

Board of County Commissioners

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

BUSINESS MEETING AGENDA REVISED

10 a.m. Tuesday, October 5, 2021 Commissioners' Hearing Room (Room 223)

Call to order
Determination of quorum
Flag salute
Zoom guidelines
Public comment (limited to 3 minutes per person)

State-of-the-Library presentation -- Timberland Regional Library Executive Director Cheryl Heywood

PRESENTATION(S)	
Proclamation :	Proclaim Oct. 3-9, 2021, as Fire Prevention Week.
Proclamation :	Recognize the first week of October as Public Power Week.
Proclamation :	Declare October 2021 as Disability Employment Awareness Month.
NOTICE ITEM(S)	
Resolution 21-355:	Notice of Public Hearing to consider Ordinance 1330, an ordinance to repeal and replace Chapter 17.12, Public Participation Program, and amend Chapter 17.05 General Provisions, of the Lewis County Code
CONSENT ITEM(S)	
Resolution 21-356:	In the matter of warrants and/or payroll for payments of claims against various County departments
	Approval of minutes from the Sept. 28, 2021, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 21-357:	Approve purchase of R-Zero ARC UV-C Light touchless disinfections units for the Lewis County Jail and Juvenile Detention Facility.
Resolution 21-358:	Approve a reimbursement agreement with the Administrative Office of the Courts (AOC) for extraordinary costs in responding to State v. Blake on the state's behalf.
Resolution 21-359:	Modify restrictions on outdoor burning to allow permitted burning throughout lands regulated by Lewis County

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

Note: The Nov. 16 BOCC Business Meeting has been canceled.

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.

Adjournment