



Board of County Commissioners

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

ESC / DIRECTORS' UPDATE AGENDA **REVISED** 9 a.m. Wednesday, October 20, 2021 351 N.W. North Street, Chehalis

ITEMS TO BE HEARD DURING THE TUESDAY, OCTOBER 26, 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

ESC

Safety plans
American Rescue Plan Act (ARPA) funding
OpenGov
COVID-19: Cases, response, supplies, services, policies, funding and allocation
Roundtable

| 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 Oct. 19, 2021, Business Meeting. |
| DELIBERATION ITEM(S) | |
| PHSS | Approve Agreement between Lewis County and the Department of Commerce to provide funds through the housing assistance unit Eviction Rental Assistance Program Grant in the amount of \$6,505,059 |
| WSU | Approve a memorandum of agreement between Lewis County and Washington State University (WSU) Extension |
| PHSS | Approving Agreement for CJTA Funded Treatment and Recovery Support Services between Cascade Mental Health and Lewis County Public Health & Social Services (PHSS) |
| HEARING(S) | |
| BUD | Lewis County 2021 budget, emergency and supplemental appropriations to and transfers within current expense and other funds |
| CD | Adopt Ordinance 1330 to repeal and replace Chapter 17.12, Public Participation, and amend Chapter 17.05, General Provisions, of the Lewis County Code. |

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

Wednesday Workshop

Boards and committees -- review appointments and representatives
Employee recognition will be Tuesday, Oct. 26
Reminder: The Nov. 16 BOCC Business Meeting has been canceled, and there will be no Directors' Update on Nov. 10
Approve Resolution 21-373 to appoint Maritza Bravo to the Dangerous Animal Designation (DAD) Board
Polco citizen engagement
Drug Court remodel
Countywide flag-lowering in honor of Commissioner Stamper

Calendars
Correspondence
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.