



Board of County Commissioners

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

ESC / DIRECTORS' UPDATE AGENDA 9 a.m. Wednesday, August 18, 2021 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, AUGUST 24, 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

Emergency planning for long-term building use - Dianne Dorey

2021 Employee Picnic - lunch will be served 11 a.m. to 2 p.m. Thursday, Sept. 16

COVID-19: Cases, response, supplies, services, policies, funding and allocation, including American Rescue Plan Act (ARPA) funding Roundtable

NOTICE ITEM(S)	
CD	Notice of Public Hearing to consider Ordinance 1328, an ordinance to amend Lewis County Code (LCC) 15.35 Flood Damage Prevention
CD	Notice of Public Hearing to consider Ordinance 1327, an ordinance to amend Lewis County Code (LCC) 17.38 Critical Areas
PW	The temporary closure of Jackson Highway South to all through traffic
CONSENT ITEM(S)	
AUD	In the matter of warrants and/or payroll for payments of claims against various County departments
BOCC	Approval of minutes from the Aug. 10, 2021, Business Meeting.
DELIBERATION ITEM(S)	
HR	Authorization to establish the rate of pay for a non-union extra help water utility operator
SHRF	Approving a contract to purchase body and in-car video recording system, equipment and related software for the Lewis County Sheriff's Office using NCPA contract #01-97
PW	Transfer of Authority for Airport Leases
PW	Approving a supplement that increases the total contract amount over \$200,000 for an active Public Works project
PW	Listing of bids and contractor selected for the Cowlitz River Public Access Park Project, CMP 15-1606
PHSS	Approving Amendment B between Lewis County and Reliable Enterprises to increase budget for Housing
PHSS	Approve Agreement between Lewis County and Reliable Enterprises to provide funds for case management and rapid rehousing services in the amount of \$63,121
PHSS	Approve Agreement between Lewis County and Housing Resource Center to provide essential needs, case management and rapid rehousing in the amount of \$1,099,519
PHSS	Approve Agreement between Lewis County and Hope Alliance to provide case management and rapid rehousing services in the amount of \$165,492
HEARING(S)	
PW	Public hearing to close out the Vader Enchanted Valley Water System's CDBG Planning Only grant

Wednesday Workshop Announcements Calendars Correspondence Adjournment

Please note: There will be no Business Meeting on Sept. 7 (and no Directors' Update on Sept. 1)

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.