



Board of County Commissioners

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

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

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

PRESENTATION(S)	
Proclamation :	Honoring the 2021 Southwest Washington Fair and the Little Miss Friendly Program
NOTICE ITEM(S)	
Resolution 21-288:	Call for bids for the Chehalis Ridge Radio Site. Bids are due to the Clerk of the Board by 3 p.m. Sept. 2, 2021.
Resolution 21-289:	Issuing a Request for Proposals (RFP) to provide annual hydrologic, hydraulic, and geomorphic services for projects including Federal Highway Administration (FHWA) funded projects, Federal Emergency Management Agency (FEMA) funded projects, and Lewis County Transportation Improvement Program (TIP) projects. Proposals are due to Public Works on Kresky Avenue in Chehalis by 1 p.m. Sept. 10, 2021.
Resolution 21-290:	Notice of hearing regarding a franchise to Middle Fork Water & Sewer to install, construct, operate and maintain water and sewer facilities in Lewis County rights of way. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Aug. 31, 2021.
Resolution 21-291:	Notice of hearing regarding a franchise to Vader Water to install, construct, operate and maintain water facilities in Lewis County rights of way. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Aug. 31, 2021.
CONSENT ITEM(S)	
Resolution 21-292:	Approval of warrants / payroll.
	Approval of minutes from the Aug. 3, 2021, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 21-293:	Approve Erika Katt, DEM Planner, as the Lewis County Community Emergency Coordinator and William Teitzel as the Alternate Community Emergency Coordinator for 2021-2022 for hazardous material incidents.
Resolution 21-294:	Approval of the Twenty-second Supplement Agreement between West Consultants Inc. and Lewis County, acting as Fiscal Agent for the Chehalis River Basin Flood Authority, and authorization for the Director of Community Development to sign the same on behalf of Lewis County.
Resolution 21-295:	Authorizing a contract between Lewis County Noxious Weed Control and AquaTechnex for Eurasian watermilfoil treatment at Mineral Lake.
Resolution 21-296:	Establish salaries for Elected Officials.
Resolution 21-297:	Declare a state of emergency for Lewis County to include the Shorey Road Emergency Bank Stabilization Project under WAC 197-11-880 and WAC 173-27-040(2)(d).
Resolution 21-298:	Ratify the purchase of new fuel card readers and software from Mascott Equipment and authorize signature thereon.
Resolution 21-299:	Approve an agreement between Washington Health Care Authority and Lewis County for CBO Prevention Services.
Resolution 21-300:	Remove Fabiola Gonzalez from and appoint Jerry Clark to the Lewis County Criminal Justice Treatment Account (CJTA) Panel through December 31, 2021.
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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 and on the commissioners' Facebook page at www.facebook.com/LewisCountyCommissioners.

Resolution 21-301:	Approve an agreement between Lewis County and Reliable Enterprises to provide services to individuals with developmental disabilities.
Resolution 21-302:	Approve an agreement between Lewis County and Morningside to provide services to individuals with developmental disabilities.
Resolution 21-303:	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.
Resolution 21-304:	Authorization to establish the rate of pay for a non-union extra help Deputy Coroner.
Resolution 21-306:	Health building water leak declaration of emergency and waiving bidding requirements.
HEARING(S)	
Resolution 21-305:	Lewis County 2021 budget, emergency and supplemental appropriations to and transfers within current expense and other funds.

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.