Road Improvements project - CRP 2084
HEARING(S)	
PW	Approve a franchise to Cowlitz Indian Tribal Housing to install, construct, operate and maintain water and sewer facilities in Lewis County road rights of way

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

Wednesday Workshop

Nunc pro tunc fix for Resolution 21-201 (approval of warrants) to add omitted warrant number

Parades - Commissioner Pollock:

- Entry Fees
- Narratives for parades

Announcements

Calendars

Correspondence

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.