



## Board of County Commissioners

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

### **BUSINESS MEETING AGENDA REVISED** **10 a.m. Tuesday, July 20, 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)	
<b>Resolution 21-259:</b>	<a href="#">Call for bids for the Cowlitz River Public Access Point Project, CMP 15-1606. Bids are due to the Clerk of the Board by 12:15 p.m. Aug. 12, 2021.</a>
CONSENT ITEM(S)	
<b>Resolution 21-260:</b>	<a href="#">Approval of warrants / payroll.</a>
Approval of minutes from the July 13, 2021, Business Meeting.	
DELIBERATION ITEM(S)	
<b>Resolution 21-261:</b>	<a href="#">Approve SECO County Coordinator Professional Development contract SFY2022.</a>
<b>Resolution 21-262:</b>	<a href="#">Approve data-sharing agreements between Lewis County, the Chehalis River Basin Flood Authority, and Office of Washington State Auditor (SAO) in response to Senate Bill 5432.</a>
<b>Resolution 21-263:</b>	<a href="#">Approve a funds transfer to the Southwest Washington Fair Office Revolving Working Account.</a>
<b>Resolution 21-264:</b>	<a href="#">Approve CPWI Prevention Amendment 3 between Washington Health Care Authority, Division of Behavioral Health and Recovery (DBHR) and Lewis County.</a>
<b>Resolution 21-265:</b>	<a href="#">Approve a program agreement between the Department of Social and Health Services and Lewis County for the WorkFirst Program.</a>
<b>Resolution 21-266:</b>	<a href="#">Reappoint Frank Corbin, Ricardo Barrientes and George Dodd and appoint Ken Norwood as regular members to the Veterans' Advisory Board (VAB) through June 30, 2023.</a>
<b>Resolution 21-267:</b>	<a href="#">Approve an agreement between the Washington State Department of Commerce Community Services and Housing Division and Lewis County to provide funds for homeless housing services.</a>
<b>Resolution 21-268:</b>	<a href="#">Approve contract between Lewis County and Washington State Department of Social and Health Services (DSHS), Developmental Disabilities Administration (DDA) to oversee administration of funds.</a>
<b>Resolution 21-269:</b>	<a href="#">List the bids received and contractor selected for the Newaukum Valley Road MP 1.085-1.105 Bank Stabilization Project, SM 90-21F400280109, FEMA Project No. PA-10WA-4593.</a>
<b>Resolution 21-270:</b>	<a href="#">List the bids received and contractor selected for the Lincoln Creek Rd. MP 13.7 Culvert Replacement Project, SM 20F100191370, FEMA Project No. 4539-DR-WA-166397.</a>
<b>Resolution 21-271:</b>	<a href="#">Approve a \$20,000 "Distressed Counties" grant to the EDC for its project to update Vader's Urban Design Standards.</a>
<b>Resolution 21-272:</b>	<span style="color: red;">THIS ITEM HAS BEEN HELD</span> <a href="#">Approve a \$135,000 .09 ("Distressed Counties") grant to the East Lewis County PDA for its Populuxe Brewing Tenant Improvement project.</a>

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

**Announcements**  
**Calendars**  
**Press conference**  
**Adjournment**

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- 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](https://www.facebook.com/LewisCountyCommissioners).

Please note that there will be no Business Meeting on Aug. 17.

***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.