



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Tuesday, October 26, 2021** **Commissioners' Hearing Room (Room 223)**

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

Employee recognition

CONSENT ITEM(S)	
Resolution 21-374:	Approval of warrants / payroll.
Approval of minutes from the Oct. 19, 2021, Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 21-375:	Approve an 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.
Resolution 21-376:	Approve an agreement for CJTA Funded Treatment and Recovery Support Services between Cascade Mental Health and Lewis County Public Health & Social Services (PHSS).
Resolution 21-377:	Approve a memorandum of agreement between Lewis County and Washington State University (WSU) Extension.
HEARING(S)	
Resolution 21-378:	Lewis County 2021 budget, emergency and supplemental appropriations to and transfers within current expense and other funds.
Ordinance 1330:	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
Calendars
Press conference
Adjournment

Please note: There will be no Business Meeting on Tuesday, Nov. 16.

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.