



Board of County Commissioners

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

BUSINESS MEETING AGENDA 10 a.m. Tuesday, December 14, 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 21-432:	Notice of hearing regarding a franchise to Toledo Telephone Co. Inc. to install, construct, operate and maintain telecommunications facilities in Lewis County rights of way. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. January 4, 2022.
Resolution 21-433:	The proposed vacation of a portion of 1st and Pine Streets and adjacent alleys in Dryad. The hearing will take place in the Commissioners' Hearing Room at or after 10 a.m. January 11, 2022.
CONSENT ITEM(S)	
Resolution 21-434:	Approval of warrants / payroll.
	Approval of minutes from the Dec. 7, 2021, Business Meeting.
DELIBERATION ITEM(S)	
Resolution 21-435:	Establish the rate of pay for a non-union extra help Deputy Coroner effective January 1, 2022.
Resolution 21-436:	Approve Amendment A #HRCES2023-A between Lewis County and Housing Resource Center to Provide Year-Round Emergency Shelter Services.
Resolution 21-437:	Approve Memorandum of Understanding Amendment E between Housing Resources Center and Lewis County.
Resolution 21-438:	Approve an agreement between Lewis County and The Salvation Army to provide Emergency Shelter Services for Unsheltered Individuals in Lewis County.
Resolution 21-439:	Execute a contract with the State Department of Commerce to fund the construction of a new water reservoir for Water District No. 1.
Resolution 21-440:	Execute a Subrecipient Agreement between Lewis County and Lewis County Water District #1 for the New Water Reservoir project.
Resolution 21-441:	Initiate county road construction projects and assigning County Road Project (CRP) numbers.
Resolution 21-442:	Ratify a Community Litter Clean-up Program Grant Agreement and Amendment between the Washington State Department of Ecology and Lewis County Solid Waste Utility.
Resolution 21-443:	Ratify Agreement No. SWMLSWFA-2021-LeCSWU-00068 with the WA State Department of Ecology for moderate risk waste, recycling programs and other clean-up programs.
Resolution 21-444:	Approve a grant agreement with the Washington State Office of Public Defense for public defense costs related to representation of eligible individuals or potentially eligible individuals for resentencing hearings and/or vacating previous convictions pursuant to State v. Blake.
HEARING(S)	
Ordinance 1332:	Amend Chapter 2.11, Planning Section and Commission, of Lewis County Code.
Resolution 21-445:	First redistricting hearing regarding plans to alter voting boundaries in Lewis County.
Resolution 21-446:	Lewis County 2021 budget, emergency and supplemental appropriations to and transfers within current expense and other funds.
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- 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.

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

Announcements

New business

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.