



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA** **10 a.m. Tuesday, July 13, 2021** **Commissioners' Hearing Room (Room 223)**

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

**PLEASE NOTE THAT  
THE BOCC BUSINESS  
MEETING HAS MOVED  
TO 10 A.M. TUESDAYS**

Centralia Prevention Coalition's Prevention Kickoff event (noon July 28) -- Sara Bumgardner, PHSS

PRESENTATION(S)	
Proclamation :	<a href="#">Affirming Lewis County's commitment to uphold citizens' rights</a>
NOTICE ITEM(S)	
Resolution 21-249:	<a href="#">Lewis County is requesting a statement of qualifications for consultant services to complete a Combined Water and Sewer Infrastructure Needs Assessment for Lewis County in its entirety. Responses are due to the Public Works Director by 4 p.m. July 29, 2021.</a>
CONSENT ITEM(S)	
Resolution 21-250:	<a href="#">Approval of warrants / payroll.</a>
Approval of minutes from the July 6, 2021, Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 21-251:	<a href="#">Approve Agreement No. WQAIP-2022-LeCoNW-00037 with the state Department of Ecology for the control of noxious weeds at Mineral Lake.</a>
Resolution 21-252:	<a href="#">Approve Amendment #3 between Health Care Authority (HCA) Contract K3962 and Lewis County to provide treatment and recovery support services to individuals in the CJTA.</a>
Resolution 21-253:	<a href="#">Approval of a Tenth Supplement Agreement between SBGH Partners LLC and Lewis County.</a>
Resolution 21-254:	<a href="#">Authorize a contract between Cowlitz-Wahkiakum Council of Governments (CWCOG) and Lewis County for costs of transportation planning work performed.</a>
Resolution 21-255:	<a href="#">Modify Lewis County burn restrictions to a total ban throughout unincorporated Lewis County.</a>
Resolution 21-256:	<a href="#">Approve a contract for water bank consulting services with Aspect Consulting LLC.</a>
Resolution 21-257:	<a href="#">Authorize initial placement of Health Service Workers on the current Lewis County Salary Grid for Non-Union Extra Help.</a>
Resolution 21-258:	<a href="#">Sunset the local declaration of a state of emergency in Lewis County and remain under the state's declaration of emergency.</a>

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

**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](http://LewisCountyWa.gov/bocc-meetings) and on the commissioners' Facebook page at [www.facebook.com/LewisCountyCommissioners](http://www.facebook.com/LewisCountyCommissioners).