



## Board of County Commissioners

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

### DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, July 28, 2021 351 N.W. North Street, Chehalis

#### ITEMS TO BE HEARD DURING THE TUESDAY, AUGUST 3, 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

NOTICE ITEM(S)	
IS	<a href="#">Call for Bids for the Juvenile Court Renovation and Addition Project, Project # CFP31-2101</a>
PW	<a href="#">The temporary closure of Stowell Road to all through traffic</a>
PW	<a href="#">The temporary closure of Newaukum Valley Road to all through traffic</a>
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 27, 2021, Business Meeting.
DELIBERATION ITEM(S)	
HR	<a href="#">Amend the Current CBA between Lewis County and the Lewis County Dispatchers Guild to Change Health Care Providers from WCIF to PEBB Effective January 1, 2022</a>
PW	<a href="#">Ratifying the purchase of new fuel card readers and software from Mascott Equipment and authorizing signature thereon</a>
IS	<a href="#">Reappoint four returning members and appoint two new members to the Southwest Washington Fair Advisory Commission</a>
IS	<a href="#">Appoint Mirinda Moriarty to fill an unexpired term on the Lewis County Outdoor Recreation and Tourism (LCORT) Advisory Commission</a>
PHSS	<a href="#">Approve Interlocal Agreement between Tacoma-Pierce County Health Department and Lewis County to access online food worker class</a>
PHSS	<a href="#">Approve Amendment B to Mass Vaccination Agreement between Lewis County and Bird's Eye Medical for COVID-19 vaccinations</a>

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

#### Wednesday Workshop

Guardian Ad Litem position - personnel authorization form (PAF)

Public Facilities District (PFD) vacancy

Valley View Health Center request for letter of support re efforts to add primary care providers to its walk-in clinic on Cooks Hill Road

Watson litigation -- executive session under RCW 42.30.110(1)(i)

#### REMINDERS

The Business Meeting has moved to 10 a.m. Tuesdays.

There will be no Business Meeting on Aug. 17.

#### Announcements

Calendars

Correspondence

Adjournment

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***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.