



Board of County Commissioners

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

BUSINESS MEETING AGENDA 10 a.m. Tuesday, October 12, 2021 Commissioners' Hearing Room (Room 223)

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

PRESENTATION(S)	
Proclamation :	Proclaiming October as Domestic Violence Action Month.
Proclamation :	Proclaiming October 2021 as Breast Cancer Awareness Month.
NOTICE ITEM(S)	
Resolution 21-360:	Approve a Request for Proposals for a Seasonal Emergency Shelter running November 1, 2021, to March 31, 2022, funded through document and recording fees. Proposals are due via email by 4 p.m. Oct. 21, 2021.
Resolution 21-361:	Lewis County 2021 budget emergency and supplemental appropriations to and transfers within current expense and various funds, notice of hearing thereon. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Oct. 26, 2021.
Resolution 21-362:	Notice of hearing regarding a franchise to Larson Dairy LLC to install, construct, operate and maintain water facilities in Lewis County rights of way. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Nov. 2, 2021.
Resolution 21-363:	Notice of hearing regarding a franchise to Boistfort Valley Water to install, construct, operate and maintain water facilities in Lewis County rights of way. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. Nov. 2, 2021.
CONSENT ITEM(S)	
Resolution 21-364:	Approval of warrants / payroll.
Approval of minutes from the Oct. 5, 2021, Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 21-365:	Authorize the Chair or Vice Chair to sign the Community Rating System Annual Recertification Document.
Resolution 21-366:	Approve an Intergovernmental Cooperative Agreement between Lewis County and the United States Geological Service.
Resolution 21-367:	Change the per diem rate for members of the Lewis County Board of Equalization.
Resolution 21-368:	Establish the Chair and Vice Chair for the Lewis County Board of County Commissioners for the remainder of 2021.

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.