



## Board of County Commissioners

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

### ESC / DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, July 21, 2021 351 N.W. North Street, Chehalis

#### ITEMS TO BE HEARD DURING THE TUESDAY, JULY 27, 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

#### ESC

Salary commission / electeds' salaries  
Overview of 2022 preliminary internal service rates and services  
COVID-19: Cases, response, supplies, services, policies, funding and allocation  
Roundtable

CONSENT ITEM(S)	
AUD	<a href="#">In the matter of warrants and/or payroll for payments of claims against various County departments</a>
BOCC	Approval of minutes from the July 20, 2021, Business Meeting.
DELIBERATION ITEM(S)	
BOCC	<a href="#">Appoint Bryan Merryman and Jill Van Hulle to full-time positions on the Lewis County Water Conservancy Board</a>
CD	<a href="#">In the matter of preliminary approval of the East Roanoke PUD located within the Centralia Urban Growth Area (UGA)</a>
PHSS	<a href="#">Approve Amendment B to Mass Vaccination Agreement between Lewis County and Bird's Eye Medical for COVID-19 vaccinations</a>
PW	<a href="#">Ratifying the purchase of new fuel card readers and software from Mascott Equipment and authorizing signature thereon</a>
PW	<a href="#">Adopting Washington State Department of Transportation/American Public Works Association (WSDOT/APWA) Standard Specification for Lewis County road, bridge and municipal construction contracts</a>

#### Wednesday Workshop

Employee recognition postponed until July 27.  
EDC's Stakeholders' Meeting (placeholder)  
Lewis County Outdoor Recreation and Tourism (LCORT) vacancy  
Jesse Honiker of the Southwest Washington Farmers' Cooperative will give a 10-minute presentation during July 27 Business Meeting

#### NOTES

Please keep in mind that the Business Meeting has moved to 10 a.m. Tuesdays.  
Please note that there will be no Business Meeting on Tuesday, Aug. 17.

#### 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.