



Board of County Commissioners

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

BUSINESS MEETING AGENDA - REVISED 2 p.m. Tuesday, June 29, 2021 Commissioners' Hearing Room (Room 223)

Call to order
Determination of quorum
Flag salute
Zoom guidelines
Public comment (limited to 3 minutes per person)

NOTICE ITEM(S)	
Resolution 21-235:	Call for Bids for the Chehalis Ridge Radio Site. Bids are due to the Clerk of the Board by 3:00 p.m. July, 22, 2021.
Resolution 21-236:	Call for bids for the Lincoln Creek Rd MP 13.7 Culvert Replacement Project, SM 20F100191370. Bids are due to the Clerk of the Board by 12:15 p.m. July 15, 2021.
Resolution 21-237:	The temporary closure of Townsend Road to all through traffic.
CONSENT ITEM(S)	
Resolution 21-238:	In the matter of warrants and/or payroll for payments of claims against various County departments.
	Approval of minutes from the June 22, 2021, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 21-239:	Restrict outdoor burning on all unincorporated lands regulated by Lewis County.
Resolution 21-240:	Ratifying a purchase and sale agreement for 57 W. Main St., Chehalis.
Resolution 21-241:	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.
Resolution 21-242:	Adopt changes to the regular public meeting schedule of the Lewis County Board of County Commissioners.
Resolution 21-243:	Reappoint three full-time members and three alternates to the Lewis County Board of Equalization.
Resolution 21-244:	Approve the amended agreement between Lewis County and Washington State Military Department for the FEMA Emergency Management Performance Grant and authorizing signatures thereon.
Resolution 21-245:	Extending the local declaration of a state of emergency in response to the COVID-19 virus in Lewis County.
Resolution 21-246:	Approve amending a Memorandum of Understanding between Lewis County and Lewis County Seniors to provide services upon receipt of FEMA funding due to COVID-19
HEARING(S)	
Resolution 21-247:	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

Fireworks
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.