



Board of County Commissioners

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

BUSINESS MEETING AGENDA **10 a.m. Tuesday, February 1, 2022** **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 22-025:	Call for bids for official newspaper to publish all of Lewis County's legal and other official notices for one year beginning July 1, 2022. Bids are due to the Clerk of the Board by 11 a.m. March 11.
CONSENT ITEM(S)	
Resolution 22-026:	Approval of warrants / payroll.
Approval of minutes from the Jan. 25, 2022, Business Meeting.	
DELIBERATION ITEM(S)	
Resolution 22-027:	Approve a Memorandum of Understanding (MOU) funding agreement between Great Rivers Behavioral Health Administrative Services Organization, LLC (Great Rivers) and Lewis County Superior Court for civil commitment cases.
Resolution 22-028:	Approve a Local Agency Agreement and Federal Aid Project Prospectus between Lewis County and Washington State Department of Transportation (WSDOT) for the 2021 County Safety Program - County Road Project (CRP) 2196.
Resolution 22-029:	Appoint Jon R. Sargeant to the Dangerous Animal Designation (DAD) Board.
Resolution 22-030:	Approve Amendment E to a Mass Vaccination Agreement between Lewis County and Bird's Eye Medical for COVID-19 vaccinations.
Resolution 22-031:	Approve agreement #R01-157-22 between Reliable Enterprises and Lewis County Public Health & Social Services.

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.

- 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.