



Board of County Commissioners

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

BUSINESS MEETING AGENDA **3:15 p.m. Friday, August 27, 2021** **Commissioners' Hearing Room (Room 223)**

Call to order

Determination of quorum

Flag salute

Zoom guidelines

Public comment (limited to 3 minutes per person)

Signatory authority for warrants and payroll

Aug. 31 public hearings for the following two resolutions:

- **Resolution 21-330:** 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.
- **Resolution 21-331:** Approve a franchise to Enchanted Valley Vader Water to install, construct, operate and maintain water facilities in Lewis County road rights of way.

PRESENTATION(S)	
Proclamation :	Proclaiming September 5-11, 2021, as Suicide Prevention Week and September 2021 as Recovery Month.
Proclamation :	Remembrance & Commemoration: September 11, 2021.
NOTICE ITEM(S)	
Resolution 21-321:	The temporary closure of Shorey Road to all through traffic.
Resolution 21-322:	Notice of Hearing to consider Ordinance 1329, amending Lewis County Shoreline Master Program and Lewis County Code (LCC) 17.25 Shoreline Management. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. September 21, 2021.
CONSENT ITEM(S)	
Resolution 21-323:	Approval of warrants / payroll.
	Approval of minutes from the Aug. 24, 2021, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 21-315:	List the bids received and contractor selected for the Cowlitz River Public Access Park Project, CMP 15-1606.
Resolution 21-324:	Listing of Bids and Contractor selected for the Lewis County 2021 Snow Sand Proposal.
Resolution 21-325:	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).
Resolution 21-326:	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.
Resolution 21-327:	Approve an agreement between Lewis County and Compass Career Solutions to provide individual employment and inclusion services in the amount of \$74,000.
Resolution 21-328:	Approve an agreement between Lewis County and The Salvation Army to provide case management and rapid rehousing services.
Resolution 21-329:	Approve Memorandum of Understanding Amendment B between Valley View Health Center and Lewis County to extend agreement providing COVID-19 testing.

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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.

COVID-19: Cases, response, supplies, services, policies, funding and allocation
Announcements
Calendars
Press conference
Adjournment

Please note that public testimony for the franchises related to Resolutions 21-330 (Middle Fork Water & Sewer) and 21-331 (Enchanted Valley Vader Water) will still be taken at or after 10 a.m. Aug. 31.

Please also note that there will be no Directors' Update on Sept. 1 and 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.