



Board of County Commissioners

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

BUSINESS MEETING AGENDA 2 p.m. Tuesday, June 8, 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(S)	
Proclamation :	Honoring Lewis County's Class of 2021.
Proclamation :	Recognizing June 2021 as Pride Month.
NOTICE ITEM(S)	
Resolution 21-214:	Notice of hearing regarding a franchise to Claquato Cemetery Association to install, construct, operate and maintain water facilities in Lewis County rights of way. The hearing will take place in the Commissioners' Hearing Room at or after 2 p.m. June 29, 2021.
CONSENT ITEM(S)	
Resolution 21-215:	Approval of warrants / payroll.
	Approval of minutes from the June 1, 2021, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 21-216:	Adopt a Mask Mandate Policy.
Resolution 21-217:	Salary adjustment for non-represented employees beginning January 1, 2022.
Resolution 21-218:	Retroactively approve and ratify MOU McKinney20-21 between Housing Resource Center and Lewis County.
Resolution 21-219:	Approve an 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.
Resolution 21-220:	Provide preliminary approval of the Merry Glee subdivision located within the Centralia Urban Growth Area.
Resolution 21-221:	Contractor selected and contract award for the Campus Abatement and Demolition Project, #31-2027.
Resolution 21-222:	Revise the existing Organization Chart of the Lewis County Public Works Department.
Resolution 21-223:	Approve 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.
Resolution 21-224:	Approve the 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.
HEARING(S)	
Resolution 21-225:	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

Announcements

Calendars

Press conference

Adjournment

(Zoom details on next page)

- 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.

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.