



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA
9 a.m. Wednesday, June 23, 2021
351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, JUNE 29, 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)	
IS	Call for Bids for the Chehalis Ridge Radio Site
PW	Call for bids for the Lincoln Creek Rd MP 13.7 Culvert Replacement Project, SM 20F100191370.
PW	The temporary closure of Townsend Road to all through traffic
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 22, 2021, Business Meeting.
DELIBERATION ITEM(S)	
DES	Approve the amended agreement between Lewis County and Washington State Military Department for the FEMA Emergency Management Performance Grant and authorizing signatures thereon
PHSS	Approving Memorandum of Understanding between Lewis County and Providence Health and Services Washington to include the Drive-thru Mass Vaccination event that occurred on January 24, 2021
BOCC	Adopt changes to the regular public meeting schedule of the Lewis County Board of County Commissioners
BOCC	Reappoint three full-time members and three alternates to the Lewis County Board of Equalization
DES	Extending the local declaration of a state of emergency in response to the COVID-19 virus in Lewis County
HEARING(S)	
PW	Approve a franchise to Claquato Cemetery Association to install, construct, operate and maintain water facilities in Lewis County road rights of way

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

Wednesday Workshop

Consider purchase of used Dodge Charger from Toledo - Tim Murphy and Undersheriff Rethwill

- 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.