



Board of County Commissioners

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

BUSINESS MEETING AGENDA REVISED **10 a.m. Tuesday, September 21, 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 21-332:	Issue a request for proposals (RFP) Lewis County seeks proposals for the deployment of infrastructure that will provide affordable, equitable, high-speed broadband access in Lewis County. Proposals are due to County Manager Erik Martin, with a first review scheduled for Oct. 1, 2021.
CONSENT ITEM(S)	
Resolution 21-345:	Approval of warrants / payroll.
Approval of minutes from the Sept. 14, Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 21-346:	Approve a Local Agency Agreement and Federal Aid Project Prospectus between Lewis County and Washington State Department of Transportation (WSDOT) for the Shorey Road Bank Stabilization Project, County Road Project (CRP) 21590.
Resolution 21-347:	Approve the SWMLSWFA agreement between Department of Ecology and Lewis County for Solid Waste enforcement and permitting activities.
Resolution 21-348:	List the bids received and contractor selected for the Chehalis Ridge Radio Site Project, #31-1617.
Resolution 21-349:	Appoint Carol Brock and Tim Wood to the Lewis-Mason-Thurston Area Agency on Aging (LMTAAA) Advisory Council.
HEARING(S)	
Ordinance 1329:	An ordinance to amend the Lewis County Shoreline Master Program and Lewis County Code (LCC) 17.25 Shoreline Management.

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

Announcements
Calendars
Press conference
Adjournment

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.

- 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.