



Board of County Commissioners

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

DIRECTORS' UPDATE AGENDA REVISED **9 a.m. Wednesday, December 14, 2022** **351 N.W. North Street, Chehalis**

ITEMS TO BE HEARD DURING THE TUESDAY, DECEMBER 20, 2022, 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

Public comment on any final-action items listed on this agenda

NOTICE ITEM(S)	
IS	Call for Bids for Masonry Restoration of the Historic Lewis County Courthouse, Project #31-2218
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 Dec. 13, 2022, Business Meeting.
DELIBERATION ITEM(S)	
IT	Approve Interlocal Agreements Between Lewis County and Area Emergency Response Agencies Regarding Technology Services
IS	Approve acoustic materials contract for 57 W Main
CD	Reappoint Jason Alves to the Lewis County Planning Commission
PW	Approving rental agreement between Lewis County and Solid Waste Disposal District #1 of Lewis County for the East Lewis County Transfer Station and authorizing signature thereon
PW	Approving rental agreement between Lewis County and Solid Waste Disposal District #1 of Lewis County for the Central Transfer Station.
HR	Approve a collective bargaining agreement between Lewis County and the Lewis County Deputies Guild from December 2022 through December 2025
HR	Approve a collective bargaining agreement between Lewis County and the Lewis County Deputies Guild from December 2022 through December 2025
HR	Approve a collective bargaining agreement between Lewis County and the Lewis County Corrections Guild from December 2022 through December 2025
CRNR	Approve contract with e-Care Mortuary
CRNR	Approve contracts with Pacific Northwest Forensic Pathologists, P.S.
CRNR	Approve contract with Weeks Mortuary dba Newell-Hoerling's Mortuary
IS	Approve Flooring Contract for Public Works Administration Building located at 57 W Main
IS	Approve contract to purchase concrete for 57 W Main Public Works Office Project
HEARING(S)	
CD	Adopt Ordinance 1340 to amend Chapter 17.12, Public Participation Program, and Chapter 17.05, General Provisions, of the Lewis County Code

Announcements

New business

Wednesday Workshop

Public Health and Social Services - changes to hours of operation

Ordinance 1340 to amend Chapter 17.12, Public Participation Program, and Chapter 17.05, General Provisions, of the Lewis County Code

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.