



Board of County Commissioners

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

BUSINESS MEETING AGENDA 10 a.m. Tuesday, August 3, 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)	
Resolution 21-278:	Call for Bids for the Juvenile Court Renovation and Addition Project, Project # CFP31-2101. Bids are due to the Clerk of the Board by 2 p.m. Sept. 8, 2021.
Resolution 21-279:	The temporary closure of Newaukum Valley Road to all through traffic.
Resolution 21-280:	The temporary closure of Stowell Road to all through traffic.
Resolution 21-281:	Set a hearing to authorize closeout for a Community Development Block Grant with the State Department of Commerce for Vader Water System Condition Assessment. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Aug. 24, 2021.
CONSENT ITEM(S)	
Resolution 21-282:	Approval of warrants / payroll.
	Approval of minutes from the July 27, 2021, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 21-283:	List the bids and contractor selected for the Jackson Hwy South MP 2.11 Scour Mitigation Project, CMP Project No. 2102.
Resolution 21-284:	Approve an interlocal agreement between Tacoma-Pierce County Health Department and Lewis County to access online food worker class.
Resolution 21-285:	Approve Amendment B to Mass Vaccination Agreement between Lewis County and Bird's Eye Medical for COVID-19 vaccinations.
Resolution 21-286:	Reappoint four returning members and appoint two new members to the Southwest Washington Fair Advisory Commission.
Resolution 21-287:	Appoint Mirinda Moriarty to fill an unexpired term on the Lewis County Outdoor Recreation and Tourism (LCORT) Advisory Commission.

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.