



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, August 25, 2021 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, AUGUST 31, 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

PRESENTATION(S)	
BOCC	Remembrance & Commemoration: September 11, 2021
BOCC	Proclaiming September 5-11, 2021, as Suicide Prevention Week and September 2021 as Recovery Month
NOTICE ITEM(S)	
PW	The temporary closure of Shorey Road to all through traffic
CD	Notice of Hearing to consider Ordinance 1329, amending Lewis County Shoreline Master Program and Lewis County Code (LCC) 17.25 Shoreline Management
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. 24, 2021, Business Meeting.
DELIBERATION ITEM(S)	
PHSS	Approving Agreement between Lewis County and Compass Career Solutions to provide individual employment and inclusion services in the amount of \$74,000
PHSS	Approve Agreement between Lewis County and The Salvation Army to provide case management and rapid rehousing services
PHSS	Approve Memorandum of Understanding Amendment B between Valley View Health Center and Lewis County to extend agreement providing COVID-19 testing
PW	Approve an amendment to the agreement between Lewis County and the Recreation and Conservation Office (RCO) for Berwick Creek Barrier Removal and Realignment (Logan Hill Road MP 0.103, CMP 1805)
PW	Listing of Bids and Contractor selected for the Lewis County 2021 Snow Sand Proposal
PW	Approve the terms of a franchise between Vader Water and the City of Vader to install, construct, operate and maintain water facilities within the city limits of Vader
PW	Resolution 21-315: List the bids received and contractor selected for the Cowlitz River Public Access Park Project, CMP 15-1606. (Held from Aug. 24, 2021, Business Meeting.)
HEARING(S)	
PW	Approve a franchise to Enchanted Valley Vader Water to install, construct, operate and maintain water facilities in Lewis County road rights of way
PW	Approve a franchise to Middle Fork Water & Sewer to install, construct, operate and maintain water and sewer facilities in Lewis County road rights of way

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

Wednesday Workshop

BOCC will honor Gerald Grill, who is retiring after 54 years of service on the Civil Service Commission, during the Aug. 31 Business Meeting

Announcements Calendars Correspondence Adjournment

REMINDER: There will be no Business Meeting on Sept. 7 and no Directors' Update on Sept. 1

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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.