



Board of County Commissioners

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

BUSINESS MEETING AGENDA REVISED **10 a.m. Tuesday, July 27, 2021** **Commissioners' Hearing Room (Room 223)**

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

Employee recognition
Juvenile Court Administrator Shad Hail and Probation Manager Ricolena Anders will provide a presentation on Juvenile Court
Jesse Honiker will give a short presentation on the Southwest Washington Farmers' Cooperative

Please note that the resolution numbers are out of sequence. This is because Resolution 21-272 was delayed one week.

NOTICE ITEM(S)	
Resolution 21-277:	Lewis County 2021 budget emergency and supplemental appropriations to and transfers within current expense and various funds, notice of hearing thereon. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Aug. 10, 2021.
CONSENT ITEM(S)	
Resolution 21-273:	Approval of warrants / payroll.
Approval of minutes from the July 20, 2021, Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 21-272:	Approve a \$135,000 .09 ("Distressed Counties") grant to the East Lewis County PDA for its "Building Improvement to Marketable Status" project.
Resolution 21-274:	Adopting Washington State Department of Transportation/American Public Works Association (WSDOT/APWA) Standard Specification for Lewis County road, bridge and municipal construction contracts.
Resolution 21-275:	Preliminary approval of the East Roanoke PUD located within the Centralia Urban Growth Area (UGA).
Resolution 21-276:	Appoint Jill Van Hulle and Bryan Merryman as regular members of the Lewis County Water Conservancy Board.

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

Announcements
Calendars
Press conference
Adjournment

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.

- 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.