



Board of County Commissioners

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

BUSINESS MEETING AGENDA UPDATED **10 a.m. Tuesday, August 24, 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 21-307:	The temporary closure of Jackson Highway South to all through traffic.
Resolution 21-308:	Notice of Public Hearing to consider Ordinance 1327, an ordinance to amend Lewis County Code (LCC) 17.38 Critical Areas. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Sept. 14, 2021.
Resolution 21-309:	Notice of Public Hearing to consider Ordinance 1328, an ordinance to amend Lewis County Code (LCC) 15.35 Flood Damage Prevention. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Sept. 14, 2021.
CONSENT ITEM(S)	
Resolution 21-310:	Approval of warrants / payroll.
Approval of minutes from the Aug. 10, 2021, Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 21-311:	Authorization to establish the rate of pay for a non-union extra help water utility operator.
Resolution 21-312:	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.
Resolution 21-313:	Transfer of authority for Airport Leases.
Resolution 21-314:	Approving a supplement that increases the total contract amount over \$200,000 for an active Public Works project.
Resolution 21-315:	(This resolution is being held) List the bids received and contractor selected for the Cowlitz River Public Access Park Project, CMP 15-1606.
Resolution 21-316:	Approve Amendment B between Lewis County and Reliable Enterprises to increase budget for Housing.
Resolution 21-317:	Approve an agreement between Lewis County and Reliable Enterprises to provide funds for case management and rapid rehousing services in the amount of \$63,121.
Resolution 21-318:	Approve an agreement between Lewis County and Housing Resource Center to provide essential needs, case management and rapid rehousing in the amount of \$1,099,519.
Resolution 21-319:	Approve an agreement between Lewis County and Hope Alliance to provide case management and rapid rehousing services in the amount of \$165,492.
HEARING(S)	
Resolution 21-320:	Public hearing to close out the Vader Enchanted Valley Water System's CDBG Planning Only grant.

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

Announcements

Calendars

Press conference

Adjournment

CONTINUED ON NEXT PAGE

- 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.

Please note that there will be no Business Meeting on Sept. 7.

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.